



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 5:00 pm on Thursday, September 2, 2021
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 Committee meeting will be held by Zoom 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
Laura Dorrell, M.S.N., R.N.
R. Screven Farmer, M.D.
Gary R. Figge, 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 – 5:00 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 – 5:00 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

- June 9, 2021 Administrative Joint Legislative and Rules Committee

E. EXECUTIVE DIRECTOR'S REPORT

Patricia E. McSorley, Executive Director

- Introduction of Michelle Butler, Business Office Manager
- Update on Engagement of an Auditor

F. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING THE NOTICE OF PROPOSED RULEMAKING IN ARTICLE 2 (LICENSURE)

Patricia E. McSorley, Executive Director

G. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING THE NOTICE OF PROPOSED RULEMAKING IN ARTICLE 3 (DISPENSING)

Patricia E. McSorley, Executive Director

H. REVIEW OF PROPOSED RULES IN ARTICLE 6 (DISCIPLINARY ACTION) PRIOR TO SUBMISSION TO THE FULL BOARD AND THE GOVERNOR'S OFFICE FOR APPROVAL TO COMMENCE RULEMAKING

Patricia E. McSorley, Executive Director

I. REVIEW OF PROPOSED RULES IN ARTICLE 7 (OFFICE BASED SURGERY USING SEDATION) PRIOR TO SUBMISSION TO THE FULL BOARD AND THE GOVERNOR'S OFFICE FOR APPROVAL TO COMMENCE RULEMAKING

Patricia E. McSorley, Executive Director

J. REVIEW, DISCUSSION AND REQUEST FROM THE ARIZONA MEDICAL ASSOCIATION TO REVIEW THE MEDICAL LICENSING REQUIREMENT FOR GRADUATES OF INTERNATIONAL MEDICAL SCHOOLS

Patricia E. McSorley, Executive Director

K. STAFFING UPDATE

Patricia E. McSorley, Executive Director

L. BUDGET UPDATE

Patricia E. McSorley, Executive Director

M. UPDATE ON IT PROJECTS

Kristina Fredericksen, Deputy Director

N. ADJOURNMENT



Patricia E. McSorley
Patricia E. McSorley, Executive Director

Zoom Dial-In Information

Topic: AMB September 2, 2021 ADMIN JLRC Teleconference Meeting

Time: Sep 2, 2021 05:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/84153315188?pwd=M3hqUgVMEZRaVBld0IINGFsdWFFUT09>

Meeting ID: 841 5331 5188

Passcode: 852597

One tap mobile

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+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

833 548 0276 US Toll-free

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