



Arizona Medical Board

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

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

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NOTICE & AGENDA FOR BOARD MEMBER TRAINING SPECIAL MEETING **Scheduled to begin at 12:00 P.M. on Friday, February 7, 2020** **1740 W. Adams St., Board Room A Executive Session Room • 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 special meeting open to the public 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 C through E 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.

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.
Teresa L. Connolly, D.N.P., R.N., N.E.A.-B.C.
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.

Friday, February 7, 2020

GENERAL BUSINESS

A. CALL TO ORDER – 12:00 p.m.

R. Screven Farmer, M.D., Chair

B. ROLL CALL

Edward G. Paul, M.D., Secretary

C. BOARD MEMBER TRAINING ON SUMMARY ACTIONS

Carrie Smith, Assistant Attorney General

D. BOARD MEMBER TRAINING ON OPEN MEETING LAW

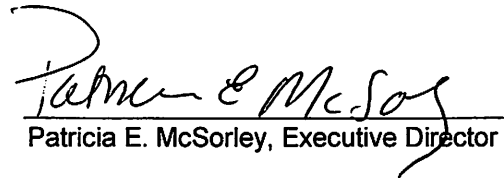
Carrie Smith, Assistant Attorney General

E. BOARD MEMBER TRAINING ON RULE MAKING PROCESS

Patricia McSorley, Executive Director

F. ADJOURNMENT




Patricia E. McSorley, Executive Director