



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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

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NOTICE & AGENDA FOR JOINT LEGISLATION AND RULES COMMITTEE TELECONFERENCE Scheduled to be held at 5:00 p.m., on Tuesday, December 19, 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 Joint Legislation and Rules 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. A.R.S. § 38-431.03(A)(3). Those wishing to address the Committee need not request permission in advance; however, the Committee may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. The Committee can only take action on matters listed on the agenda. 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. § 38-431.01(H).

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.

Edward G. Paul, M.D.

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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. CALL TO THE PUBLIC – 5:00 p.m.

C. APPROVAL OF MINUTES

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 pursuant to A.R.S. § 38-431.03(A)(2).

- November 21, 2016 JLRC Committee Minutes
- December 1, 2016 JLRC Committee Minutes
- December 7, 2016 JLRC Committee Minutes , Including Executive Session
- May 23, 2017 JLRC Committee Minutes

D. REVIEW AND UPDATE REGARDING LEGISLATIVE AND RULE IMPLEMENTATION DURING 2017

Patricia E. McSorley, Executive Director

E. REVIEW AND DISCUSSION OF CURRENT RULEMAKING ACTIVITIES, INCLUDING FIVE-YEAR RULE REVIEWS AND DISCUSSION REGARDING EXPECTED RULEMAKING ACTIVITIES IN 2018

Patricia E. McSorley, Executive Director

F. DISCUSSION REGARDING LEGISLATIVE STRATEGY FOR 2018 INCLUDING POTENTIAL REVISIONS TO MEDICAL PRACTICE ACT AND RECOMMENDATION REGARDING BOARD REPRESENTATION DURING 2018 LEGISLATIVE SESSION

Patricia E. McSorley, Executive Director

G. DISCUSSION REGARDING NEXT JLRC MEETING

- Discussion of Topics for Future Meeting

H. ADJOURNMENT



Patricia E. McSorley
Patricia E. McSorley, Executive Director