



# Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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

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## NOTICE & AGENDA FOR EMERGENCY SUMMARY ACTION MEETING Scheduled to begin at 2:00 p.m., Wednesday, October 5, 2011 9535 E. Doubletree Ranch Road, Scottsdale, Arizona 85258

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Board will hold an emergency 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 Board, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to discuss or 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. 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. 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. § 38-431.01(H).

**The Board is holding this meeting with less than 24 hours notice because the matter before the Board may present a danger to the public health and safety.**

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 (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**

- Douglas D. Lee, M.D., Chair
- Amy J. Schneider, M.D., F.A.C.O.G., Secretary
- James M. Gillard, M.S., M.D., F.A.C.E.P., F.A.A.E.M.
- Andrea E. Ibáñez
- Jody L. Jenkins, M.D.
- Gordi S. Khera, M.D.
- Ram R. Krishna, M.D.
- Harold Magalnick, M.D.
- Germaine Proulx
- William J. Thrift, M.D.

**CALL TO ORDER – 2:00 p.m.**

**ROLL CALL**

**CALL TO THE PUBLIC – 2:00 p.m.**

Douglas D. Lee, M.D., Chair

Amy J. Schneider, M.D., F.A.C.O.G., Secretary

#### TIME SPECIFIC MATTER (Scheduled for 2:00 p.m.)

NO.	CASE NO.	PHYSICIAN	LIC. #	SUBJECT
1.	MD-11-0471A	TIN T. WIN, M.D.	28212	Consideration of Summary Action



Lisa S. Wynn, Executive Director