



Arizona Medical Board

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NOTICE & AGENDA FOR BOARD OFFSITE PLANNING MEETING Scheduled to begin at 9:00 a.m., on Saturday, July 26, 2014 At Chaparral Suites Scottsdale, 5001 N. Scottsdale Rd., Kiva Room, Scottsdale, AZ 85258

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

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 E. 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 G. Paul, M.D.
Wanda J. Salter, R.N.

GENERAL BUSINESS

A. CALL TO ORDER – 9:00 a.m.

Gordi S. Khera, M.D., Chair

B. ROLL CALL

Ram R. Krishna, M.D., 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. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PHYSICIAN HEALTH PROGRAM (PHP)

Dr. Michel Sucher, of Greenberg & Sucher, PC

E. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING CALL TO PUBLIC PROCESS

C. Lloyd Vest, II, Executive Director

F. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING INVESTIGATION/ADJUDICATION PROCESS A-Z

C. Lloyd Vest, II, Executive Director, and Marc Harris, Assistant Attorney General

G. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING REVIEW OF APPEAL OF EXECUTIVE DIRECTOR DISMISSALS

C. Lloyd Vest, II, Executive Director

H. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING SYSTEM ERROR VS. PHYSICIAN ERROR

Marc Harris, Assistant Attorney General

I. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING BOARD AUTHORITY COMPARED TO BOARD STAFF AUTHORITY

Marc Harris, Assistant Attorney General

J. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING GL SOLUTIONS – INITIAL ONLINE APPLICATION FOR MDs

C. Lloyd Vest, II, Executive Director

K. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING OFF-MONTH TELECONFERENCES TO ADDRESS LICENSE APPLICATIONS

C. Lloyd Vest, II, Executive Director

L. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RENEWAL REVIEW 2009-2011 CRITERIA

Celina Shepherd, Licensing Manager

M. LICENSING LOOKBACK UPDATE

Patricia E. McSorley, Deputy Director

N. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING FINGERPRINTING

Patricia E. McSorley, Deputy Director

O. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING RULES AND RULE MAKING

Jodi A. Bain, Esq., and C. Lloyd Vest, II, Executive Director

a. JOINT LEGISLATION AND RULES COMMITTEE (JLRC) UPDATE

Jodi A. Bain, Esq., JLRC Chair

P. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING OF REMOVAL OF PRESCRIBING GUIDELINES FROM WEBSITE

Carol J. Peairs, M.D., Internal Medical Consultant

a. CONTROLLED SUBSTANCES PRESCRIPTION MONITORING PROGRAM (CSPMP) NOTICES

b. BOARD OUTREACH

Q. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING VIRTUAL DESKTOP INTERFACE (VDI)

James Gentile, Chief Information Officer

R. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING PROPOSING FUTURE PROJECTS TO STAFF



C Lloyd Vest

C. Lloyd Vest, II, Executive Director