



Arizona Medical Board

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DRAFT MINUTES FOR JOINT LEGISLATION AND RULES COMMITTEE MEETING

Held on June 12, 2018

1740 W. Adams St, Board Room A, Phoenix, Arizona

Committee Members

Jodi A. Bain, Esq., Chair

R. Screven Farmer, M.D.

Edward G. Paul, M.D.

A. CALL TO ORDER AND ROLL CALL

Jodi A. Bain, Esq., called the meeting to order at 2:59 a.m.

The following Committee members were present: Ms. Bain, Dr. Farmer and Dr. Paul.

ALSO PRESENT

Present among Board staff include Kristina Fredericksen, Deputy Director; Mary Bober, Board Operations Manager; Michelle Robles, Board Coordinator; and Carrie Smith, AAG.

B. CALL TO THE PUBLIC

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

C. APPROVAL OF MINUTES

MOTION: Dr. Farmer moved to approve the May 15, 2018 JLRC Committee Minutes.

SECOND: Dr. Paul.

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

MOTION PASSED.

D. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING SUBMISSION TO GOVERNOR'S REGULATORY REVIEW COUNCIL ("GRRC") OF THE PROPOSED AMENDMENTS TO RULES IN ARTICLE 1 (DEFINITIONS) AND ARTICLE 4 (MEDICAL ASSISTANTS)

Ms. Fredericksen reported that this is the final draft and is before the committee for review and referral to the full Board for approval.

Committee members recommended forwarding the draft to the full Board for approval.

E. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING PREVIOUSLY SUBMITTED FIVE-YEAR REVIEW OF ARTICLE 3 (DISPENSING) TO GRRC

With regards to Items E, F and G Ms. Fredericksen reported that Board staff will create draft rule revisions for Articles 3, 5 and 6 for the Committee's review. Ms. McSorley plans to submit the upcoming five year reviews and the amended rules to GRRC at the same time. Ms. Smith explained that the purpose of this plan was to get back on track with the rule review timeline. Ms. Fredericksen confirmed that the stakeholders will still be able to provide input.

Ms. Fredericksen reported that GRRC is expecting the reports and revisions be submitted by the end of the year therefore the draft will be provided to the Committee by September for review and approval. Ms. Fredericksen explained that after the Committee reviews the drafts, stakeholders will have opportunities to provide input.

F. REVIEW, DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING PREVIOUSLY SUBMITTED FIVE-YEAR REVIEW OF ARTICLE 5 (EXECUTIVE DIRECTOR) TO GRRC

G. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING PREVIOUSLY SUBMITTED FIVE-YEAR REVIEW OF ARTICLE 6 (DISCIPLINARY ACTIONS) TO GRRC

H. DISCUSSION REGARDING NEXT JLRC MEETING

- Discussion of Topics for Future Meeting

The next meeting will be September 13 to review the Articles 3, 5 and 6 Drafts.

I. ADJOURNMENT

MOTION: Dr. Farmer moved to adjourn the meeting.

SECOND: Dr. Paul.

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

MOTION PASSED.

The meeting adjourned at 3:18 p.m.



Patricia E. McSorley, Executive Director