



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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FINAL MINUTES FOR THE JOINT LEGISLATION AND RULES COMMITTEE MEETING

Held on Thursday, August 27, 2015

9545 E. Doubletree Ranch Road • Scottsdale, Arizona

Committee Members

Jodi A. Bain, Esq., Chair

R. Screven Farmer, M.D.

Robert E. Fromm, M.D., M.P.H.

A. CALL TO ORDER AND ROLL CALL

Ms. Bain called the meeting to order at 5:45 p.m.

The following Committee members participated telephonically: Ms. Bain, Dr. Farmer, and Dr. Fromm.

ALSO PRESENT:

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

B. CALL TO THE PUBLIC

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

C. DISCUSSION AND POSSIBLE RECOMMENDED ACTION REGARDING DRAFT REVISIONS TO ARIZONA ADMINISTRATIVE CODE TITLE 4 CHAPTER 16 ARTICLE 2 – LICENSING

Committee members were provided a copy of the proposed Draft Revisions to Arizona Administrative Code Title 4 Chapter 16 Article 2 – Licensing. The Committee recommended that the following modifications be made to the Draft prior to consideration by the full Board:

- 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. Farmer moved to conditionally accept the proposed modifications.

SECOND: Dr. Fromm

VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 0-absent:

MOTION PASSED.

D. ADJOURNMENT

The meeting adjourned at 6:00 p.m.


Patricia E. McSorley, Executive Director