



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 ADMINISTRATIVE JOINT LEGISLATION AND RULES COMMITTEE TELECONFERENCE MEETING

Scheduled to begin at 4:00 PM on Thursday, October 22, 2020

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 Administrative Joint Legislation and Rules Committee will hold a teleconference meeting 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.

Based on guidance from Arizona Department of Health Services issued in response to the COVID-19 virus, this Board meeting will be held by telephonic means only. The Board room will not be open to members of the public.

The Zoom dial-in information is provided as an attachment for your convenience.

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 480-551-2712 or boardcoordinator@azmd.gov.

THE BOARD WILL CONSIDER, DISCUSS AND MAY MAKE A RECOMMENDATION &/or TAKE ACTION ON ANY AGENDA ITEM

Committee Members

Jodi A. Bain, M.A., J.D., LL.M., Chair

R. Screven Farmer, M.D.

Edward G. Paul, M.D.

Pamela E. Jones

Lois E. Krahn, M.D.

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.

Jodi A. Bain, M.A., J.D., LL.M., Chair

B. ROLL CALL

Jodi A. Bain, M.A., J.D., LL.M., Chair

C. PUBLIC STATEMENTS REGARDING MATTERS LISTED ON THE AGENDA – 4:00 p.m.

This item will be limited to items on the agenda. Those wishing to address the Board need not request permission in advance; however, the Board may limit the number of speakers to three (3) per side on any one agenda item.

D. APPROVAL OF MINUTES

- May 19, 2020 Administrative Joint Legislative and Rules Committee

E. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING THE DRAFT FIVE YEAR REVIEW REPORT FOR ARTICLE 2 (LICENSING)

Patricia E. McSorley, Executive Director

F. UPDATE ON THE STATUS OF THE FIRST QUARTER 2021 BUDGET

Patricia E. McSorley, Executive Director and Jodi A. Bain, M.A., J.D., LL.M., Chair

G. UPDATE ON RULEMAKING IN PROGRESS AND RULEMAKING CALENDAR

Patricia E. McSorley, Executive Director and Jodi A. Bain, M.A., J.D., LL.M., Chair

H. DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING PROPOSING LEGISLATION IN 2021 AND ADDITIONAL RULEMAKING

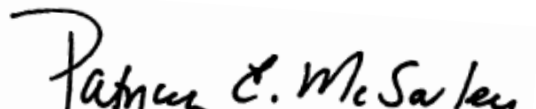
Patricia E. McSorley, Executive Director

I. REVIEW AND DISCUSSION ON EMPLOYEE SATISFACTION SURVEY RESULTS

Patricia E. McSorley, Executive Director

J. ADJOURNMENT




Patricia E. McSorley, Executive Director

Zoom Dial-In Information

Topic: AMB Administrative Joint Legislation and Rules Committee Meeting

Time: Oct 22, 2020 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/85105727822?pwd=VGsyQ1BnT21iOGtuaSs3SEFFT3JWQT09>

Meeting ID: 851 0572 7822

Passcode: 048651

One tap mobile

+13462487799,,85105727822#,,,,,0#,,048651# US (Houston)

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Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

877 853 5257 US Toll-free

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 851 0572 7822

Passcode: 048651

Find your local number: <https://us02web.zoom.us/j/85105727822?pwd=VGsyQ1BnT21iOGtuaSs3SEFFT3JWQT09>