



## 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 ADMINISTRATIVE JOINT LEGISLATION AND RULES COMMITTEE TELECONFERENCE MEETING Scheduled to begin at 4:00 p.m. on Monday, July 25, 2022 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 Administrative Joint Legislation and Rules Committee will hold a teleconference meeting at the Board's offices located at 1740 W. Adams St, Suite 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. 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.

**Based on guidance from Arizona Department of Health Services issued in response to the COVID-19 virus, this Committee meeting will be held by Zoom only. The Board room will not be open to members of the public.**

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](mailto: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**

- January 18, 2022 Administrative Joint Legislative and Rules Committee

### **E. EXECUTIVE DIRECTOR'S REPORT**

Patricia E. McSorley, Executive Director

- Introduction of Memorandum for Meeting Topics

### **F. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE DRAFT ANNUAL REPORT**

Patricia E. McSorley, Executive Director

### **G. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE DRAFT STRATEGIC REPORT**

Patricia E. McSorley, Executive Director

### **H. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE DRAFT FIVE YEAR REVIEW REPORT FOR ARTICLES 1 AND 4 AND CORRESPONDING DRAFT RULE AMENDMENTS**

Kristina Jensen, Deputy Director

### **I. UPDATE ON RULEMAKING PROCESS AND CALENDAR**

Patricia E. McSorley, Executive Director

### **J. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING BOARD'S DRAFT BUDGET, AND THE INTRODUCTION OF NEW BUDGETING TOOL**

Patricia E. McSorley, Executive Director and Ryan Brown, IT Department

### **K. UPDATE ON REPORT FROM AZ GENERAL ACCOUNTING OFFICE DRAFT INTERNAL AUDIT**

Patricia E. McSorley, Executive Director

### **L. REVIEW, DISCUSSION AND POSSIBLE ACTION FOR ADDITIONAL BUDGET IN FY24 FOR POTENTIAL MOVE TO NEW DATABASE**

Patricia E. McSorley, Executive Director

### **M. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING POTENTIAL AMB LEGISLATIVE AGENDA IN 2023**

Patricia E. McSorley, Executive Director

- Alternative Process for Failure to Renew License in Timely Manner
- Fee Holiday
- Funding of a Physician Wellness Program
- Alternatives to Advisory Letter

### **N. UPDATE ON STAFFING ISSUES, INCLUDING BUT NOT LIMITED TO RECRUITMENT FOR THE CHIEF MEDICAL CONSULTANT POSITION**

Patricia E. McSorley, Executive Director

**O. UPDATE ON BOARDROOM REFURBISHMENT**

Kristina Jensen, Deputy Director

**P. REVIEW, DISCUSSION AND POSSIBLE ACTION RELATED TO IT  
ISSUES/CONCERNS**

Patricia E. McSorley, Executive Director

**Q. ADJOURNMENT**



*Patricia E. McSorley*  
Patricia E. McSorley, Executive Director

## **Zoom Dial-In Information**

Topic: Administrative Joint Legislation and Rules Committee Meeting  
Time: Jan 18, 2022 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/86832403267?pwd=RU1hWS9nNDhIV2pGVXI2eXJteWNSUT09>

Meeting ID: 868 3240 3267  
Passcode: 593001

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+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
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