

GOVERNOR'S REGULATORY REVIEW COUNCIL
NOTICE OF PUBLIC MEETING AND AGENDA
FOR SEPTEMBER 1, 2009

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Governor's Regulatory Review Council and to the general public that the Governor's Regulatory Review Council will hold a regular meeting, open to the public on Tuesday, September 1, 2009 at 9:00 a.m. in the Pharmacy Boardroom located at 1700 West Washington Street, Third Floor, Phoenix, Arizona 85007. For additional information, call the Governor's Regulatory Review Council office at (602) 542-2058.

At its discretion, the Council may consider and act upon any agenda item out of order. Members of the Council may appear by telephone.

Under A.R.S. §38-431.03(A)(3), the Governor's Regulatory Review Council may vote to go into executive session, which will not be open to the public, for the purpose of obtaining legal advice on any item on the agenda.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting (602) 542-1967. Requests should be made as early as possible to allow time to arrange the accommodation.

A copy of the material provided to Council members (with the exception of material relating to possible executive sessions) is available for public inspection at the Council's office, located at 100 N. 15th Avenue, Suite 402, Phoenix, AZ 85007.

The agenda for the meeting is as follows: (This agenda is subject to change up to 24 hours before the meeting.)

A. CALL TO ORDER

1. Pledge of Allegiance

B. DISCUSSION AND APPROVAL OF MINUTES

- 1. August 11, 2009 Study Session Minutes**
- 2. August 18, 2009 Regular Meeting Minutes**

C. DISCLOSURE OF CONFLICTS OF INTEREST

D. CONSIDERATION AND APPROVAL OF FIVE-YEAR-REVIEW REPORTS:

The Council will consider five-year review reports filed under A.R.S. 41-1056 and may approve or return the reports, in whole or in part. The Council may request information from the agency or members of the public.

1. DEPARTMENT OF HEALTH SERVICES (F-09-0901)

Title 9, Chapter 10, Article 5, Adult Day Health Care Facilities

2. BOARD OF PHYSICAL THERAPY (F-09-0905)

Title 4, Chapter 24, Article 1, General Provisions; Article 2, Licensing Provisions; Article 3, Practice of Physical Therapy; Article 4, Continuing Competence; Article 5, Public Participation Procedures

E. CONSIDERATION AND APPROVAL OF RULES:

The Council will consider rule packages filed under A.R.S. 41-1052 and may approve or return the packages, in whole or in part. The Council may request information from the agency or members of the public.

1. BOARD OF MASSAGE THERAPY (R-09-0901)

Title 4, Chapter 15, Article 1, General Provisions

Amend: R4-15-102

F. ADJOURNMENT