



**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.
Jon B. Fiegen, J.D.
Mary Ann Picardo, D.O.
Michael P. Ward, D.O.
Jerry G. Landau, J.D.
Vas Sabeeh, D.O.

Governor
Janice K. Brewer

Acting Executive Director
Barbara Meyers

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

Saturday, January 28, 2012

BOARD MEMBERS PRESENT: President Scott Steingard, D.O.
Vice President Douglas Cunningham, D.O.
Jon B. Fiegen, J.D.
Mary Ann Picardo, D.O.
Jerry G. Landau, J.D.
Vas Sabeeh, D.O.

BOARD MEMBERS ABSENT: Michael P. Ward, D.O.

STAFF / OTHERS PRESENT: Barbara Meyers, Acting Executive Director
Beverly Alfson, Licensing Manager
Jeanne Galvin, Assistant Attorney General
Susan Laurence, Recruiting Manager

1. CALL TO ORDER

The Board President, Dr. Scott Steingard, called the meeting to order at 8:00 a.m.

2. ROLL CALL AND REVIEW OF AGENDA

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

3. CALL TO THE PUBLIC

Dr Steingard explained the Board's custom to ask members of the public to speak when the agenda item of interest to the person is called, and stated that if someone wanted to address the Board on an issue not on the agenda, that person would 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

Minutes of the December 3, 2011 Open Session

MOTION: Dr. Picardo moved to accept the minutes. Dr. Cunningham seconded.

VOICE VOTE: Motion passed 6-0.

Minutes of the December 3, 2011 Executive Session

MOTION: Mr. Landau moved to accept the minutes. Dr. Cunningham seconded.

VOICE VOTE: Motion passed 6-0.

Minutes of the January 10, 2012 Open Session

MOTION: Dr. Picardo moved to accept the minutes. Dr. Cunningham seconded.

VOICE VOTE: Motion passed 6-0.

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

A. President

MOTION: Dr. Picardo moved to re-elect Dr. Steingard as Board President. Mr. Landau seconded.

VOICE VOTE: Motion passed 6-0.

B. Vice President

MOTION: Dr. Picardo moved to re-elect Dr. Cunningham as Board Vice President. Mr. Landau seconded.

VOICE VOTE: Motion passed 6-0.

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

MOTION: Dr. Cunningham moved to maintain the current fees for items A-K. Mr. Landau seconded.

VOICE VOTE: Motion passed 6-0.

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

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

The Board recessed to Executive Session at 9:00 a.m. pursuant to A.R.S. §38-431.03(A)(1)(3) to conduct interviews of the candidates. The Board broke for lunch from 11:30 a.m. to 12:30 p.m. The Board returned to open session at 5:13 p.m.

MOTION: Dr. Cunningham moved to extend an offer to the top candidate and the two alternates if necessary as discussed in Executive Session at the salary discussed in Executive Session. Dr. Picardo seconded.

ROLL CALL VOTE: Motion passed 6-0.

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

A. Report on ED Dismissed Complaints

A report was not provided.

9. ADJOURNMENT

Dr. Steingard adjourned the meeting at 5:24 p.m.