



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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NOTICE & AGENDA FOR BOARD OFFSITE PLANNING MEETING Scheduled to begin at 9:00 a.m., on Friday, September 18, 2015 At Hilton Tucson East, 7600 E. Broadway, Salon A Tucson, AZ 85710

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Board will hold an Offsite Planning Meeting open to the public at the address above. 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: 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.

Board Members

Richard T. Perry, M.D., Chair

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

Jodi A. Bain, Esq., Secretary

Marc D. Berg, M.D.

Donna S. Brister

Teresa L. Connolly, D.N.P., R.N., N.E.A.-B.C.

R. Screven Farmer, M.D.

Gary R. Figge, M.D.

Robert E. Fromm, M.D., M.P.H.

Lois E. Krahn, M.D.

Edward G. Paul, M.D.

Wanda J. Salter, RN

GENERAL BUSINESS

A. CALL TO ORDER – 9:00 a.m.

Richard T. Perry, M.D., Chair

B. ROLL CALL

Jodi A. Bain, Esq., Secretary

C. CALL TO THE PUBLIC – 9:00 a.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. BOARD MEMBER TRAINING

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).

- Investigations Process
- Formal Interviews
- Formal Hearings
- Licensing
- Open Meeting Law

E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING LEGISLATIVE AGENDA

- Compact License and Multi-State Practice
- Standing Licensing Committee
- Three Year Renewal Cycle
- Telemedicine
- Temporary Licensure and Emergency Medical Licensure
- Request for Board Member Input on Possible Additional Legislative Items

F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RULEMAKING

- Update on Public Comments Received on Proposed Licensing Rules (Article 2)
- Update on Rulemaking Process for Article 5 (Executive Director Duties) Revisions

G. EXECUTIVE DIRECTOR'S REPORT

- Update on the Agency's Priorities and Progress

H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING MEDICAL BOARD REGULATION OF EXPERT WITNESSES

I. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING COMMUNITY AND CONSTITUENT RELATIONS, TRAINING AND MEDIA ASSISTANCE

J. REVIEW OF RESPONSES TO REQUEST FOR INFORMATION (RFI) RELATED TO OUTSOURCING OF ANY OR ALL OF THE LICENSING CREDENTIALING OR VERIFICATION PROCESS

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).

K. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING OPERATIONAL AND ADMINISTRATIVE DUTIES OF THE BOARD

L. UPDATE ON THE LOOK BACK BEING CONDUCTED BY GREATER ARIZONA CENTRAL CREDENTIALING PROJECT (GACCP)

M. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING FUTURE STAFF PROJECTS

- Future Visit from the Federation of State Medical Boards (FSMB)
- Call to Public Process



Patricia E. McSorley
Patricia E. McSorley, Executive Director