



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258
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NOTICE AND AGENDA FOR BOARD OFFSITE PLANNING MEETING SCHEDULED TO BEGIN AT 9:00 A.M., ON FRIDAY, JUNE 7, 2013 **TO BE HELD AT: Gainey Ranch Golf Club, 7600 Gainey Club Drive, Scottsdale AZ 85258**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Board will hold a regular meeting open to the public at the above address. 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 consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law or to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(2) and (3). Those wishing to address the Board need not request permission in advance; however, the Board may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. Per A.R.S. § 38-431.02 (H), the Board can only take action on matters listed on the agenda. 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. The Board reserves the right to change the order of items on the agenda.

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

Board Members

Gordi S. Khera, M.D., F.A.C.C., Chair
Jody L. Jenkins, M.D., Vice Chair
Harold Magalnick, M.D., Secretary
Andrea E. Ibáñez, Member At Large
Jodi A. Bain, Esq.
James M. Gillard, M.S., M.D., F.A.C.E.P., F.A.A.E.M.

Board Members

Ram R. Krishna, M.D.
Douglas D. Lee, M.D.
Richard T. Perry, M.D.
Wanda J. Salter, RN
William J. Thrift, M.D.

I. Call to Order

II. Roll Call

III. Call to the Public

Gordi S. Khera, M.D., Chair
Harold Magalnick, M.D., Secretary

1.	Licensing Process/Expired Licenses	Lisa S. Wynn, Executive Director
2.	Rules-Arizona Administrative Code, Title 4, Chapter 16 A. Licensure-Article 2 B. Executive Director Duties-Article 5 C. Committee	Jennifer Boucek, Assistant Attorney General Lisa S. Wynn, Executive Director
3.	Discussion of Board Member Duties	Jennifer Boucek, Assistant Attorney General Lisa S. Wynn, Executive Director
4.	Discussion of Proposed Community Outreach/Education Committee/Establishment of Committee and Appointment of Members	William Wolf, M.D., Chief Medical Consultant Lisa S. Wynn, Executive Director
5.	Utilization of Outside Medical Consultants	William Wolf, M.D., Chief Medical Consultant
6.	Physician Re-entry	William Wolf, M.D., Chief Medical Consultant
7.	Telemedicine Statutes, Policy, and Guidelines	Jennifer Boucek, Assistant Attorney General
8.	Narcotic Prescribing Update/Discussion	Lisa S. Wynn, Executive Director
9.	Board Member Training	Jennifer Boucek, Assistant Attorney General
10.	Future Direction and Discussion Items	All

Lisa S. Wynn, Executive Director