



## **ARIZONA MEDICAL BOARD**

1740 W. Adams St., Suite 4000 • Phoenix, Arizona 85007

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

Telephone (480) 551-2700 • Fax (480) 551-2705 • In-State Toll Free (877) 255-2212

### **NOTICE & AGENDA FOR SPECIAL TELECONFERENCE MEETING Scheduled to begin at 5:15 p.m. on Thursday, August 30, 2018 1740 W. Adams St., Board Room 4100 • Phoenix, Arizona**

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Board will hold a summary action teleconference meeting open to the public at the Board's offices located at 1740 W. Adams St., Board Room 4100, Phoenix, Arizona. A.R.S. § 38-431.02. The Board, upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law or to obtain legal advice. A.R.S. § 38-431.03(A)(2) and (3).

The Board reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting Evangeline Webster (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation.

#### **THE BOARD WILL CONSIDER, DISCUSS AND MAY TAKE ACTION ON ANY AGENDA ITEM.**

##### ***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, M.A., J.D., LL.M., Secretary

Bruce A. Bethancourt, M.D., F.A.C.P.

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

Gary R. Figge, M.D.

Pamela E. Jones

Lois E. Krahn, M.D.

Edward G. Paul, M.D.

Wanda J. Salter, R.N.

If you need to speak to a member of Board staff regarding agenda items,  
please contact the Board Coordinator at 480-551-2734

## GENERAL BUSINESS

### A. CALL TO ORDER – 5:15 p.m.

James M. Gillard, M.D., M.S., Chair

### B. ROLL CALL

Jodi A. Bain, Esq., Secretary

### C. CALL TO THE PUBLIC – 5:15 p.m.

*Those wishing to address the Board need not request permission in advance; however, the Board may limit those persons speaking during the "Call to the Public" at three (3) per side on any one issue. A.R.S. § 38-431.01(H). The Board can only take action on matters listed on the agenda and other matters related thereto. A.R.S. § 38-431.02(H). If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date. A.R.S. § 38-4301.01(H).*

### D. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSED FY2020 BUDGET, INCLUDING PROPOSED DECISION PACKAGE

Patricia E. McSorley, Executive Director

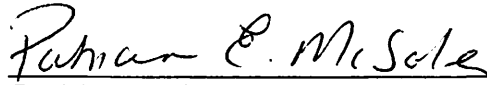
## LEGAL MATTERS

### E. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING SUMMARY ACTION – 5:15 p.m.

1. MD-17-0774A, ERNEST K. MAR M.D., LIC. #34673  
Staff: Ms. Muller

### F. ADJOURNMENT



  
Patricia E. McSorley, Executive Director