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# NOTICE & AGENDA FOR SUMMARY ACTION TELECONFERENCE MEETING Scheduled to begin at 4:00 p.m. on Monday, November 25, 2024 1740 W. Adams St., Board Room 4700 • Phoenix, Arizona

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Board will hold a summary action teleconference meeting open to the public at the Board's offices located at 1740 W. Adams St., Board Room A, 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 Board, upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law or to obtain legal advice. A.R.S. § 38-431.03(A)(2) and (3).

The Board 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 Michelle Butler (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation.

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

#### **Board Members**

Gary R. Figge, M.D., Chair
Bruce A. Bethancourt, M.D., F.A.C.P., Vice-Chair
Lois E. Krahn, M.D., Secretary
Katie S. Artz, M.D., M.S.
Jodi A. Bain, M.A., J.D., LL.M.
David C. Beyer, M.D., F.A.C.R., F.A.S.T.R.O.
Laura Dorrell, M.S.N., R.N.
R. Screven Farmer, M.D.
James M. Gillard, M.D., M.S., F.A.C.E.P., F.A.A.E.M.
Gail Guerrero-Tucker, M.D., M.P.H., F.A.A.F.P., D.A.B.F.M.
Pamela E. Jones

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 -4:00 p.m.

Gary R. Figge, M.D., M.S., Chair

#### **B. ROLL CALL**

Lois E. Krahn, Esq., Secretary

# C. CALL TO THE PUBLIC - 4:00 p.m.

Those wishing to address the Board need not request permission in advance; however, the Board may limit those persons speaking during the "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).

#### **LEGAL MATTERS**

The Board 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 on the following agenda item(s) pursuant to A.R.S. § 38-431.03(A)(2).

# D. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING SUMMARY ACTION

 MD-24-1076A, CHARLES E. KELLY, M.D., LIC. #42668 Staff: Ms. DesMarais

#### E. ADJOURNMENT



Patricia E. McSorley, Executive Director

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#### **ZOOM DIAL-IN INFORMATION**

#### Join Zoom Meeting

https://us02web.zoom.us/i/84066554964?pwd=tGPSVbQGcbdAkNhFAalcaENI7dRVKI.1

Meeting ID: 840 6655 4964

Passcode: 302392

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### One tap mobile

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- +12532158782,,84066554964#,,,,\*302392# US (Tacoma)

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#### Dial by your location

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- +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
- +1 360 209 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
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- 833 548 0276 US Toll-free
- 833 548 0282 US Toll-free
- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free

Meeting ID: 840 6655 4964

Passcode: 302392

Find your local number: <a href="https://us02web.zoom.us/u/kek8z2CZ8G">https://us02web.zoom.us/u/kek8z2CZ8G</a>