



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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FINAL MINUTES FOR SPECIAL TELECONFERENCE MEETING Held on Thursday, August 27, 2015 9545 E. Doubletree Ranch Road • Scottsdale, Arizona

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
R. Screven Farmer, M.D.
Gary R. Figge, M.D.
Robert E. Fromm, M.D., M.P.H.
Paul S. Gerding, Esq.
Lois E. Krahn, M.D.
Edward G. Paul, M.D.
Wanda J. Salter, RN

GENERAL BUSINESS

A. CALL TO ORDER:

Dr. Perry called the meeting to order at 6:00 p.m.

B. ROLL CALL:

Roll call was taken and the following Board members participated telephonically: Dr. Perry, Dr. Gillard, Ms. Bain, Dr. Berg, Ms. Brister, Dr. Farmer, Dr. Figge, Dr. Fromm, Dr. Krahn, and Ms. Salter. The following Board member(s) were absent: Mr. Gerding and Dr. Paul,

ALSO PRESENT:

Carrie Smith, Assistant Attorney General ("AAG"); Patricia E. McSorley, Executive Director; Kristine Fredericksen, Deputy Director; Twana Fairbourn, Licensing Manager; Mary Bober, Board Operations Manager; James Gentile, Chief Information Officer; Andrea Cisneros, Staff Investigational Review Committee Coordinator; and Amanda Schwabe, Board Coordinator.

C. CALL TO THE PUBLIC – 6:00 PM

No individuals addressed the Board during the call to the public.

D. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE JOINT LEGISLATION AND RULES COMMITTEE ("JLRC") PROPOSED DRAFT CHANGES TO ARIZONA ADMINISTRATIVE CODE TITLE 4 CHAPTER 16 ARTICLE 2 – LICENSING

Ms. Bain presented the JLRC's recommended modifications to the proposed Draft Revisions to Arizona Administrative Code Title 4 Chapter 16 Article 2 – Licensing:

- R4-16-201(B)(6)(g) – Remove language "(do not report if the applicant's hospital privileges were suspended due to failure to complete hospital records and later reinstated);"
- R4-16-201(D)(1) and R4-16-203(B)(1) – Insert "certified copy", and replace "verification" with "authentication;"

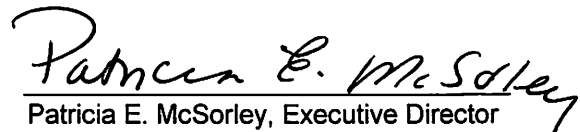
- R4-16-201(E)(4)(b) – Replace “if necessary” with “Upon Board request”;
- R4-16-201(E)(5) – Replace “shall” with “may.”
- R4-16-201.1(B)(4) – Insert “the medical records or keeping requirements as required in;”
- R4-16-201.1(D) – Replace “required under subsection (B)” with “pursuant to this rule;”
- R4-16-203(C)(4) – Insert the requirement for photo identification; and
- R4-16-205.1(A) – Insert “any” before felony.

MOTION: Dr. Fromm moved for the Board to conditionally approve the draft rules, as proposed, for posting and solicitation of public comment, and subsequent reconsideration by the Board at its Offsite Planning Meeting.

SECOND: Dr. Krahn

VOTE: 10-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

The meeting adjourned at 6:11 p.m.


Patricia E. McSorley, Executive Director