



Arizona Medical Board

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

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NOTICE & AGENDA FOR THE PHYSICIAN HEALTH PROGRAM COMMITTEE TELECONFERENCE Scheduled to be held at 5:30 P.M., on Thursday, May 3, 2018 1740 W. Adams St, Board Room 4100, Phoenix, AZ 85007

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 1740 W. Adams St, Board Room 4100, Phoenix, AZ 85007. 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). On agenda items D-G, the committee 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).

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

A. CALL TO ORDER – 5:30 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

- February 27, 2018 Physician Health Program Committee Meeting

E. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING SURVEY QUESTIONS FOR ACTIVE PHP PARTICIPANTS

F. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING POSSIBLE EFFECTIVE MODELS OF PHP COORDINATION FROM THE FEDERATION OF STATE PHYSICIAN HEALTH PROGRAMS (FSPHP) ANNUAL MEETING

G. DISCUSSION OF TOPICS FOR FUTURE MEETING

H. ADJOURNMENT




Patricia E. McSorley, Executive Director