

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 THE PHYSICIAN HEALTH PROGRAM COMMITTEE TELECONFERENCE Scheduled to be held at 3:00 P.M., on Monday, March 15, 2021 1740 W. Adams St, Board Room 4100, Phoenix, AZ 85007

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Physician Health Program 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, AZ 85007. 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). On agenda items D-I, the committee 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 pursuant to A.R.S. § 38-431.03(A)(2).

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 Board 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.

THE COMMITTEE WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

Committee Members

Lois E. Krahn, Chair Jodi A. Bain, Esq. R. Screven Farmer, M.D. Myles A. Whitfield, P.A.-C

If you need to speak to a member of Board staff regarding agenda items, please contact Board Coordinator at 480-551-2734 or boardcoordinator@azmd.gov

A. CALL TO ORDER - 3:00 p.m.

Lois E. Krahn, Chair

B. ROLL CALL

Lois E. Krahn, Chair

C. 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. § 38-4301.01(H).

D. APPROVAL OF MINUTES

- October 22, 2019 Physician Health Program Committee Meeting
- E. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING REQUEST FOR DEVELOPMENT OF FAQS FOR REPORTABLE MENTAL HEALTH TREATMENT
- F. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING AMB'S CONFIDENTIAL HEALTH QUESTIONS ON THE INITIAL AND RENEWAL APPLICATIONS
- G. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION ON ADDRESSING THE USE OF MARIJUANA BY LICENSED PHYSICIANS
- H. PRESENTATION AND INTRODUCTION OF THE ARIZONA MEDICAL ASSOCIATION'S PHYSICIAN LOUNGE PROGRAM
- I. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION RELATED TO JOURNAL OF SUBSTANCE ABUSE TREATMENT ARTICLE: ADAPTATIONS TO SUBSTANCE USE DISORDER MONITORING BY PHYSICIAN HEALTH PROGRAMS AND RESPONSE TO COVID-19
- J. UPDATE ON PHYSICIAN HEALTH PROGRAM PARTICIPATION AND PROVIDER STATUS
- K. UPDATE ON REQUEST FOR INCREASED MONITORS FOR PHYSICIAN HEALTH PROGRAM
- L. TOPICS FOR FUTURE MEETINGS
- M. ADJOURNMENT

Patricia E. McSorley, Executive Director

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Zoom Dial-In Information

Topic: PHP Teleconference Meeting Time: Mar 15, 2021 03:00 PM Arizona

Join Zoom Meeting

https://us02web.zoom.us/j/84200619562?pwd=Y3BPN21INGI0dHJzM3JIZjV3bEFzZz09

Meeting ID: 842 0061 9562

Passcode: 368522

One tap mobile

+16699006833,,84200619562#,,,,*368522# US (San Jose) +12532158782,,84200619562#,,,,*368522# US (Tacoma)

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

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: 842 0061 9562

Passcode: 368522

Find your local number: https://us02web.zoom.us/u/kcDwFHnGYD