



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

Home Page: <http://www.azmd.gov>

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NOTICE & AGENDA FOR ADMINISTRATION COMMITTEE TELECONFERENCE

Scheduled to be held at 5:00 p.m., on Wednesday, December 13, 2017

9545 E. Doubletree Ranch Road • Scottsdale, 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 9545 East Doubletree Ranch Road, Scottsdale, 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

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 – 5:00 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

- July 12, 2017 Administration Committee Teleconference Meeting

D. REVIEW AND DISCUSSION REGARDING AGENCY BUDGET STATUS

E. REVIEW AND DISCUSSION REGARDING AGENCY RELOCATION AND IMPACT ON AGENCY FUNCTIONS

F. REVIEW AND DISCUSSION REGARDING STAFFING STATUS AND NEEDS

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

H. ADJOURNMENT




Patricia E. McSorley, Executive Director