



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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

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NOTICE & AGENDA FOR SPECIAL TELECONFERENCE MEETING Scheduled to begin at 5:30 p.m. on Friday, June 23, 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 Board will hold a Special Teleconference Meeting open to the public at the Board's offices located at 9535 East Doubletree Ranch Road, Scottsdale, 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 reserves the right to change the order of items on the agenda, except for matters set for a specific time.

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

James M. Gillard, M.D., M.S., F.A.C.E.P., F.A.A.E.M., Chair

R. Screven Farmer, M.D., Vice-Chair

Jodi A. Bain, Esq., Secretary

Marc D. Berg, M.D.

Bruce A. Bethancourt, M.D., F.A.C.P.

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

Gary R. Figge, M.D.

Pamela E. Jones

Lois E. Krahn, M.D.

Edward G. Paul, M.D.

Wanda J. Salter, R.N.

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 – 5:30 p.m.

James M. Gillard, M.D., M.S., Chair

B. ROLL CALL

Jodi A. Bain, Esq., Secretary

C. PUBLIC STATEMENTS REGARDING MATTERS LISTED ON THE AGENDA – 5:30 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.

LEGAL MATTERS

D. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING SUMMARY ACTION – (Scheduled to begin at 5:30 p.m.)

1. MD-17-0198A, PHILIP J BERENT, M.D., LIC. #45421

Staff: Ms. Fornaro

E. REVIEW, DISCUSSION AND POSSIBLE ACTION UPDATE ON PERFORMANCE AUDIT AND SUNSET REVIEW

Patricia E. McSorley, Executive Director

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

The Board may vote to go into executive session, which will not be open to the public, for discussion or consultation for legal advice with the Board's attorneys as it relates to this agenda item pursuant to A.R.S. 38-431.03(A)(3),

F. REVIEW, DISCUSSION AND POSSIBLE ACTION ON NEW TEMPORARY LICENSE FEES

Patricia E. McSorley, Executive Director




Patricia E. McSorley, Executive Director