



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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NOTICE & AGENDA FOR THE PHYSICIAN HEALTH PROGRAM COMMITTEE TELECONFERENCE Scheduled to be held at 4:00 P.M., on Monday, March 20, 2017 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 Physician Health Program Committee will hold a committee 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 committee, 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 Committee 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 COMMITTEE WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.

Committee Members

Lois E. Krahn, Chair

Jodi A. Bain, Esq.

R. Screven Farmer, M.D.

If you need to speak to a member of Board staff regarding agenda items,
please contact Board Coordinator at 480-551-2734 or boardcoordinator@azmd.gov

A. CALL TO ORDER – 4:00 p.m.

Lois E. Krahn, Chair

B. ROLL CALL

Lois E. Krahn, Chair

C. PUBLIC STATEMENTS REGARDING MATTERS LISTED ON THE AGENDA – 4:00 p.m.

This item will be limited to items on the agenda. Those wishing to address the Board need not request permission in advance; however, the Board may limit the number of speakers to three (3) per side on any one agenda item.

D. APPROVAL OF MINUTES

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 pursuant to A.R.S. § 38-431.03(A)(2).

- February 23, 2017 Physician Health Program Committee Meeting

E. CONSIDERATION OF THE ARIZONA REGULATORY BOARD OF PHYSICIAN ASSISTANTS' REQUEST TO PARTICIPATE ON THE PHP COMMITTEE

Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into executive session, which will not be open to the public, for discussion/consultation for legal advice with the Board's attorneys as it relates to this agenda item

F. REVIEW, DISCUSSION AND POSSIBLE ACTION ON CREATION OF AN EXTERNAL ADVISORY COUNCIL FOR THE AMB PHYSICIAN HEALTH COMMITTEE

G. REVIEW, DISCUSSION AND POSSIBLE ACTION ON KEY ELEMENTS OF THE MONITORING AFTERCARE AND PHYSICIAN HEALTH PROGRAMS

H. UPDATE ON MONITORING AND FEES

I. UPDATE ON PHYSICIAN HEALTH PROGRAM (PHP) OPTIONS

- Including Review and Recommendations Regarding the Drafts For State Procurement Office Request for Information

J. DISCUSSION OF TOPICS FOR FUTURE MEETING

K. ADJOURNMENT



Patricia E. McSorley
Patricia E. McSorley, Executive Director