



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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

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NOTICE & AGENDA FOR THE PHYSICIAN HEALTH PROGRAM COMMITTEE TELECONFERENCE Scheduled to be held at 5:00 P.M., on Thursday, November 2, 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

A. CALL TO ORDER – 5:00 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. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION FOR PHYSICIAN HEALTH PROGRAM ("PHP") CONTRACT REQUIREMENTS FOR MONITORING SERVICES

- Review and Recommendation regarding Statement of Work for Request for Proposal through State Procurement Office

E. DISCUSSION OF TOPICS FOR FUTURE MEETING

F. ADJOURNMENT




Patricia E. McSorley, Executive Director