



Arizona Medical Board

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

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

Telephone (480) 551-2700 • Fax (480) 551-2705 • In-State Toll Free (877) 255-2212

NOTICE & AGENDA FOR ADMINISTRATIVE JOINT LEGISLATION AND RULES COMMITTEE TELECONFERENCE MEETING Scheduled to begin at 4:00 p.m. on Monday, January 29, 2024 1740 W. Adams St., Phoenix, Arizona

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Administrative Joint Legislation and Rules Committee will hold a teleconference meeting virtually as stated below. 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.

The Board will not provide a physical location for this meeting. Board members, licensees, counsel and staff will participate either by Zoom or telephonic communication, according to the information appended to this agenda.

The Zoom dial-in information is provided as an attachment for your convenience.

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 BOARD WILL CONSIDER, DISCUSS AND MAY MAKE A RECOMMENDATION &/or TAKE ACTION ON ANY AGENDA ITEM

Committee Members

Jodi A. Bain, M.A., J.D., LL.M., Chair

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

R. Screven Farmer, M.D.

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.

GENERAL BUSINESS

A. CALL TO ORDER – 4:00 p.m.

Jodi A. Bain, M.A., J.D., LL.M., Chair

B. ROLL CALL

Jodi A. Bain, M.A., J.D., LL.M., Chair

C. PUBLIC STATEMENTS REGARDING MATTERS LISTED ON THE AGENDA – 4:00 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.

D. APPROVAL OF MINUTES

- August 29, 2022 Administrative Joint Legislative and Rules Committee

E. RULEMAKING REVIEW AND POSSIBLE RECOMMENDATIONS

Patricia E. McSorley, Executive Director

- General Update
- Review of Five-Year Tracking Sheet
 - Existing Status Five-Year Review Report Status
 - Future Five-Year Review Report Critical Date Path
- Pending Rulemaking & Critical Date Path Update
- What to expect in the next 12 to 18 months

F. STAFF UPDATE- REVIEW AND POSSIBLE RECOMMENDATIONS

Patricia E. McSorley, Executive Director

- General Staffing Update
- Investigations - Investigator Role, Capacity & Team Update
- Medical Director – Role, Focus & Update
- Interim Deputy Director – Role, Capacity & Duties

G. FY24 BUDGET- REVIEW AND POSSIBLE RECOMMENDATIONS

Patricia E. McSorley, Executive Director

- Review and Discussion of FY24 Budget (July 1, 2023 to June 30, 2024 – current budget)
- Review and Discussion of Historical “Decision Package” Requests versus Approved Appropriation

H. FY25 BUDGET- REVIEW AND POSSIBLE RECOMMENDATIONS

Patricia E. McSorley, Executive Director

- Review and Discussion of FY25 Proposed Governor’s Executive Budget (July 1, 2024 to June 30, 2025)
- AMB FY25 Appropriations Budget Request to increase FY24 budget for FY25 for Funds to Onboard Four Additional Investigators (Ask \$300,000) –Request from Reserves.
- FY25 Executive Budget Endorsing \$174,000 (Ask was \$300,000) Budget Increase for Funds to Onboard Additional Investigators – Request from Revenue (not Reserves).

I. GOVERNOR’S PROPOSED BUDGET RECOVERY

Patricia E. McSorley, Executive Director

- Review and Discussion of the Proposed Governor’s Executive Recommendation for FY25 Budget Recovery

- Budget Recovery from AMB Reserve Fund
- Expected AMB Reserve Funds Sweep \$8.5M

J. FY26 BUDGET- REVIEW AND POSSIBLE RECOMMENDATIONS

Patricia E. McSorley, Executive Director

- Review and Discussion of Possible Decision Package (Appropriation Request) for FY26
 - Outreach
 - Programming
 - Other Ideas

K. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATIONS REGARDING PROPOSED LEGISLATION

Patricia E. McSorley, Executive Director

The Committee will receive a summary of the following proposed legislation from staff, including but not limited to:

- SB 1263 Anesthesiologist assistant; license
- SB 1249 Psychologists; prescribing authority
- SB 1406 International Medical Licensees; provisional license
- SB 1343 Agency Review; rules; automatic expiration

L. DISCUSSION OF FUTURE TOPICS

Jodi A. Bain, M.A., J.D., LL.M., Chair

M. ADJOURNMENT



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

Patricia E. McSorley, Executive Director

Zoom Dial-In Information

<https://us02web.zoom.us/j/85624384706?pwd=VHFkd25JRGpmY0pGOExaQkpVcUJBQT09>

Meeting ID: 856 2438 4706

Passcode: 689860

One tap mobile

+16699006833,,85624384706#,,,,*689860# US (San Jose)

+17193594580,,85624384706#,,,,*689860# US

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free

Meeting ID: 856 2438 4706

Passcode: 689860

Find your local number: <https://us02web.zoom.us/j/85624384706?pwd=VHFkd25JRGpmY0pGOExaQkpVcUJBQT09>