



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 MEETING OF THE AD HOC COMMITTEE MEETING Scheduled to be held at 2:00 p.m., on Thursday, April 8, 2021 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 Ad Hoc Committee will hold a meeting open to the public at the Board's offices located at 1740 W. Adams St., Board Room 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).

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 means only. The Board room will not be open to members of the public.

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.

Committee Members

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

Lois E. Krahn, M.D.

Eileen M. Oswald

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

GENERAL BUSINESS

A. CALL TO ORDER – 2:00 p.m.

Bruce A. Bethancourt, M.D., Chair

B. ROLL CALL

Bruce A. Bethancourt, M.D., Chair

C. DISCUSSION, CONSIDERATION, AND POSSIBLE RECOMMENDATIONS REGARDING FUTURE BOARD MEETING FORMATS

D. ADJOURNMENT



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

Patricia E. McSorley, Executive Director

ZOOM DIAL-IN INFORMATION

Topic: AMB AD HOC Meeting - Format of Future Board Meetings
Time: May 3, 2021 02:00 PM Arizona

Join Zoom Meeting
<https://us02web.zoom.us/j/83288933303?pwd=SnJjRlITTW01WnRpdEdRZzg2UDBKUT09>

Meeting ID: 832 8893 3303
Passcode: 068214

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