Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258
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NOTICE & AGENDA FOR SPECIAL TELECONFERENCE MEETING
Scheduled to begin at 6:15 p.m. on Monday, March 2, 2015
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 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: Person 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
Richard T. Perry, M.D., Vice-Chair
Ram R. Krishna, M.D., Secretary
Jodi A. Bain, Esq.
Marc D. Berg, M.D.
Donna S. Brister
R. Screven Farmer, M.D.
Robert Fromm, M.D.
Paul S. Gerding, Esq.
James M. Gillard, M.S., M.D., F.A.C.E.P., F.A.A.E.M.
Edward Paul, 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.

GENERAL BUSINESS

A. CALL TO ORDER –6:15 p.m.
Gordi S. Khera, M.D., Chair

B. ROLL CALL
Ram R. Krishna, M.D., Secretary

C. CALL TO THE PUBLIC – 6:15 p.m.
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. § 38-4301.01(H).

D. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING PENDING LEGISLATION
Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to go into executive session to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is confidential by State or Federal law and to discuss or consider legal advice.

Patricia E. McSorley, Executive Director
Carrie Smith, Assistant Attorney General
Stuart Goodman, Lobbyist

E. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING UPDATE ON GREATER ARIZONA CENTRAL CREDENTIALING PROGRAM (GACCP) LOOK BACK PROCESS
Pursuant to A.R.S. § 38-431.03(A)(2) and (3), the Board may vote to go into executive session to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is confidential by State or Federal law and to discuss or consider legal advice.

Patricia E. McSorley, Executive Director
Carrie Smith, Assistant Attorney General
Jay Conyers, PhD, CEO & Executive Director, Maricopa County Medical Society

Patricia E. McSorley, Executive Director