



## Arizona Medical Board

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

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### **NOTICE & AGENDA FOR ANNUAL AGENCY PLANNING MEETING Scheduled to begin at 9:00 a.m., on Tuesday, October 8, 2019 1740 W. Adams St., Board Room A • Phoenix, Arizona 85007**

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***

R. Screven Farmer, M.D., Chair  
James M. Gillard, M.D., M.S., F.A.C.E.P., F.A.A.E.M., Vice-Chair  
Edward G. Paul, M.D., Secretary  
Jodi A. Bain, M.A., J.D., LL.M.  
Bruce A. Bethancourt, M.D., F.A.C.P.  
David C. Beyer, M.D., F.A.C.R., F.A.S.T.R.O.  
Teresa L. Connolly, D.N.P., R.N., N.E.A.-B.C.  
Laura Dorrell, M.S.N., R.N.  
Gary R. Figge, M.D.  
Pamela E. Jones  
Lois E. Krahn, M.D.

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.**

R. Screven Farmer, M.D., Chair

### **B. ROLL CALL**

Edward G. Paul, M.D., 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 BY ASSISTANT ATTORNEYS GENERAL**

Carrie Smith, AAG and Mary Williams, AAG

### **E. PRESENTATION AND DISCUSSION BY PBI EDUCATION REGARDING SEXUAL MISCONDUCT (Scheduled to begin at 10:00 a.m.)**

Catherine V. Caldicott, MD, FACP

### **F. PRESENTATION AND DISCUSSION REGARDING CPEP'S VARIOUS PROGRAMS (Scheduled to begin at 11:00 a.m.)**

Bill O'Neal, Marketing Coordinator

### **G. BOARD MEMBER TRAINING RELATED TO THE INVESTIGATIONS PROCESS**

Raquel Rivera, Investigations Manager

### **H. BOARD MEMBER TRAINING ON BEHIND THE SCENES PROCESSES – THE SCHEDULING OF CASES FOR THE AGENDA**

Patricia E. McSorley, Executive Director and Michelle Robles, Board Operations Manager


### **I. ADMINISTRATIVE UPDATE**

Patricia E. McSorley, Executive Director and Kristina Fredericksen, Deputy Director

- IT Update
- Personnel Update
- 2020 Calendar

### **J. ADJOURNMENT**



  
Patricia E. McSorley, Executive Director