



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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

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NOTICE & AGENDA FOR ADMINISTRATION SUBCOMMITTEE MEETING

Scheduled to be held at 4:30 p.m., on Tuesday, June 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 Administration Subcommittee will hold a subcommittee 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 Subcommittee, 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). Those wishing to address the Subcommittee need not request permission in advance; however, the Subcommittee may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. The Subcommittee 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 Subcommittee 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. If you need to speak to a member of Board staff regarding agenda items, please contact the Board Coordinator at 480-551-2712 or boardcoordinator@azmd.gov

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

Subcommittee Members

Jodi A. Bain, Esq., Chair

Donna S. Brister

R. Screven Farmer, M.D.

James M. Gillard, M.S., M.D., F.A.C.E.P., F.A.A.E.M.

A. CALL TO ORDER AND ROLL CALL – 4:30 p.m.

Jodi A. Bain, Esq., Chair

B. CALL TO THE PUBLIC – at or after 4:30 p.m.

C. APPROVAL OF MINUTES

- March 31, 2015 Administration Subcommittee Meeting

D. UPDATE, DISCUSSION AND POSSIBLE ACTION REGARDING MID-2015 EXECUTIVE DIRECTOR UPDATE

The Administration Subcommittee reserves the right to question department managers.

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| a. Licensing | e. Board Operations |
| b. Business Office | f. Executive Office |
| c. Information Technology (IT) | g. Medical Consultants |
| d. Investigations | |

- E. DISCUSSION AND POSSIBLE ACTION REGARDING GOAL SETTING FOR SECOND HALF 2015 CALENDAR YEAR
- F. UPDATE, DISCUSSION AND POSSIBLE ACTION REGARDING LEAN PROGRAM IMPACT BY DEPARTMENT
- G. DISCUSSION AND POSSIBLE ACTION ON POTENTIAL ITEMS TO BE PLACED ON FUTURE SUBCOMMITTEE AGENDA
- H. ADJOURNMENT



Patricia E. McSorley
Patricia E. McSorley, Executive Director