



## Arizona Medical Board

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

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### **NOTICE & AGENDA FOR ADMINISTRATION COMMITTEE TELECONFERENCE Scheduled to be held at 5:30 p.m., on Thursday, August 16, 2018 1740 W. Adams St., Board Room 4100 • Phoenix, Arizona**

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Administration Committee will hold a committee meeting open to the public at the Board's offices located at 1740 W. Adams St., Board Room 4100, Phoenix, Arizona. A.R.S. § 38-431.02. The Committee, 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 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 the following agenda item(s) pursuant to A.R.S. § 38-431.03(A)(2)(3).

The Committee reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Americans with Disabilities Act: Persons 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. If you need to speak to a member of Board staff regarding agenda items, please contact the Board Coordinator at 480-551-2712 or [boardcoordinator@azmd.gov](mailto:boardcoordinator@azmd.gov)

**THE COMMITTEE WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.**

#### ***Committee Members***

Jodi A. Bain, Esq., Chair

R. Screven Farmer, M.D.

James M. Gillard, M.S., M.D., F.A.C.E.P., F.A.A.E.M.

Pamela E. Jones

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

**A. CALL TO ORDER AND ROLL CALL – 5:30 p.m.**

Jodi A. Bain, Esq., Chair

**B. GENERAL CALL TO THE PUBLIC**

*Those wishing to address the Board need not request permission in advance; however, the Board may limit those persons speaking during the "General Call to the Public" at three (3) per side on any one issue. A.R.S. § 38-431.01(H). The Board can only take action on matters listed on the agenda and other matters related thereto. A.R.S. § 38-431.02(H). If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date. A.R.S. § 38-4301.01(H).*

**C. APPROVAL OF MINUTES**

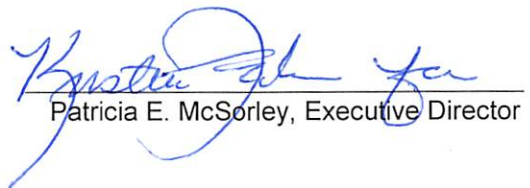
- December 13, 2017 Administration Committee Teleconference Meeting

**D. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING  
FY2020 BUDGET INCLUDING PROPOSED DECISION PACKAGES**

**E. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION ON POTENTIAL  
ITEMS TO BE PLACED ON FUTURE COMMITTEE AGENDA**

**F. ADJOURNMENT**



  
Patricia E. McSorley, Executive Director