



Governor
Douglas Ducey

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

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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
Rachel Shepherd

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, April 21, 2018 beginning at 8:05 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 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 AND ACTION ON INVESTIGATIVE HEARINGS PURSUANT TO A.R.S. § 32-1855(E).

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.. [DO-16-0170A](#), Ronald Joseph Bitza DO, LIC. #1370

B.. [DO-17-0177A](#), Ronald Joseph Bitza DO, LIC. #1370

4. CONSIDERATION AND ACTION ON COMPLIANCE WITH TERMS OF BOARD ORDERS AND REQUESTS TO MODIFY OR TERMINATE ORDERS, PURSUANT TO A.R.S. §32-1855 (E) AND (I).

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.. [DO-17-0066A](#), Kevin Michael McKeown DO, LIC. #005863

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. Amber Brake, JD, MHA, FACHE](#)

[B. Patrick Braatz](#)

[C. Erin Cohen, J.D.](#)

[D. Jerome Przystup](#)

[E. Terry Mullins](#)

[F. Karol Schmidt, J.D., Ed.D.](#)

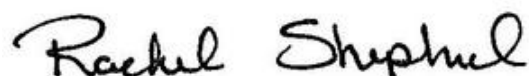
[G. Leanna DeKing](#)

6. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO CONSIDERATION OF APPLICANTS FOR POSITION OF EXECUTIVE DIRECTOR AND POSSIBLE SELECTION OF THE SAME

7. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION RELATING TO SUBSTANTIVE POLICY STATEMENT

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).

8. ADJOURNMENT



Rachel Shepherd, Interim Executive Director