



## Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

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

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### FINAL MINUTES FOR THE PHYSICIAN HEALTH PROGRAM COMMITTEE TELECONFERENCE Held on Thursday, November 2, 2017 9545 E. Doubletree Ranch Road • Scottsdale, Arizona

#### **Committee Members**

Lois E. Krahn, Chair

Jodi A. Bain, Esq.

R. Screven Farmer, M.D.

Myles A. Whitfield, P.A.-C

#### **A. CALL TO ORDER**

Dr. Krahn called the meeting to order at 5:00 p.m.

#### **B. ROLL CALL**

The following Committee members participated: Dr. Krahn, Ms. Bain, Dr. Farmer, and PA Whitfield.

#### **ALSO PRESENT**

Present among Board staff include: Carrie Smith, Assistant Attorney General ("AAG"); Patricia E. McSorley, Executive Director; Kristina Frederickson, Deputy Director, Erin Downey, Physician Health Program Coordinator; Kathleen Muller, Compliance Officer; Mary Bober, Board Operations Manager; and Michelle Robles, Board Coordinator.

#### **C. GENERAL CALL TO THE PUBLIC**

No individuals addressed the Committee during the Call to the Public.

#### **D. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION FOR PHYSICIAN HEALTH PROGRAM ("PHP") CONTRACT REQUIREMENTS FOR MONITORING SERVICES**

- Review and Recommendation regarding Statement of Work for Request for Proposal through State Procurement Office

Ms. McSorley reported the minor changes that have been made to the draft document to include the appropriate language for substance use disorders.

Dr. Krahn noted that this language allows the Board to rate by symptoms and will be a benefit in quality of assurance.

Ms. McSorley noted a change in the draft that allows Board staff to approve special laboratories not contracted through the state to allow flexibility. Ms. McSorley also noted that when the Board requests a contractor to appear and give testimony they are paid hourly through the Board.

Ms. McSorley stated that the Requests for Proposals (RFP) will be posted on November 6<sup>th</sup> and will remain open for responses until November 30<sup>th</sup>.

Dr. Krahn reported that Dr. Bethancourt will serve as the Board member on the review of bids committee.

**MOTION: Dr. Farmer moved to approve the draft Statement of Work with the changes as discussed and recommend it to the Board.**

**SECOND: Ms. Bain.**

**VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.  
MOTION PASSED.**

**E. DISCUSSION OF TOPICS FOR FUTURE MEETING**

- Disclosure questions on the Application

**F. ADJOURNMENT**

**MOTION: Ms. Bain moved to adjourn the meeting.**

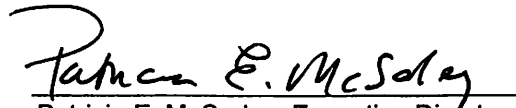
**SECOND: Dr. Farmer.**

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

**MOTION PASSED.**

The meeting adjourned at 5:11 p.m.



  
Patricia E. McSorley, Executive Director