



Arizona Medical Board

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

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NOTICE & AGENDA FOR ADMINISTRATIVE COMMITTEE TELECONFERENCE Scheduled to be held at 4:00 p.m., on Friday, July 12, 2019 1740 W. Adams St., Board Room 4100 • Phoenix, 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 1740 W. Adams St., Board Room 4100, 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 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 pursuant to A.R.S. § 38-431.03(A)(2) and (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

Lois Krahn, M.D.

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please contact the Board Coordinator at (480) 551-2734.

A. CALL TO ORDER AND ROLL CALL – 04:00 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. § 38-4301.1(H).

C. APPROVAL OF MINUTES

- August 16, 2018 Administration Committee Teleconference Meeting

D. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING REQUEST FOR APPROPRIATION FOR PROPOSED 2021 FISCAL YEAR DECISION PACKAGE 1: REQUIRED IT PLATFORM MIGRATION AND MODERNIZATION

E. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING REQUEST FOR APPROPRIATION FOR PROPOSED 2021 FISCAL YEAR DECISION PACKAGE 2: PROCUREMENT OF SALESFORCE LICENSURES

F. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING THE DRAFT STRATEGIC PLAN FOR 2020 TO 2024

G. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING THE DRAFT ANNUAL REPORT FOR 2019

H. UPDATE ON INTERAGENCY SERVICE AGREEMENT (ISA) FOR LEGAL SERVICES

The Board may vote to go into executive session for discussion or consultation with the attorneys of the public body regarding contracts that are the subject of negotiations pursuant to A.R.S. § 38-431.03(A)(4)

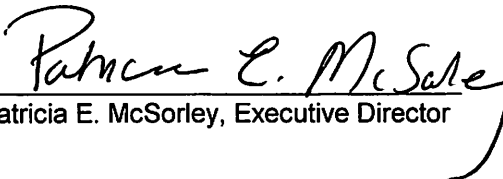
I. UPDATE AND DISCUSSION REGARDING FY 2020 BUDGET ALLOCATION AND/OR APPROPRIATION DESIGNATED FOR CLOUD SERVICES

J. UPDATE AND DISCUSSION REGARDING AGENCY'S DEVELOPMENT OF DASHBOARDS FOR AGENCY'S FINANCIAL INFORMATION AND METRICS RELATED TO AGENCY PERFORMANCE

K. DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING PROCESS FOR COMMUNICATING WITH BOARD CHAIR AND ADMINISTRATIVE COMMITTEE

L. ADJOURNMENT




Patricia E. McSorley, Executive Director