NOTICE & AGENDA FOR SPECIAL TELECONFERENCE MEETING Scheduled to begin at 4:30 p.m. on Tuesday, December 21, 2021 1740 W. Adams St., Board Room A, Phoenix, AZ 85007

Notice is hereby given to the general public and to the members of the Arizona Regulatory Board of Physician Assistants (Board), that the Board will hold a regular meeting open to the public at the Board's offices located at 1740 W. Adams St, Suite 4000, Phoenix, AZ 85007. A.R.S. § 38-431.02. The Board, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to obtain legal advice. A.R.S. § 38-431.03(A)(2). The Board may vote to go into *Executive Session* to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is confidential by State or Federal law on agenda item D pursuant to A.R.S. § 38-431.03(A)(2). Those wishing to address the Board need not request permission in advance; however, the Board may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. A.R.S. § 38-431.01(H). The Board can only take action on matters listed on the agenda and other matters related thereto. A.R.S. § 38-431.02 (H). If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date. A.R.S. § 38-431.01(H).

The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time. The formal interviews are scheduled to be heard during specific time blocks. However, the Chairman of the Board reserves the right to call cases in random order. Please note that the recommendations listed on the agenda are merely suggested Board actions. These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject or modify any recommendation listed in the agenda.

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.

THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

Board Members

Myles A. Whitfield, P.A.-C, Chair Susan Reina, P.A.-C, Vice Chair Levente G. Batizy, D.O. David J. Bennett, D.O. Kendra Clark, P.A.-C Kevin K. Dang, Pharm D. Randy D. Danielsen, PhD, P.A., D.F.A.A.P.A. Shiva K. Y. Gosi, M.D., M.P.H., F.A.A.F.P., C.P.E. Thomas E. Kelly, M.D., F.A.C.E.P. John J. Shaff, PA-C, D.F.A.A.P.A. Beth E. Zoneraich

If you need to speak to a member of Board staff regarding agenda items, please contact the Board Coordinator at 480-551-2734 or board_coordinator@azmd.gov.

GENERAL BUSINESS

A. CALL TO ORDER – 4:30 p.m.

Myles A. Whitfield, P.A.-C., Chair

B. ROLL CALL

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

C. CALL TO THE PUBLIC – 4:30 p.m.

Those wishing to address the Board need not request permission in advance; however, the Board may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue.

CONSENT AGENDA

The Consent Agenda items may be considered for approval as a single action unless a Board member wishes to remove an item for discussion.

D. LICENSE APPLICATIONS

The Board will review and vote to take action on the following applications.

- i. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING LICENSE APPLICATION AND CONSIDERATION OF RECOMMENDED ADVISORY LETTER
 - PA-21-0112A, TESSA M. TIBBEN, P.A., LIC. #N/A Staff: Mr. Young
 - 2. PA-21-0122A, MATTHEW A. LAMCA, P.A., LIC. #N/A Staff: Mr. Young

OTHER BUSINESS

E. ADJOURNMENT

Patricia E. McSoriey, Executive Director

ZOOM DIAL-IN INFORMATION

Topic: ARBoPA December 21, 2021 Special Teleconference

Time: Dec 21, 2021 04:30 PM Arizona

Join Zoom Meeting

https://us02web.zoom.us/j/86186912994?pwd=OHhWM3B3NHFEYmpOa0NsSjU0WFh6UT09

Meeting ID: 861 8691 2994

Passcode: 696981

One tap mobile

- +12532158782,,86186912994#,,,,*696981# US (Tacoma)
- +13462487799,,86186912994#,,,,*696981# US (Houston)

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

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: 861 8691 2994

Passcode: 696981

Find your local number: https://us02web.zoom.us/u/kb3qY0PzOb