



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 9:00 a.m., on Wednesday, November 30, 2022 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 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).

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: Person with disabilities may request reasonable accommodations by contacting Michelle Butler 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 – 9:00 a.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: Meeting Ad Hoc Committee Teleconference
Time: Nov 30, 2022 09:00 AM Arizona

Join Zoom Meeting
<https://us02web.zoom.us/j/85777497281?pwd=K09SdGF5SWtFmQnZkSUFxY0t5eko1QT09>

Meeting ID: 857 7749 7281
Passcode: 653902
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+1 564 217 2000 US
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