



State Of Arizona
Naturopathic Physicians Medical Board

"Protecting the Public's Health"

1400 West Washington • Suite 300 • Phoenix, AZ 85007 • Telephone 602-542-8242 • FAX 602-542-8804

Website www.aznd.gov

TTY for Americans with Disability 800-367-8939 • Disability Voice Relay 800-842-4681

Janice K. Brewer – Governor

Dr. Catherine Walker, ND – Chair • Dr. Bruce Sadilek, ND Member • Dr. John Eldridge, NMD Member

MINUTES

HIRING COMMITTEE MEETING

Tuesday, October 23 2012 • 9:30 AM • Basement Conference Room B-1
1400 West Washington • Phoenix, AZ 85007

Pursuant to A.R.S. §38-431.02. Notice of a public body meeting is given.

Pursuant to A.R.S. §38-431.03 (A)(1) 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, except that, with the exception of salary discussions, an officer, appointee or employee may be held in executive session.

Pursuant to A.R.S. §38-431.03 (3), the Board may vote to hold an executive session for legal advice for any matter on the agenda. The executive session will not be open to the public. The Board Chair reserves the right to change the order of the items on the agenda.

1. Call to Order by Presiding Officer

- A. Roll call of committee members and establishment of a quorum to conduct meeting. The meeting was called to order at 9:42 AM.
Present were Dr. John Eldridge, Dr. Cathy Walker. Dr. Bruce Sadilek joined the meeting via phone at 10:25AM.
- B. Acknowledgement of presence of Board staff and legal counsel.
Present were: Susan Laurence from the Arizona Department of Administration, John Tellier, Assistant Attorney General, Gail Anthony, Deputy Director.

2. Call to the Public

No public present

3. Discussion, Consideration and Possible Action by the Committee Regarding Applications for the Executive Director Position. Discussion may be held in Executive Session.

After discussion and consideration by the Hiring Committee, 5 candidates were chosen to be sent essay questions. These questions will be chosen by the Hiring Committee. After candidate answers have been returned and reviewed, the Hiring Committee will choose which candidates they would like to invite for an interview.

ADJOURNMENT The meeting was adjourned at 11:10 AM