



**Governor**  
Douglas A. 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.  
Lew Riggs, Ed.D.  
Martin Reiss, D.O.  
Christopher Spiekerman, D.O.

**Interim Executive Director**  
Rachel Shepherd

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

**Tuesday, January 23, 2018**

**BOARD MEMBERS PRESENT:** President, Douglas Cunningham, D.O.  
Vice President, Jerry G. Landau, D.O.  
Jonathan Maitem, D.O.  
Martin Reiss, D.O.  
Gary Erbstoesser, D.O.

**BOARD MEMBERS ABSENT:** Christopher Spiekerman, D.O.  
Lew Riggs, Ed. D.

**STAFF / OTHERS PRESENT:** Rachel Shepherd, Interim Executive Director  
Jeanne Galvin, AAG  
Kathy Fowkes, Licensing Administrator

**1. CALL TO ORDER**

Dr. Cunningham called the meeting to order at 6:10 p.m.

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

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

**3. CALL TO THE PUBLIC**

No one requested to speak.

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

A. President

Dr. Reiss and Mr. Landau nominated Dr. Cunningham as President. Dr. Cunningham asked if there were any other nominations. None were made.

**MOTION:** Dr. Reiss moved to elect Dr. Cunningham President of the Board. Mr. Landau seconded.  
**VOICE VOTE:** Motion carried unanimously.

B. Vice-President

Dr. Cunningham nominated Mr. Landau for Vice-President and asked if there were any other nominations. None were made.

**MOTION:** Dr. Cunningham moved to elect Mr. Landau Vice-President of the Board. Dr. Erbstoesser seconded.

**VOICE VOTE:** Motion carried unanimously.

5. **BOARD MAY REVIEW, DISCUSS AND TAKE ACTION ON DETERMINING PROCESS TO CONDUCT NEW EXECUTIVE DIRECTOR SEARCH, INCLUDING BUT NOT LIMITED TO ASSIGNING A COMMITTEE, SELECTION PROCESS AND INTERVIEWING.**

Dr. Cunningham requested volunteers for a three-member committee to conduct the search for a new Executive Director. Dr. Cunningham, Mr. Landau and Dr. Reiss volunteered. The Board discussed waiting until the February meeting but it was felt that the wait would make it difficult to complete the search in a timely manner.

**MOTION:** Dr. Cunningham moved to organize a search committee for Executive Director comprised of Dr. Cunningham, Mr. Landau and Dr. Reiss. Dr. Erbstoesser seconded.

**VOICE VOTE:** Motion carried unanimously.

Mr. Landau volunteered to submit the job posting to the Federation of State Medical Boards for dissemination. Ms. Shepherd updated the Board on the status of the job posting on the Arizona Jobs site. Dr. Cunningham stated that Ms. Shepherd was working many long hours and doing a great job as Interim Executive Director. The Board offered her their full support.

6. **BOARD MAY REVIEW, DISCUSS AND TAKE ACTION ON BOARD MEETING SCHEDULE FOR 2018, INCLUDING BUT NOT LIMITED TO CANCELING AND ADDING MEETING DATES.**

The Board discussed the summer's meeting schedule and changed the August meeting date to the 25<sup>th</sup>. All other meetings dates remain the same.

7. **ADJOURNMENT**

The meeting adjourned at 6:20 p.m.