



Arizona Medical Board

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

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NOTICE & AGENDA FOR BOARD REVIEW COMMITTEE A MEETING **Scheduled to begin at 12:00 p.m. on Friday, December 13, 2024** **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's Review Committee will hold a meeting open to the public at the Board's offices located at **1740 W. Adams St., 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. A.R.S. § 38-431.03(A)(3). The Committee 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 E through G pursuant to A.R.S. § 38-431.03(A)(2).

The Committee 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 Committee reserves the right to call cases in random order. Please note that the recommendations listed on the agenda are merely suggested Committee actions. These recommendations do not become final until adopted by the Committee. The Committee has the authority to accept, reject or modify any recommendation listed on the agenda.

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

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

Committee Members

Gary R. Figge, M.D., Chair

Bruce A. Bethancourt, M.D., F.A.C.R., F.A.S.T.R.O.

Laura Dorrell, M.S.N., R.N.

R. Screven Farmer, M.D.

Gail Guerrero-Tucker, M.D., M.P.H., F.A.A.F.P., D.A.B.F.M.

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

GENERAL BUSINESS

A. CALL TO ORDER – 12:00 p.m.

Gary R. Figge, M.D., Chair

B. ROLL CALL

Gary R. Figge, M.D., Chair

C. OPENING STATEMENTS

Gary R. Figge, M.D., Chair

In accordance with the Open Meeting Law, the Board has a civility policy that prohibits any type of disorderly conduct that disrupts the Board from carrying out its business. Those violating this policy will be asked to modify their behavior and act civilly. If the disorderly conduct continues, the person may be removed from the meeting.

D. PUBLIC STATEMENTS REGARDING MATTERS LISTED ON THE AGENDA – 12:00 p.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.

E. APPROVAL OF MINUTES

- August 6, 2024 Review Committee A Minutes

LEGAL MATTERS

F. FORMAL INTERVIEWS (Scheduled to begin at 12:00 p.m.)

The Committee will review, discuss and may vote to take action on the following cases pursuant to A.R.S. § 32-1451(P)(3). The Committee may also table for further investigation, postpone, forward to the whole Board for further action, and/or forward for administrative review.

1. MD-23-0179A, TERRY R. MAFFI, M.D., LIC. #32805
Staff: Ms. Downey, Dr. Ashby
Presenting Board Member: Dr. Farmer

G. FORMAL INTERVIEWS (Scheduled to begin at 12:30 p.m.)

The Committee will review, discuss and may vote to take action on the following cases pursuant to A.R.S. § 32-1451(P)(3). The Committee may also table for further investigation, postpone, forward to the whole Board for further action, and/or forward for administrative review.

1. MD-21-0541A, DAN O. HARPER, M.D., LIC. #34214
Staff: Ms. Shepherd, Dr. Haas
Presenting Board Member: Dr. Guerrero-Tucker

GENERAL BUSINESS

H. DISCUSSION REGARDING DEBRIEFING ON COMMITTEE PROCESSES

Gary R. Figge, M.D., Chair

I. ADJOURNMENT



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

Patricia E. McSorley, Executive Director