



Governor
Douglas A. Ducey

**ARIZONA BOARD OF OSTEOPATHIC EXAMINERS
IN MEDICINE AND SURGERY**

1740 WEST ADAMS STREET, SUITE 2410
PHOENIX, ARIZONA 85007
PH (480) 657-7703 | FX (480) 657-7715
www.azdo.gov | questions@azdo.gov

Board Members:
Jerry G. Landau, J.D., Pres.
Gary A. Erbstoesser, D.O., V.P.
Douglas L. Cunningham, D.O.
Jonathan A. Maitem, D.O.
Jeffrey H. Burg, AIF
Dawn K. Walker, D.O.
Ken S. Ota, D.O.

Executive Director
Justin Bohall

**ARIZONA BOARD OF OSTEOPATHIC EXAMINERS
COMMITTEE ON COMPLIANCE AND CONFIDENTIAL PROGRAM FOR TREATMENT AND
REHABILITATION OF IMPAIRED PHYSICIANS**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Board of Osteopathic Examiners in Medicine and Surgery (“Board”) and to the general public that the Board’s Committee on Compliance and Confidential Program for Treatment and Rehabilitation of Impaired Physicians (“Committee”) will hold a meeting open to the public on:

Monday, December 14, 2020 beginning at 4:00 P.M.

In light of current Federal and State Government guidelines not to hold gatherings of more than 10 people, this meeting will be held virtually. Instructions on how the public may listen to the meeting are below, for additional information please contact Questions@azdo.gov.

The following options will be available for public attendance, Details on available options and associated instructions are as follows:

Join by phone

+1 (253) 215-8782

Meeting ID: 942 8736 4490

Pin/Password: 00129

****Note: Members of the Public do not need to have an account to participate in this meeting.****

*Please note that members of the public that chose to join the call are asked to keep their microphone muted for the duration of the meeting. If a member of the public wishes to speak, when asked for public comment, they may unmute their microphone by pressing *6.*

Persons with a disability may request a reasonable accommodation by contacting Board Staff at (480) 657-7703. Requests should be made as early as possible to allow time to arrange the accommodation. This document can be available in alternative formats by contacting Board Staff at (480) 657-7703.

Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session to obtain legal advice on any item on the agenda.

Committee Members

Gary Erbstoesser, D.O - Chair

Jeffrey Burg

Dawn K. Walker, D.O.

AGENDA

1. **CALL TO ORDER NOT BEFORE 4:00 PM**
2. **ROLL CALL**
3. **REVIEW, CONSIDERATION AND APPROVAL OF MEETING MINUTES -**
 - A. December 2, 2020 - Open Session
4. **REVIEW CONSIDERATION, DISCUSSION, AND ACTION ON THE FOLLOWING ITEMS:**
 - A. Current management of the Board's Confidential Substance Abuse Rehabilitation and Non-Confidential Substance Abuse Rehabilitation Compliance Program and possible contracting with other organizations for future operations
 - B. Current Board Policy on Confidential Substance Abuse Rehabilitation and Non-Confidential Substance Abuse Rehabilitation Compliance Programs and Proposed Revisions to the Policy
 - C. Effect of Arizona Proposition 207 (Smart and Safe Act) to the Confidential Substance Abuse Rehabilitation Program and Probationary Monitoring Program
5. **ADJOURNMENT**

Dated this 11th day of December, 2020



Justin Bohall
Executive Director