



Arizona Medical Board

1740 W. Adams St., Suite 4000 • Phoenix, Arizona 85007
Home Page: <http://www.azmd.gov>

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

NOTICE & AGENDA FOR OFFSITE AGENCY PLANNING MEETING

Scheduled to begin at 9:00 a.m., on Wednesday, June 13, 2018

Hilton Garden Inn, Room Phoenix South, 4000 N Central Ave • Phoenix, Arizona 85012

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Board will hold an Annual Agency Planning Meeting open to the public at the address above. A.R.S. § 38-431.02. The Board, 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 Board 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.

Board Members

James M. Gillard, M.D., M.S., F.A.C.E.P., F.A.A.E.M., Chair
R. Screven Farmer, M.D., Vice-Chair
Jodi A. Bain, Esq., Secretary
Bruce A. Bethancourt, M.D., F.A.C.P.
Teresa L. Connolly, D.N.P., R.N., N.E.A.-B.C.
Gary R. Figge, M.D.
Pamela E. Jones
Lois E. Krahn, M.D.
Edward G. Paul, M.D.
Wanda J. Salter, R.N.

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 – 9:00 a.m.

James M. Gillard, M.D., M.S., Chair

B. ROLL CALL

Jodi A. Bain, Esq., Secretary

C. CALL TO THE PUBLIC – 9:00 a.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. BOARD MEMBER TRAINING ON APPEALABLE AGENCY ACTIONS, CONTESTED CASES, AND CHANGES TO OPEN MEETING LAW

Carrie Smith, AAG and Anne Froedge, AAG

E. PRESENTATION AND DISCUSSION REGARDING ALTERNATIVE NON-DISCIPLINARY REMEDIES

Kristina Fredericksen, Deputy Director

F. BOARD TRAINING REGARDING THE PROCESSING OF COMPLAINTS ALLEGING SEXUAL MISCONDUCT

Raquel Rivera, Investigations Manager

G. UPDATES AND DISCUSSION RELATED TO PHARMACY BOARD REFERRALS, THE OPIOID EPIDEMIC ACT AND THE WORK OF THE ARIZONA OPIOID EPIDEMIC REGULATORY WORKGROUP

Patricia E. McSorley, Executive Director

H. UPDATE ON OUTREACH AND COMMUNICATION BY THE AMB STAFF

Kristina Fredericksen, Deputy Director

I. UPDATE ON THE ISSUANCE OF TEMPORARY LICENSES AND COMPACT LICENSES

Patricia E. McSorley, Executive Director

J. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING DATA WAIVER CURRICULUM FOR ARIZONA MEDICAL STUDENTS (Scheduled to begin at 1:00 p.m.)

Arizona Department of Health Services (ADHS): Lisa Villarroel, M.D., M.P.H. and Aram Mardian, M.D.

K. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING RESPONSE TO GOVERNOR'S EXECUTIVE ORDER 2018-02

Patricia E. McSorley, Executive Director

L. REPORT OF JLRC COMMITTEE

- Review, Discussion and Possible Action Regarding Committee Recommendation to Submit Proposed Amendments to Article 1 (Definitions) and Article 4 (Medical Assistants) of Board Rules

M. ADMINISTRATIVE UPDATE

Patricia E. McSorley, Executive Director

- Staffing
- Board Member Appointments
- IT Systems Update
- Security Update
- Board Reimbursement
- Budget Process
- Strategic Plan
- Annual Report

N. ADJOURNMENT



Patricia E. McSorley
Patricia E. McSorley, Executive Director