



## Arizona Medical Board

1740 W. Adams St., Suite 4000 • Phoenix, Arizona 85007

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### **NOTICE & AGENDA FOR SPECIAL TELECONFERENCE MEETING** **Scheduled to begin at 11:30 a.m. on Tuesday, April 7, 2020** **1740 W. Adams St., Board Room A • Phoenix, Arizona**

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Board will hold a teleconference meeting at the Board's offices located at **1740 W. Adams St., Board Room A, Phoenix, Arizona**. A.R.S. § 38-431.02. The Board, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to obtain legal advice. A.R.S. § 38-431.03(A)(3). The Board may vote to go into *Executive Session* to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is confidential by State or Federal law on agenda items I through V pursuant to A.R.S. § 38-431.03(A)(2).

The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time. The formal interviews are scheduled to be heard during specific time blocks. However, the Chairman of the Board reserves the right to call cases in random order. Please note that the recommendations listed on the agenda are merely suggested Board actions. These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject or modify any recommendation listed on the agenda.

**Based on guidance from Arizona Department of Health Services issued in response to the COVID-19 virus, this Board meeting will be held by telephonic means only. The Board room will not be open to members of the public.**

The dial-in information is provided below for your convenience.

TOLL FREE DIAL-IN NUMBER: **888-204-4368**

Enter the Participant Passcode: **6386063**

Americans with Disabilities Act: Person with disabilities may request reasonable accommodations by contacting Evangeline Webster at (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation.

#### **THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM**

##### ***Board Members***

R. Screven Farmer, M.D., Chair  
James M. Gillard, M.D., M.S., F.A.C.E.P., F.A.A.E.M., Vice-Chair  
Edward G. Paul, M.D., Secretary  
Jodi A. Bain, M.A., J.D., LL.M.  
Bruce A. Bethancourt, M.D., F.A.C.P.  
David C. Beyer, M.D., F.A.C.R., F.A.S.T.R.O.  
Laura Dorrell, M.S.N., R.N.  
Gary R. Figge, M.D.  
Pamela E. Jones  
Lois E. Krahn, M.D.

If you need to speak to a member of Board staff regarding agenda items, please contact the Board Coordinator at (480) 551-2734.

Tuesday, April 7, 2020

**GENERAL BUSINESS**

**A. CALL TO ORDER – 11:30 a.m.**

R. Screven Farmer, M.D., Chair

**B. ROLL CALL**

Edward G. Paul, M.D., Secretary

**C. PUBLIC STATEMENTS REGARDING MATTERS LISTED ON THE AGENDA – 11:30 a.m.**

*This item will be limited to items on the agenda. Those wishing to address the Board need not request permission in advance; however, the Board may limit the number of speakers to three (3) per side on any one agenda item.*

**D. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING DIVIDING THE BOARD INTO REVIEW COMMITTEES TO REVIEW COMPLAINTS NOT DISMISSED BY THE EXECUTIVE DIRECTOR PURSUANT TO A.R.S. § 32-1451(P).**

R. Screven Farmer, M.D., Chair

**E. REVIEW DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED SUBSTANTIVE POLICY STATEMENT 16 DELEGATION TO EXECUTIVE DIRECTOR TO ISSUE OR DENY TEMPORARY LICENSES ESTABLISHED PURSUANT TO ADHS ADMINISTRATIVE ORDER 2020-01**

Patricia McSorley, Executive Director

**F. ADJOURNMENT**



A handwritten signature in black ink that reads "Patricia E. McSorley".

Patricia E. McSorley, Executive Director