



**Governor**  
Janice K. Brewer

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

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**Board Members**  
Scott Steingard, D.O., Pres  
Douglas Cunningham, D.O., V.P.  
Mary Ann Picardo, D.O.  
Jon B. Fiegen, J.D.  
Michael P. Ward, D.O.  
Jerry G. Landau, J.D.  
Vas Sabeeh, D.O.

**Acting Executive Director**  
Barbara Meyers

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**NOTICE OF AGENDA OF 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:

**Saturday January 28, 2012 beginning at 8:00 A.M.**

**AT THE OFFICE OF THE AZ BOARD OF OSTEOPATHIC EXAMINERS,  
9535 E. DOUBLETREE RANCH ROAD, SCOTTSDALE, 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.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Beverly Alfson 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 Beverly Alfson at (480) 657-7703.

## **AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL AND REVIEW OF AGENDA**

**3. CALL TO THE PUBLIC**

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. REVIEW, CONSIDERATION AND APPROVAL OF MINUTES**

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A) (2) or to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03 (A) (3).

- A. December 3, 2011 Open Session
- B. December 3, 2011 Executive Session
- C. January 10, 2012 Open Session

**5. ELECTION OF OFFICERS PURSUANT TO A.R.S. § 32-1802(B)**

- A. President
- B. Vice President

**6. DISCUSSION AND ACTION ON ESTABLISHMENT OF FEES PURSUANT TO A.R.S. § 32-1826(A)**

- A. Application for licensure
- B. Issuance of a license
- C. Renewal of a License (biennial)
- D. Locum Tenens Registration
- E. Issuance of a Duplicate License

- F. Annual Registration of an Approved Internship, Residency, Clinical Fellowship or Short-Term Residency Program
- G. Teaching License
- H. Five Day Educational Teaching Permit
- I. Sale of (Paper) Directory
- J. Sale of Mailing List or Directory on Computer Disks
- K. Registration to Dispense Drugs and Devices

**7. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON HIRING OF EXECUTIVE DIRECTOR**

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A) (2). In addition, the board may hold an executive session to discuss personnel hiring issues pursuant to A.R.S. §38-431.03 (A) (1).

- A. Review, discussion and possible action regarding interview and selection process and procedures for the position of Executive Director for the Arizona Board of Osteopathic Examiners in Medicine and Surgery  
The Board may vote to go into Executive Session on this agenda item pursuant to A.R.S. §38-431.03(A)(3)

- B. Board interviews of candidates for Executive Director position

- 1. Stephen Hise
- 2. Mike Schaiberger
- 3. Tracey Craig
- 4. Jenna Jones
- 5. Dennis Seavers
- 6. Kathryn McCanna
- 7. Blake Maresh

The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) to conduct the interviews and discuss the candidates qualifications and/or receive legal advice on this issue.

- C. Review, discussion and possible action regarding the selection of a new Executive Director from the candidates interviewed or possible alternative/additional selection methods.

Pursuant to A.R.S. §§38-431.03 (A)(1) and (3), the Board may vote to go into Executive Session to discuss the selection of a new Executive Director or alternative/additional selection methods and/or receive legal advice on this issue.

**8. REPORTS FROM EXECUTIVE DIRECTOR, ASST ATTORNEY GENERAL, BOARD MEMBERS**

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A) (2) or to discuss or consult with its attorney and receive legal advice pursuant to A.R.S. §38-431.03(A)(3).

- A. Report on ED Dismissed Complaints

**9. ADJOURNMENT**

Dated this 23rd day January, 2012.



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Barbara Meyers, Acting Executive Director