



## Arizona Medical Board

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### DRAFT MINUTES FOR THE PHYSICIAN HEALTH PROGRAM COMMITTEE TELECONFERENCE

Held on Thursday, May 3, 2018

1740 W. Adams St, Board Room 4100, Phoenix, AZ 85007

#### **Committee Members**

Lois E. Krahn, Chair

Jodi A. Bain, Esq.

R. Screven Farmer, M.D.

Myles A. Whitfield, P.A.-C

**Due to technical difficulties a video recording of the meeting is not available.**

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

Dr. Krahn called the meeting to order at 5:36 p.m.

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

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

The following Committee member was absent: PA Whitfield.

#### **ALSO PRESENT**

Present among Board staff include: Carrie Smith, Assistant Attorney General (“AAG”); Patricia E. McSorley, Executive Director; Raquel Rivera, Investigations Manager; Kathleen Muller, Compliance Officer; Erinn Downey, Physician Health Program, 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. APPROVAL OF MINUTES**

**MOTION:** Dr. Farmer moved to approve the February 27, 2018 Physician Health Program Committee Meeting.

**SECOND:** Ms. Bain.

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

**MOTION PASSED.**

#### **E. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING SURVEY QUESTIONS FOR ACTIVE PHP PARTICIPANTS**

Dr. Krahn summarized that the committee created an exit survey for PHP participants as they are completing the program to provide feedback. Dr. Krahn commented that the disadvantage is that at the end there is no opportunity for improvement and therefore periodic surveys may be beneficial. Dr. Krahn informed the Committee of the proposed questions provided by Gateway Institute and Greenberg & Sucher, P.C.

Dr. Faria, Board certified addiction psychiatrist, commented that the questions she submitted were open ended and intended for the applicant to provide a descriptive response.

Committee members agreed that the purpose of the survey is to collect information in order to address concerns from PHP participants in a timely manner. Dr. Krahn noted that the participants would be confidential and that the issue now is to select the questions and design the format of the survey. Dr. Krahn suggested that Board staff develop a draft survey for the Committee's consideration at the next meeting. Dr. Krahn commented that the questions should be clear and established so that they are consistent over time and be sent out by Board staff on an annual basis.

## **F. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING POSSIBLE EFFECTIVE MODELS OF PHP COORDINATION FROM THE FEDERATION OF STATE PHYSICIAN HEALTH PROGRAMS (FSPHP) ANNUAL MEETING**

Dr. Krahn reported that at the FSPHP meeting a session was held where four rural states discussed the structure and funding of their PHP. Dr. Krahn noted other models of treatment with regards to medications, inappropriate boundaries and psychosexual disorders. Dr. Farmer commented that the subject of buprenorphine use during treatment was an interesting topic and should be further discussed.

Ms. McSorley commented that there was discussion regarding the confidential application questions and that they should be phrased to encourage licensees seek treatment

Dr. Krahn noted that there was discussion regarding the reintegration from solo practice to group practice depending on the concern. Dr. Faria noted that the FSMB will be sending out an updated set of guidelines to address various States concerns.

Ms. Rivera informed the committee that boundaries violation training is scheduled for the Board's investigators which will recorded and provided to Board members.

Committee members agreed that the FSMB and FSPHP annual meeting is a great opportunity to have various professionals come together and share ideas

## **G. DISCUSSION OF TOPICS FOR FUTURE MEETING**

- License Application Confidential Questions
- Medication Assisted Therapy
- Monitoring and Treatment Funding Sources
- Contract Bids and Scope of Work

## **H. ADJOURNMENT**

**MOTION: Dr. Farmer moved to adjourn the meeting.**

**SECOND: Ms. Bain.**

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

**MOTION PASSED.**

The meeting adjourned at 6:23 p.m.



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Patricia E. McSorley, Executive Director