

Arizona Medical Board

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

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

**Scheduled to be held at 8:45 a.m., on Friday, December 13, 2024
1740 W. Adams St., Board Room A • 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 meeting open to the public at the Board's offices located at 1740 W. Adams St., Board Room A, Phoenix, Arizona. A.R.S. § 38-431.02. The Committee, 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)(3).

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

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

Gary R. Figge, M.D., Chair
Bruce A. Bethancourt, M.D., F.A.C.P., Vice-Chair
Lois E. Krahn, M.D., Secretary
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.
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.
Pamela E. Jones
Susan Reina, P.A.-C
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 – 8:45 a.m.

Gary R. Figge, M.D.

B. ROLL CALL

Gary R. Figge, M.D.

C. APPROVAL OF MINUTES

- April 8, 2021 Executive Director Selection and Retention Committee

D. ELECTION OF CHAIR AND VICE CHAIR

E. DISCUSSION OF COMMITTEE PROCESS AND SCHEDULING

F. ADJOURNMENT



A handwritten signature in black ink, appearing to read "Gary R. Figge", written over a horizontal line.

Gary R. Figge, M.D., Chair