



Arizona Medical Board

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

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NOTICE & AGENDA FOR THE MEETING OF THE HIRING AD HOC COMMITTEE MEETING Scheduled to be held at 1:00 p.m., on Friday, December 9, 2022 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 Hiring Ad Hoc Committee will hold a 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 Committee will not provide a physical location for this meeting. Board members, applicants, counsel and staff will participate either by Zoom or telephonic communication, according to the information appended to this agenda.** The Committee, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to obtain legal advice. A.R.S. § 38-431.03(A)(3).

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

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

Committee Members

Screven Farmer, M.D.

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

Lois E. Krahn, M.D.

Katie S. Artz, M.D., M.S.

If you need to speak to a member of Board staff regarding agenda items, please contact Board Coordinator at 480-551-2734 or boardcoordinator@azmd.gov

GENERAL BUSINESS

A. CALL TO ORDER – 1:00 p.m.

Screven Farmer, M.D., Chair

B. ROLL CALL

Screven Farmer, M.D., Chair

C. INTERVIEWS FOR THE POSITION OF CHIEF MEDICAL CONSULTANT

(Pursuant to A.R.S. § 38-431.03(A)(1) the Committee may hold an executive session to discuss and consider the employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body.)

a. 1:00 p.m. - Dr. Patrick V. Bailey

D. DISCUSSION, DELIBERATION AND RECOMMENDATION FOR CHIEF MEDICAL CONSULTANT POSITION TO EXECUTIVE DIRECTOR

(Pursuant to A.R.S. § 38-431.03(A)(1) the Committee may hold an executive session to discuss and consider the employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body.)

E. ADJOURNMENT



A handwritten signature in black ink that reads "Patricia E. McSorley".

Patricia E. McSorley, Executive Director

ZOOM DIAL-IN INFORMATION

Topic: AMB Hiring Ad Hoc Committee
Time: Dec 9, 2022 01:00 PM Arizona

Join Zoom Meeting
<https://us02web.zoom.us/j/85274978951?pwd=RVMrNGliaiFBenNHQ285b0JVdHVBT09>

Meeting ID: 852 7497 8951
Passcode: 554743

One tap mobile
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Dial by your location
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+1 253 205 0468 US
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 719 359 4580 US
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 646 931 3860 US
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+1 309 205 3325 US
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