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
JOINT LEGISLATION AND RULES COMMITTEE TELECONFERENCE MEETING
Scheduled to be held at 3:30 p.m., on Monday, December 9, 2013
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 Joint Legislation and Rules 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). Those wishing to address the Committee need not request permission in advance; however, the Committee may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. The Committee 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 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.

Committee Members
Jodi A. Bain, Esq., Chair
Jody L. Jenkins, M.D.
Gordi S. Khera, M.D., F.A.C.C.
Harold Magalnick, M.D.

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

CALL TO ORDER – 3:30 p.m.
Jodi Bain, Esq.

ROLL CALL
Jodi Bain, Esq.

CALL TO PUBLIC – 3:30 p.m.

NON-TIME SPECIFIC ITEMS

I. **Approval of Minutes**
August 7, 2013 Meeting Minutes

II. **Consent Agenda – Completed Article 5 - Rule Review for Submission by Rule Consultant**

III. **General Legislation and Rules Update & Potential Considerations for Next Legislative Session**

a. **Rules Package – Arizona Administrative Code, Title 4, Chapter 16**

b. **Ombudsman Report Update**

c. **Telemedicine**

IV. **Future Meetings Discussion**

V. **Adjournment**

Patricia E. McSorley

Patricia E. McSorley, Interim Acting Executive Director

If you need to speak to a member of Board staff regarding agenda items,
please contact Board Coordinator at 480-551-2712 or boardcoordinator@azmd.gov