



Governor
Douglas A. Ducey

**ARIZONA BOARD OF OSTEOPATHIC EXAMINERS
IN MEDICINE AND SURGERY**

9535 EAST DOUBLETREE RANCH ROAD
SCOTTSDALE, ARIZONA 85258
PH (480) 657-7703 | FX (480) 657-7715
www.azdo.gov | questions@azdo.gov

Board Members
Scott Steingard, D.O., Pres
Douglas Cunningham, D.O., V.P.
Gary Erbstoesser, D.O.
Jerry G. Landau, J.D.
Lew Riggs, Ed.D.
Martin Reiss, D.O.
Vas Sabeeh, D.O.

Executive Director
Jenna Jones

**MINUTES OF THE TELEPHONIC PUBLIC BOARD MEETING OF
THE ARIZONA BOARD OF OSTEOPATHIC EXAMINERS
IN MEDICINE AND SURGERY**

Monday, June 13, 2016

BOARD MEMBERS PRESENT: President, Scott Steingard, D.O.
Vice President, Douglas Cunningham, D.O.
Jerry G. Landau, J.D.
Martin Reiss, D.O.
Gary Erbstoesser, D.O.
Lew Riggs, Ed.D.

BOARD MEMBERS ABSENT: Vas Sabeeh, D.O.

STAFF / OTHERS PRESENT: Jenna Jones, Executive Director
Jeanne Galvin, Assistant Attorney General

1. CALL TO ORDER

Dr. Steingard called the meeting to order at 6:32 p.m.

2. ROLL CALL AND REVIEW OF AGENDA

The Executive Director took the roll. Six Board members were present telephonically, establishing quorum for the meeting. The Executive Director reviewed the agenda.

3. CALL TO THE PUBLIC

There was no one that requested to speak.

4. BOARD MAY REVIEW, DISCUSS AND TAKE ACTION ON PROPOSED RESPONSE TO AUDITOR GENERAL REPORT

Mr. Landau moved to approve the proposed response with a few amendments. Dr. Cunningham seconded. Motion passed, all ayes.

MOTION: Mr. Landau moved to approve the consent agreement for Surrender of Dr. Faucett's license. Dr. Cunningham seconded.

VOTE: Roll call vote, five ayes. Motion passed 5-0.

5. BOARD MAY MAKE APPOINTMENT OF DELEGATE TO INTERSTATE COMPACT COMMISSION

Ms. Jones explained that there is a one day commission meeting in Salt Lake on June 24. She advised the Board they could make a temporary appointment or a permanent but wanted to make sure we had representation at this meeting.

Mr. Riggs moved to appoint Ms. Jones as delegate to the June meeting and the Board could revisit the issue at a future meeting. Dr. Cunningham seconded. Motion passed, all ayes.

6. BOARD MAY HOLD ELECTIONS FOR OFFICERS, PRESIDENT AND VICE PRESIDENT

President

Dr. Reiss nominated Dr. Cunningham for President. Mr. Riggs seconded the motion. There were no other nominations and nominations were closed. Motion passed unanimously.

Vice President

Dr. Reiss nominated Mr. Landau for Vice President. Dr. Erbstoesser seconded the motion. There were no other nominations and the motion carried unanimously.

7. ADJOURNMENT

The meeting adjourned at 6:47 p.m.