

Arizona Medical Board

1740 W. Adams St, Suite 4000 • Phoenix, Arizona 85007

Home Page: <http://www.azmd.gov>

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NOTICE & AGENDA FOR THE MEETING OF THE EXECUTIVE DIRECTOR SELECTION AND RETENTION COMMITTEE

**Scheduled to be held at 4:00 p.m., on Wednesday, March 26, 2025
1740 W. Adams St., Phoenix, Arizona**

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Executive Director Committee will hold a teleconference meeting virtually as stated below. A.R.S. § 38-431.02. The Executive Director Committee may vote to go into executive session, which will not be open to the public, to discuss and consider the employment, assignment, appointment, promotion, or salaries of a public officer, appointee or employee; and for discussion/consultation for legal advice with the Board's attorneys as it relates to this agenda item. A.R.S. 38-431.03(A)(1) and (3).

The Committee reserves the right to change the order of items on the agenda, except for matters set for a specific time.

The Board will not provide a physical location for this meeting. Board members, licensees, counsel and staff will participate either by Zoom or telephonic communication, according to the information appended to this agenda.

The Zoom dial-in information is provided as an attachment for your convenience.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting Michelle Butler at (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation. If you need to speak to a member of Board staff regarding agenda items, please contact the Board Coordinator at 480-551-2712 or board_coordinator@azmd.gov.

Committee Members

Lois E. Krahn, M.D., Chair

Susan Reina, P.A.-C, Vice-Chair

Bruce A. Bethancourt, M.D., F.A.C.P.

Katie S. Artz, M.D., M.S.

Jodi A. Bain, M.A., J.D., LL.M.

David C. Beyer, M.D., F.A.C.R., F.A.S.T.R.O.

Laura Dorrell, M.S.N., R.N.

R. Screven Farmer, M.D.

Gary R. Figge, M.D.

James M. Gillard, M.D., M.S., F.A.C.E.P., F.A.A.E.M.

Gail Guerrero-Tucker, M.D., M.P.H., F.A.A.F.P., D.A.B.F.M.

Jessyca Leach

John J. Shaff, PA-C, D.F.A.A.P.A

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please contact Board Coordinator at 480-551-2734 or board_coordinator@azmd.gov

GENERAL BUSINESS

A. CALL TO ORDER – 4:00 p.m.

Lois E. Krahn, M.D.

B. ROLL CALL

Lois E. Krahn, M.D.

C. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE RESULTS OF CANDIDATE INTERVIEWS AND CONSIDERATION OF NEXT STEPTS; INCLUDING SELECTION OF NEW EXECUTIVE DIRECTOR

D. ADJOURNMENT



A handwritten signature in cursive script that reads "Lois E. Krahn".

Lois E. Krahn, M.D., Chair

Zoom Dial-In Information

Join Zoom Meeting

<https://us02web.zoom.us/j/86453137550?pwd=tTxzWVeEMfxxGuWWPFAB3RDFQPPcWh.1>

Meeting ID: 864 5313 7550

Passcode: 529821

One tap mobile

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+17193594580,,86453137550#,,,,*529821# US

Dial by your location

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• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 669 444 9171 US

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 646 931 3860 US

• +1 689 278 1000 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• 877 853 5257 US Toll-free

• 888 475 4499 US Toll-free

• 833 548 0276 US Toll-free

• 833 548 0282 US Toll-free

Meeting ID: 864 5313 7550

Passcode: 529821

Find your local number: <https://us02web.zoom.us/u/kFVttheG5>