



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 THE PHYSICIAN HEALTH PROGRAM COMMITTEE TELECONFERENCE Scheduled to be held at 4:00 P.M., on Thursday, March 9, 2023 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., Suite 4000, Phoenix, Arizona**. A.R.S. § 38-431.02. **The Board will not provide a physical location for this meeting. Board members, applicants, counsel and staff will participate either by Zoom or telephonic communication, according to the information appended to this agenda.** 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-H, 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.

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.

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 – 4:00 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

- March 15, 2021 Physician Health Program Committee Meeting

E. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING THE ADDITION OF NEW MONITORS.

Patricia E. McSorley, Executive Director

F. UPDATE REGARDING THE ADMINISTRATION AND PARTICIPATION IN THE MONITORING PROGRAM AND FEEDBACK FROM PARTICIPANTS.

Erinn Downey, PHP Manager

G. TOPICS FOR FUTURE MEETING.

Lois E. Krahn, Chair

H. ADJOURNMENT



Patricia E. McSorley

Patricia E. McSorley, Executive Director

Zoom Dial-In Information

Join Zoom Meeting

<https://us02web.zoom.us/j/88053167508?pwd=UXA2dDRzZ1N5Q05oWXNSWTdhMGk3Zz09>

Meeting ID: 880 5316 7508

Passcode: 911089

One tap mobile

+12532050468,,88053167508#,,,,*911089# US

+12532158782,,88053167508#,,,,*911089# US (Tacoma)

Dial by your location

+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)

+1 719 359 4580 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

+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

833 548 0276 US Toll-free

833 548 0282 US Toll-free

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