**GOVERNOR'S REGULATORY REVIEW COUNCIL**

NOTICE OF PUBLIC MEETING AND AGENDA

**October 31, 2017**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Governor’s Regulatory Review Council (Council) and to the general public that the Council will hold a meeting, open to the public, on **Tuesday, October 31, 2017 at 10:00 a.m.** at the Arizona Department of Administration, 100 N. 15th Avenue, Room 300, Phoenix, AZ. Items for discussion at this study session meeting may be considered at the Council’s **November 7, 2017** meeting. For additional information, please call (602) 542-2058.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by calling Council staff at (602) 542-2058. 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 305, Phoenix, AZ.

Under A.R.S. § 38-431.03(A)(3), the 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.

At its discretion, the Council may consider and act upon any agenda item out of order. Members of the Council may appear by telephone. The agenda for the meeting (subject to change up to 24 hours before the meeting) is as follows:

1. **CALL TO ORDER**
2. **DISCLOSURE OF CONFLICTS OF INTEREST**
3. **CONSIDERATION AND DISCUSSION OF COUNCIL MEETING MINUTES – 10/3/17**
4. **MONTHLY COUNCIL STAFF REPORT**
5. **CONSIDERATION AND DISCUSSION OF RULES:**
	1. **BOARD OF PHARMACY (R-17-0902)**

Title 4, Chapter 23, Article 4, Professional Practices; Article 11, Pharmacy Technicians

**Amend**: R4-23-402; R4-23-1104

**New Section**:R4-23-1104.01

* 1. **DEPARTMENT OF ADMINISTRATION (R-17-1101)**

Title 2, Chapter 10, Article 1, Coverage and Claims Procedure; Article 2, Loss Prevention

**Amend**: R2-10-101; R2-10-106; R2-10-107; R2-10-108; R2-10-201; R2-10-202; R2-10-207

* 1. **DEPARTMENT OF ECONOMIC SECURITY (R-17-1102)**

Title 6, Chapter 6, Article 18, Administrative Review

**Repeal**: R6-6-1801; R6-6-1802; R6-6-1803; R6-6-1804; R6-6-1805

**New Section**: R6-6-1801; R6-6-1802; R6-6-1803; R6-6-1804; R6-6-1805; R6-6-1806; R6-6-1807; R6-6-1808; R6-6-1809; R6-6-1810; R6-6-1811; R6-6-1812; R6-6-1813

* 1. **DEPARTMENT OF INSURANCE (R-17-1103)**

 Title 20, Chapter 6, Article 14, Insurance Holding Company

**Amend**: R20-6-1409

* 1. **DEPARTMENT OF HEALTH SERVICES (R-17-1104)**

 Title 9, Chapter 13, Article 2, Newborn and Infant Screening

**Amend**: R9-13-201; R9-13-203; R9-13-208

* 1. **BOARD OF ACCOUNTANCY (R-17-1105)**

Title 4, Chapter 1, Article 1, General; Article 3, Certification and Registration; Article 4, Regulation

**Amend:** R4-1-101; R4-1-341; R4-1-345; R4-1-453; R4-1-454; R4-1-455; R4-1-455.01; R4-1-455.02;

 R4-1-455.03; R4-1-455.04

* 1. **DEPARTMENT OF REVENUE (R-17-1106)**

Title 15, Chapter 10, Article 3, Authorized Transmission of Funds; Article 5, Electronic Filing Program

**Amend:** R15-10-302; R15-10-303; R15-10-505

1. **CONSIDERATION AND DISCUSSION OF ONE-YEAR-REVIEW REPORTS:**
	1. **BOARD OF BEHAVIORAL HEALTH EXAMINERS (O-17-1101)**

Title 4, Chapter 6, Article 1, Definitions; Article 2, General Provisions; Article 3, Licensure; Article 4, Social Work; Article 5, Counseling; Article 6, Marriage and Family Therapy; Article 7, Substance Abuse Counseling; Article 8, License Renewal and Continuing Education

1. **CONSIDERATION AND DISCUSSION OF FIVE-YEAR-REVIEW REPORTS:**
	1. **ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (F-17-0903)**

Title 9, Chapter 31, Article 1, Definitions; Article 2, Scope of Services; Article 3, Eligibility and Enrollment; Article 4, KidsCare II Program; Article 5, General Provisions and Standards; Article 6, RFP and Contract Process; Article 7, Standards for Payments; Article 10, First- and Third-Party Liability and Recoveries; Article 11, Civil Monetary Penalties and Assessments; Article 12, Behavioral Health Services; Article 14, Premiums for a Child Determined Eligible Under Article 3; Article 16, Services for American Indians

* 1. **ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (F-17-1001)**

Title 9, Chapter 22, Article 6, RFP and Contract Process

* 1. **ARIZONA HEALTH CARE COST CONTAINMENT SYSTEM (F-17-1002)**

Title 9, Chapter 22, Article 7, Standards for Payments

* 1. **DEPARTMENT OF HEALTH SERVICES (F-17-1005)**

Title 9, Chapter 8, Article 8, Public and Semipublic Swimming Pools and Bathing Places

* 1. **DEPARTMENT OF HEALTH SERVICES (F-17-1007)**

Title 9, Chapter 13, Article 1, Hearing Screening

* 1. **LOTTERY COMMISSION (F-17-1101)**

Title 19, Chapter 3, Article 4, Design and Operation of On-Line Games

* 1. **LOTTERY COMMISSION (F-17-1102)**

Title 19, Chapter 3, Article 6, Annuity Assignments

* 1. **LOTTERY COMMISSION (F-17-1103)**

Title 19, Chapter 3, Article 7, Design and Operation of Instant Games

1. **ADJOURNMENT**