



Arizona Medical Board

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

Home Page: <http://www.azmd.gov>

Telephone (480) 551-2700 • Fax (480) 551-2705 • In-State Toll Free (877) 255-2212

NOTICE & AGENDA FOR JOINT LEGISLATION AND RULES COMMITTEE MEETING Scheduled to be held at 4:00 p.m. on November 29, 2018 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 Joint Legislation and Rules Committee will hold a committee meeting open to the public 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.

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 480-551-2734 or boardcoordinator@azmd.gov

THE COMMITTEE WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.
The Board may vote to go into executive session on an agenda item for legal advice 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) and/or for legal advice with the attorney or attorneys of the public body pursuant to A.R.S. § 38-431.03(A)(3).

Committee Members

Jodi A. Bain, Esq., Chair

R. Screven Farmer, M.D.

Edward G. Paul, M.D.

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please contact the Board Coordinator at 480-551-2734

A. CALL TO ORDER AND ROLL CALL – 4:00 p.m.

Jodi A. Bain, Esq., Chair

B. CALL TO THE PUBLIC – 4:00 p.m.

C. APPROVAL OF MINUTES

- October 22, 2018 JLRC Committee Minutes

D. UPDATE FROM STAFF RE DATA WAIVER IMPLEMENTATION

Patricia McSorley, Executive Director

E. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING PROPOSED AMENDMENT TO A.R.S. § 32-1403 TO ALLOW FOR BOARD CONSIDERATION OF DATA 2000 WAIVER MATTERS

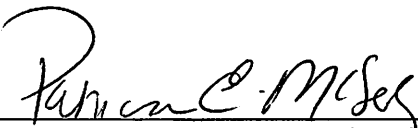
Patricia McSorley, Executive Director

F. DISCUSSION REGARDING NEXT JLRC MEETING

- Discussion of Topics for Future Meeting

G. ADJOURNMENT




Patricia E. McSorley, Executive Director