



## 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 5:00 p.m. on Monday, March 4, 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](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 – 5:00 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 – 5:00 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. 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

### **E. 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 of Funds to Cover 4 Additional Investigators (\$300,000)
- Executive Budget Approved \$174,000 Budget Increase. Increase Funds from Revenue.

### **F. GOVERNOR’S PROPOSED BUDGET RECOVERY**

Patricia E. McSorley, Executive Director

- Review and Discussion of the Proposed Governor’s Executive Recommendation for FY25 Budget Recovery from the AMB Reserve Fund
- AMB Reserve Fund – Expect AMB Reserve Funds Sweep \$8.5M

### **G. FY26 BUDGET - REVIEW AND POSSIBLE RECOMMENDATIONS**

Patricia E. McSorley, Executive Director

- Review and Discussion of Possible Decision Package (Appropriation Request) for FY26
- Outreach and/or Programming
- MCLE

### **H. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATIONS REGARDING PROPOSED LEGISLATION**

Patricia E. McSorley, Executive Director

The Committee will be provided for review relevant pending legislation, including but not limited to:

- SB1406 international medical licenses; provisional licensure
- HB2686 health professional regulatory boards
- SB1510 certifying organizations, secretary of state
- SB1507 transitional training permittees; medical licensure
- SB1343 Agency Review; rules; automatic expiration

**I. REVIEW AND DISCUSSION OF THE AMB RESPONSE TO GOVERNOR'S REQUESTS IN LETTER DATED FEBRUARY 15, 2024**

Patricia E. McSorley, Executive Director

**J. DISCUSSION OF FUTURE TOPICS**

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

**K. ADJOURNMENT**



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

Patricia E. McSorley, Executive Director

## Zoom Dial-In Information

Join Zoom Meeting

<https://us02web.zoom.us/j/82518752407?pwd=VGFVWnVWek45bE96OVYvcXBGakFJdz09>

Meeting ID: 825 1875 2407

Passcode: 678812

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One tap mobile

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+12532050468,,82518752407#,,,,\*678812# US

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Dial by your location

- +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
- +1 669 900 6833 US (San Jose)
- +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
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free
- 833 548 0276 US Toll-free

Meeting ID: 825 1875 2407

Passcode: 678812

Find your local number: <https://us02web.zoom.us/j/82518752407?pwd=VGFVWnVWek45bE96OVYvcXBGakFJdz09>