



## Arizona Medical Board

1740 W. Adams St, Suite 4000 • Phoenix, Arizona 85007

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### NOTICE & AGENDA FOR ADMINISTRATIVE JOINT LEGISLATION AND RULES COMMITTEE TELECONFERENCE MEETING

**Scheduled to begin at 3:00 PM on Tuesday, May 19, 2020  
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 Board meeting will be held by telephonic means only. The Board room will not be open to members of the public.**

The dial-in information is provided below for your convenience.

TOLL FREE DIAL-IN NUMBER: **1-877-820-7831**

Enter the Participant Passcode: **771785**

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

R. Screven Farmer, M.D.

Edward G. Paul, 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 – 3:00 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 – 3:00 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. OPENING REMARKS ON CONSOLIDATION OF AMB COMMITTEES

Jodi A. Bain, M.A., J.D., LL.M., Chair and Patricia E. McSorley, Executive Director

### E. APPROVAL OF MINUTES

- November 18, 2018 Joint Legislative and Rules Committee
- July 12, 2019 Administrative Committee

### F. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING THE DRAFT FIVE YEAR REVIEW REPORT FOR ARTICLES 3 AND 6

Patricia E. McSorley, Executive Director

### G. UPDATE ON THE STATUS OF RULEMAKING

Patricia E. McSorley, Executive Director

### H. UPDATE ON THE STATUS OF THE 2020 BUDGET

Patricia E. McSorley, Executive Director and Jodi A. Bain, M.A., J.D., LL.M., Chair

### I. UPDATE ON THE STATUS OF THE APPROPRIATION FOR 2021

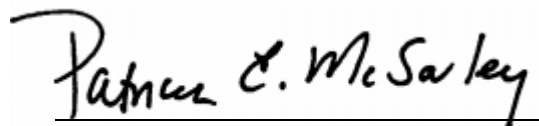
Patricia E. McSorley, Executive Director

### J. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING POSSIBLE DECISION PACKAGE(S) WITH BUDGET REQUEST FOR FY2022 APPROPRIATION

Patricia E. McSorley, Executive Director

### K. ADJOURNMENT



  
Patricia E. McSorley, Executive Director