

ARIZONA BOARD OF OSTEOPATHIC EXAMINERS IN MEDICINE AND SURGERY

1740 WEST ADAMS SUITE 2410 PHOENIX, ARIZONA 85007 PH (480) 657-7703 | FX (480) 657-7715 www.azdo.gov | questions@azdo.gov Board Members

Douglas Cunningham, D.O., Pres Jerry G. Landau, J.D., V.P. Gary Erbstoesser, D.O. Jonathan Maitem, D.O. Martin Reiss, D.O. Christopher Spiekerman, D.O.

Interim Executive Director
Barbara Prah-Wix, D.O.

Jeffrey H. Berg

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:

Saturday, March 23, 2019 beginning at 8:30 A.M. AT THE OFFICE OF THE ARIZONA BOARD OF OSTEOPATHIC EXAMINERS, 1740 W Adams St • Phoenix, Arizona Board Room A

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) (3), the Board may vote to go into Executive Session to discuss personal 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).

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. REVIEW, DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO A PROPOSED CONSENT AGREEMENT AND POSSIBLE VACATING FORMAL HEARING.
 - A. DO-17-0106A, Jamison Mark Foster DO, LIC. #006198
- 4. REVIEW, DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION RELATING TO A PROPOSED CONSENT AGREEMENT.
 - A. DO-18-0143A, James William Osborne DO, LIC. #4439

5. CONDUCT INTERVIEWS FOR THE EXECUTIVE DIRECTOR POSITION

The Board, upon a majority vote of a quorum of the members, may hold an Executive Session on this Agenda item to discuss and consider personnel matters regarding the hiring for the position of Executive Director, including employment, assignment and salary. A.R.S. § 38-431.03(A)(1); the

following candidates will be interviewed and considered in Executive Session pursuant to this exemption:

- A. 8:45 Mr. Justin Bohall
- B. 9:15 Mr. Patrick Braatz
- C. 9:45 Ms. Elizabeth Dodge
- D. 10:15 Ms. Aryka Radke
- 6. EXECUTIVE DIRECTOR POSITION REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING CONSIDERATION OF CANDIDATES FOR EXECUTIVE DIRECTOR POSITION AND POSSIBLE SELECTION OF THE SAME.

The board may go into executive session pursuant to A.R.S.§38-431.03(A)(1)and(2)to discuss candidates and the salary for the Executive Director position and A.R.S.§38-431.03(A)(3) to receive legal advise.

- 7. REVIEW, DISCUSSION AND POSSIBLE ACTION ON THE REQUEST FROM AZ OSTEOPATHIC MEDICAL ASSOCIATION TO MODIFY THE BOARD'S LICENSE APPLICATION (INITIAL AND RENEWAL) AND POST GRADUATE TRAINING PERMIT REGARDING THE CONFIDENTIAL PROFESSIONAL QUESTIONNAIRE.
- 8. ADJOURNMENT