



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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

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NOTICE & AGENDA FOR STAFF RELATIONS COMMITTEE MEETING Scheduled to be held at 12:00 p.m., on Wednesday, February 6, 2013 9535 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 Staff Relations Committee will hold a Committee Meeting open to the public at the Board's offices located at 9535 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)(1)(2)(3) and (4). Those wishing to address the Committee need not request permission in advance; however, the Committee may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. The Committee can only take action on matters listed on the agenda. 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. § 38-431.01(H).

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.

Committee Members

Andrea E. Ibàñez, Chair

Harold Magalnick, M.D.

William J. Thrift, M.D.

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

CALL TO ORDER – 12:00 p.m.

Andrea E. Ibàñez, Chair

ROLL CALL

CALL TO PUBLIC – 12:00 p.m.

Andrea E. Ibàñez, Chair

NON-TIME SPECIFIC ITEMS

- I. **Approval of Minutes**
January 11, 2013 Meeting Minutes
- II. **Approval of Employee Grievance Policy**



Lisa S. Wynn, Executive Director

If you need to speak to a member of Board staff regarding agenda items,
please contact Board Coordinator at 480-551-2712 or boardcoordinator@azmd.gov