



Governor
Douglas A. Ducey

**ARIZONA BOARD OF OSTEOPATHIC EXAMINERS
IN MEDICINE AND SURGERY**
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Board Members:
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Gary A. Erbstoesser, D.O.
Jonathan A. Maitem, D.O.
Martin B. Reiss, D.O.
Christopher Spiekerman, D.O.
Executive Director
Amber Brake, JD, MHA, FACHE

**NOTICE AND AGENDA OF SPECIAL MEETING OF THE
ARIZONA BOARD OF THE 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 special meeting open to the public on:

Thursday, January 31, 2019 beginning at 6:30 p.m.

**AT THE OFFICE OF THE ARIZONA BOARD OF OSTEOPATHIC EXAMINERS
1740 West Adams St. Phoenix, Arizona
Board Room A**

One or more of the Board members may participate in the meeting telephonically.

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).

AGENDA

1. CALL TO ORDER

2. ROLL CALL AND REVIEW OF AGENDA

3. PERSONNEL MATTERS

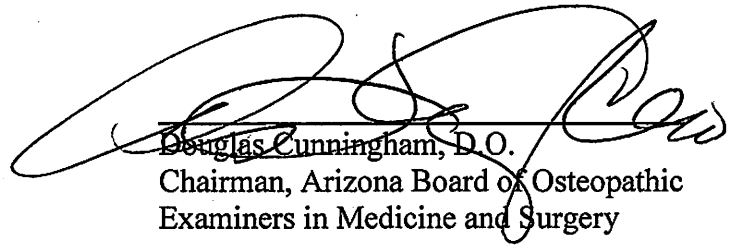
A. Review, discussion and possible action regarding performance and continued employment of the Board's Executive Director.

B. Review, discussion and possible action on possible appointment of Interim Executive Director.

Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to go into Executive Session on Agenda Items 3.A and 3.B. for the discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.

C. Review, discussion and possible action on possible search for a new Executive Director.

4. **ADJOURNMENT**



Douglas Cunningham, D.O.
Chairman, Arizona Board of Osteopathic
Examiners in Medicine and Surgery