



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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

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

NOTICE & AGENDA FOR ADMINISTRATION COMMITTEE TELECONFERENCE Scheduled to be held at 4:00 p.m., on ~~Wednesday~~, July 12, 2017 9545 E. Doubletree Ranch Road • Scottsdale, Arizona

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Administration Committee will hold a committee meeting open to the public at the Board's offices located at 9545 East Doubletree Ranch Road, Scottsdale, 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 480-551-2712 or boardcoordinator@azmd.gov

THE COMMITTEE WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

Committee Members

Jodi A. Bain, Esq., Chair

R. Screven Farmer, M.D.

James M. Gillard, M.S., M.D., F.A.C.E.P., F.A.A.E.M.

Pamela E. Jones

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

Jodi A. Bain, Esq., Chair

B. APPROVAL OF MINUTES

- June 2, 2017 Administration Subcommittee Meeting

C. EXECUTIVE DIRECTOR UPDATE & MEMO – REVIEW AND DISCUSSION

Patricia E. McSorley, Executive Director

D. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING AGENCY BUDGET AND PLANNING 2018

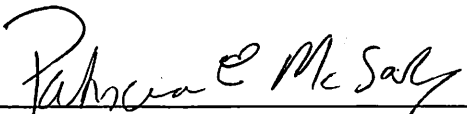
E. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING AGENCY BUDGET AND PLANNING 2019

F. DISCUSSION OF SCOPE OF ADMINISTRATIVE COMMITTEE

G. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION ON POTENTIAL ITEMS TO BE PLACED ON FUTURE COMMITTEE AGENDA

H. ADJOURNMENT




Patricia E. McSorley, Executive Director