



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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FINAL MINUTES FOR SPECIAL TELECONFERENCE MEETING

Held on August 25, 2016

9545 E. Doubletree Ranch Road • Scottsdale, Arizona

Board Members

James M. Gillard, M.D., M.S., F.A.C.E.P., F.A.A.E.M., Chair

R. Screven Farmer, M.D., Vice-Chair

Jodi A. Bain, Esq., Secretary

Marc D. Berg, M.D.

Teresa L. Connolly, D.N.P., R.N., N.E.A.-B.C.

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.

GENERAL BUSINESS

A. CALL TO ORDER

Dr. Gillard called the meeting to order at 5:06 p.m.

B. ROLL CALL

The following Board members were present: Dr. Gillard, Dr. Farmer, Ms. Bain, Dr. Berg, Dr. Connolly, Dr. Figge, Dr. Krahn, Dr. Fromm, and Ms. Salter.

The following Board members were absent: Dr. Paul.

ALSO PRESENT

Present among Board staff include: Carrie Smith, Assistant Attorney General ("AAG"); Patricia E. McSorley, Executive Director; Kristina Fredericksen, Deputy Director; Evangeline Webster, Support Services Manager, Mary Bober, Board Operations Manager; James Gentile, Chief Information Officer and Michelle Robles, Board Coordinator.

C. PUBLIC STATEMENTS REGARDING MATTERS LISTED ON THE AGENDA

No individuals addressed the Board during the Public Statements Regarding Matters Listed on the Agenda.

D. UPDATE AND DISCUSSION REGARDING BUDGETARY & STRATEGIC PLAN MATTERS

- Discussion regarding FY 2015-2016 Annual Report
- Discussion regarding of FY 2018 Budget

Ms. Bain reported the budget has increased from last year's budget and the full request is approximately 7.3 million dollars.

Ms. McSorley reported there are three decision packages and the total requested amount is approximately 7.3 million dollars. Ms. McSorley explained these numbers were based on consideration of the needs of the agency to efficiently perform its duties to protect the public.

Ms. McSorley explained that for the past two years the agency has made great strides in licensing and this is due to adequate funding for staff positions and the implementation of the LEAN process. In the past legislative session a law was passed requiring that the Board issue qualified applicants a temporary license beginning in June 2017 as well as participate in the Interstate Medical Compact.

Ms. McSorley explained the three decision packages to the Board.

Ms. McSorley requested the Board consider the three Decision Packages and the proposed Annual Budget.

E. EXECUTIVE DIRECTOR'S REPORT

- Review, Discussion and Possible Action on Recommendation for approval of FY 2015-2016 Annual Report

Ms. McSorley requested the Board to consider and approve the packet so that it may be submitted to the Governor's Office.

MOTION: MS. Bain moved to approve the FY 2015-2016 Annual Report for submission.

SECOND: Dr. Fromm.

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

- Review, Discussion and Possible Action on Recommendation for approval of FY 2017-2021 Strategic Plan

MOTION: Ms. Bain moved to approve the FY 2017-2021 Strategic Plan.

SECOND: Ms. Krahn.

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

- Review, Discussion and Possible Action on Recommendation for approval of FY 2018 Budget

MOTION: Ms. Salter moved to approve the FY 2018 Budget to include the three Decision Packets.

SECOND: Dr. Farmer.

Ms. Bain commented on possible adjustments that may be made in future years to remain revenue neutral.

VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.

MOTION PASSED.

- Update on the Interstate Medical Compact Licensure Commission

Ms. McSorley reported the Goal of the Interstate Medical Compact Licensure Commission is to issue Compact licenses in January 2017. Ms. McSorley stated she attended a meeting on June 24, 2016 which focused on drafting the rules for proceeding. There are upcoming meetings on October 3 and in December regarding IT development within the states. Ms. McSorley noted that objections have been raised by the FBI that may negatively impact the Commission's ability to process fingerprints. There will be a meeting between the Executive team and the FBI to resolve this concern later this month.

OTHER BUSINESS

F. GENERAL CALL TO THE PUBLIC

No individuals addressed the Board during the General Call to the Public.

MOTION: Dr. Krahn moved to adjourn the meeting at 5:28 p.m.

SECOND: Dr. Connelly.
VOTE: 8-yay, 0-nay, 0-abstain, 0-recuse, 2-absent.
MOTION PASSED.



Patricia E. McSorley
Patricia E. McSorley, Executive Director