



Governor
Janice K. Brewer

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

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Board Members
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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.

Executive Director
Elaine LeTarte

**NOTICE 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, OCTOBER 18, 2011 beginning at or after 6:15 P.M. MST
FROM 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 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

Revised 10/13/2011 10:20 am.

1. **CALL TO ORDER at or after 6:15 p.m.**
2. **ROLL CALL AND REVIEW OF AGENDA**
3. **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. Selection of applicants to be interviewed
 - B. Review of interview questions
 - C. Selection of date for interviews
4. **POLICY AND PROCEDURE REPORTS: For consideration and possible action**
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. Appointment of Acting Executive Director
5. **ADJOURNMENT**

DATED THIS 13th DAY OF OCTOBER 2011

Elaine LeTarte, Executive Director