



Arizona Medical Board

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

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NOTICE & AGENDA FOR THE MEETING OF THE HIRING AD HOC COMMITTEE MEETING Scheduled to be held at 9:45 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 Hiring 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

Screven Farmer, M.D.

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

Lois E. Krahn, M.D.

Katie S. Artz, M.D., M.S.

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 – 9:45 a.m.

Screven Farmer, M.D., Chair

B. ROLL CALL

Screven Farmer, M.D., Chair

C. INTERVIEWS FOR THE POSITION OF CHIEF MEDICAL CONSULTANT

(Pursuant to A.R.S. § 38-431.03(A)(1) the Committee may hold an executive session to discuss and consider the employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body.)

a. 9:45 a.m. - Dr. Joseph McClain

b. 10:30 a.m. - Dr. Claude Deschamps

D. DISCUSSION, DELIBERATION AND RECOMMENDATION FOR CHIEF MEDICAL CONSULTANT POSITION TO EXECUTIVE DIRECTOR

(Pursuant to A.R.S. § 38-431.03(A)(1) the Committee may hold an executive session to discuss and consider the employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body.)

E. ADJOURNMENT



Patricia E. McSorley
Patricia E. McSorley, Executive Director

ZOOM DIAL-IN INFORMATION

Topic: CMC Ad Hoc Committee Teleconference
Time: Nov 30, 2022 09:45 AM Arizona

Join Zoom Meeting
<https://us02web.zoom.us/j/85877394219?pwd=cUJGVU5lRmNrN1U3ZzZqQWtmMUdhQT09>

Meeting ID: 858 7739 4219
Passcode: 202028

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+1 719 359 4580 US
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+1 929 205 6099 US (New York)
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+1 305 224 1968 US
+1 309 205 3325 US
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