



## Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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### **NOTICE & AGENDA FOR THE PHYSICIAN HEALTH PROGRAM COMMITTEE TELECONFERENCE Scheduled to be held at 3:00 P.M., on Monday, May 1, 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 Physician Health Program 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).

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.

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

#### ***Committee Members***

Lois E. Krahn, Chair

Jodi A. Bain, Esq.

R. Screven Farmer, M.D.

Myles A. Whitfield, P.A.-C

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](mailto:boardcoordinator@azmd.gov)

**A. CALL TO ORDER – 3:00 p.m.**

Lois E. Krahn, Chair

**B. ROLL CALL**

Lois E. Krahn, Chair

**C. GENERAL CALL TO THE PUBLIC**

*Those wishing to address the Board need not request permission in advance; however, the Board may limit those persons speaking during the "General Call to the Public" at three (3) per side on any one issue. A.R.S. § 38-431.01(H). The Board can only take action on matters listed on the agenda and other matters related thereto. 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. § 38-4301.01(H).*

**D. APPROVAL OF MINUTES**

*The Board may vote to go into executive session to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is confidential by State or Federal law pursuant to A.R.S. § 38-431.03(A)(2).*

- March 20, 2017 Physician Health Program Committee Meeting

**E. REVIEW, DISCUSSION AND POSSIBLE ACTION ON CREATION OF AN EXTERNAL ADVISORY COUNCIL FOR THE AMB PHYSICIAN HEALTH COMMITTEE**

**F. REVIEW, DISCUSSION AND POSSIBLE ACTION ON KEY ELEMENTS OF THE MONITORING AFTERCARE AND PHYSICIAN HEALTH PROGRAMS**

- Discussion Regarding Group Therapy Requirement

**G. UPDATE ON PHYSICIAN HEALTH PROGRAM (PHP) OPTIONS**

- Update on the Progress of the Request for Information for Assessment Services
- Update on the Progress of the Request for Information for Monitoring Services

**H. Update on Meeting Highlights from the Federation of Physician Health Programs, Inc., Annual Meeting, April ,2017**

Danielle Steger, Physician Health Program Coordinator

**I. DISCUSSION OF TOPICS FOR FUTURE MEETING**

**J. ADJOURNMENT**



  
Patricia E. McSorley, Executive Director