



Governor
Douglas A. Ducey

**ARIZONA BOARD OF OSTEOPATHIC EXAMINERS
IN MEDICINE AND SURGERY**
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Board Members
Douglas Cunningham, D.O., Pres
Jerry Landau, J.D., V.P.
Gary A. Erbstoesser, D.O.
Jonathan A. Maitem, D.O.
Martin Reiss, D.O.
Lew Riggs, Ed.D.
Christopher Spiekerman, D.O.

Interim Executive Director
Rachel Shepherd

**NOTICE OF AGENDA OF TELECONFERENCE MEETING OF THE
ARIZONA BOARD OF OSTEOPATHIC EXAMINERS
IN MEDICINE AND SURGERY**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Board of Osteopathic Examiners in Medicine and Surgery ("Board") and to the general public that the Board will hold a meeting open to the public on:

Tuesday, January 23, 2018
Teleconference Meeting beginning at or after 6:00 P.M.
AT 1740 W. ADAMS STREET, FIRST FLOOR, PHOENIX, ARIZONA.

Pursuant to A.R.S. §32-1855.03(C) through (E), the Board shall keep confidential the identities of patients and any medical records from which they could be identified. Pursuant to A.R.S. §38-431.03 (A) (1) through (3), the Board may vote to go into Executive Session to discuss personnel matters, to consider confidential records, or to obtain legal advice on any item on the agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Board Staff at (480) 657-7703. Requests should be made as early as possible to allow time to arrange the accommodation. This document can be available in alternative formats by contacting Board Staff at (480) 657-7703.

The mission of the Board is to protect the public by setting educational and training standards for licensure, and by reviewing complaints made against osteopathic physicians, interns, and residents to ensure that their conduct meets the standards of the profession, as defined in law (A.R.S. § 32-1854).

AGENDA

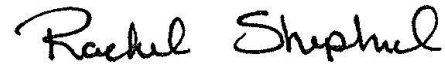
- 1. CALL TO ORDER ON OR AFTER 6 P.M.**
- 2. ROLL CALL AND REVIEW OF AGENDA**
- 3. CALL TO THE PUBLIC**
 - A. Welcome to the Medical Students – Midwestern University Arizona College of Osteopathic Medicine, A.T. Still University Kirksville College of Osteopathic Medicine, and A.T. Still University School Osteopathic Medicine in Arizona.
 - B. The Board's custom is to ask members of the public to speak when the agenda item of interest to the person is called. If you want to address the Board on an issue not on the agenda, you will be asked to speak prior to the adjournment. All people wishing to speak should fill out a speaker form and give it to a staff member.
- 4. ELECTION OF OFFICERS PURSUANT TO A.R.S. § 32-1802(B)**
 - A. President
 - B. Vice-President

5. BOARD MAY REVIEW, DISCUSS AND TAKE ACTION ON DETERMINING PROCESS TO CONDUCT NEW EXECUTIVE DIRECTOR SEARCH, INCLUDING BUT NOT LIMITED TO ASSIGNING A COMMITTEE, SELECTION PROCESS AND INTERVIEWING.

6. BOARD MAY REVIEW, DISCUSS AND TAKE ACTION ON BOARD MEETING SCHEDULE FOR 2018, INCLUDING BUT NOT LIMITED TO CANCELING AND ADDING MEETING DATES.
 - A. Current Schedule

7. ADJOURNMENT

Dated this 19th day of January, 2018.



Rachel Shepherd
Interim Executive Director