



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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

Telephone (480) 551-2700 • Fax (480) 551-2705 • In-State Toll Free (877) 255-2212

NOTICE & AGENDA FOR SPECIAL TELECONFERENCE MEETING Scheduled to begin at 6:00 p.m. on Thursday, January 21, 2016 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

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, R.N.

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 – 6:00 p.m.

Richard T. Perry, M.D., Chair

B. ROLL CALL

Jodi A. Bain, Esq., Secretary

C. CALL TO THE PUBLIC – 6:00 p.m.

Those wishing to address the Board need not request permission in advance; however, the Board may limit those persons speaking during the "General 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. EXECUTIVE DIRECTOR REPORT

Patricia E. McSorley, Executive Director

- Consideration and Possible Action Regarding Potential March Teleconference and scheduling of future Teleconference Meetings
- Consideration and Possible Action Regarding Rescheduling of the April 6, 2016 Regular Session Meeting
- Discussion and Possible Action Regarding Proposed Legislation HB 2501- Transfer of Health Regulatory Boards to the Department of Health Services
- Discussion and Possible Action Regarding HB 2502 – Licensure Compact
- Discussion regarding ADOA FY2017 Capital Improvement Plan

CONSENT AGENDA

The Consent Agenda items may be considered for approval as a single action unless a Board member wishes to remove an item for discussion. 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 on the following agenda item(s) pursuant to A.R.S. § 38-431.03(A)(2).

E. CASES RECOMMENDED FOR ADVISORY LETTERS

The Board will review and vote to take action on the following case(s).

1. MD-14-1683A, DONNA M. HUFANA, M.D., LIC. #43708
Staff: Ms. Blaski, Dr. Wolf

F. LICENSE APPLICATIONS

The Board will review and vote to take action on the following applications.

i. APPROVE OR DENY LICENSE APPLICATION

1. MD-15-0905A, SUSAN L. HOLLANDER, M.D., LIC. #N/A
Staff: Ms. Rossow
2. MD-15-1029A, NITA K. BABCOCK, M.D., LIC. #N/A
Staff: Ms. Rossow
3. MD-15-1492A, TIMOTHY S. SCHMIDT, M.D., LIC. #N/A
Staff: Ms. R. Shepherd, Dr. Wolf
4. MD-15-1413A, JEFFREY A. STONE, M.D., LIC. #N/A
Staff: Ms. Rossow
5. MD-15-1364A, DEBORAH L. HUNTER, M.D., LIC. #N/A
Staff: Ms. Rossow
6. MD-15-1433A, BARRY J. COE, M.D., LIC. #N/A
Staff: Ms. Rossow
7. MD-16-0027A, DONALD B. LARSEN, M.D., LIC. #N/A
Staff: Ms. R. Shepherd
8. THIS ITEM HAS BEEN REMOVED FROM THE AGENDA

9. MD-15-1480A, WESLEY A. LEWIS, M.D., LIC. #N/A
Staff: Ms. Rossow

ii. APPROVE OR DENY LICENSE APPLICATIONS WITH RECOMMENDATION FROM CHIEF MEDICAL CONSULTANT

1. MD-15-1518A, DOUGLAS J. STOCKWELL, M.D., LIC. #N/A
Staff: Ms. Rossow, Dr. Wolf
2. MD-15-1286A, HAYWOOD HALL, M.D., LIC. #N/A
Staff: Ms. Rossow, Dr. Wolf
3. MD-15-1496A, TODD A. GRAY, M.D., LIC. #N/A
Staff: Ms. R. Shepherd, Dr. Wolf
4. THIS ITEM HAS BEEN REMOVED FROM THE AGENDA
5. MD-15-1163A, DARREN L. SHIRLEY, M.D., LIC. #N/A
Staff: Ms. Rossow, Dr. Wolf
6. MD-15-1479A, CHARLES JOHNSON, M.D., LIC. #N/A
Staff: Ms. Rossow, Dr. Wolf
7. MD-15-1481A, LAURIE E. BLACH, M.D., LIC. #N/A
Staff: Ms. Rossow, Dr. Wolf
8. MD-15-1478A, BARRY S. BRENNER, M.D., LIC. #N/A
Staff: Ms. Rossow, Dr. Wolf
9. MD-15-1299A, REID D. BRECKWOLDT, M.D., LIC. #N/A
Staff: Ms. Rossow, Dr. Wolf

iii. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING LICENSURE BY ENDORSEMENT PURSUANT TO A.R.S. § 32-1426(B) AND R4-16-201(F)

1. JENNIFER PARSONS, M.D.
Staff: Ms. Colafranceschi

iv. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPLICANT'S REQUEST FOR WAIVER OF PRIMARY SOURCE REQUIREMENT

1. ROBERT LAPIDUS, M.D.
Staff: Ms. Stark

END OF CONSENT AGENDA

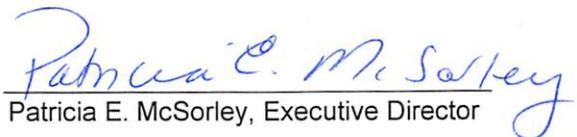
ACTION ON CASE(S)

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).

G. APPROVAL OF DRAFT FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

1. MD-14-0100A, KENNETH M. FISHER, M.D., LIC. #12762
Legal Advisor: Carrie Smith, Assistant Attorney General ("AAG")
2. MD-14-1229A, NATHAN M. BROOKS, M.D., LIC. #34307
Legal Advisor: Carrie Smith, AAG
3. MD-14-1074A, JOSE H. ALVAREZ, M.D., LIC. #21702
Legal Advisor: Carrie Smith, AAG




Patricia E. McSorley, Executive Director