Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258
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AGENDA FOR SPECIAL TELECONFERENCE MEETING
Scheduled to begin at 5:30 p.m. on Monday, January 13, 2014
9545 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 Board will hold a special teleconference meeting open to the public at the Board's offices located at 9545 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 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.

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
Andrea E. Ibàñez, Member At Large
Jodi A. Bain, Esq.
James M. Gillard, M.S., M.D., F.A.C.E.P., F.A.A.E.M.
Ram R. Krishna, M.D.
Douglas D. Lee, M.D.
Richard T. Perry, M.D.
Wanda J. Salter, RN

If you need to speak to a member of Board staff regarding agenda items,
please contact the Board Coordinator at 480-551-2712

CALL TO ORDER – 5:30 p.m.
Gordi S. Khera, M.D., Chair

ROLL CALL
Gordi S. Khera, M.D., Chair

CALL TO THE PUBLIC – 5:30 p.m.

NON-TIME SPECIFIC ITEM

I. Discussion of Intergovernmental Service Agreement with Attorney General's Office and Approval of Marc Harris, Assistant Attorney General, as the Board's Legal Counsel

The Board, upon a majority vote of a quorum of the members, may hold an Executive Session on non-time specific item for discussion or consideration of employment, appointment, or promotion of a public officer, appointee or employee A.R.S § 38-431.03(A)(1); for discussion or consideration of 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. A.R.S. § 38-431.03(A)(2); or to obtain legal advice. A.R.S. § 38-431.03(A)(3)

II. Discussion and Possible Action concerning Development of a Legislative Agenda and Responses to anticipated Legislative Inquiries

The Board, upon a majority vote of a quorum of the members, may hold an Executive Session on a non-time specific item 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).

Patricia E. McSorley

Patricia E. McSorley, Interim Acting, Executive Director