

Douglas A. Ducey
Governor

Mario Fontes, L.Ac.
Chairman

Mindy Hayden, L.Ac.
Secretary



Acupuncture Board of Examiners

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David Geriminsky
Executive Director
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**REGULAR MEETING – January 24, 2018
OPEN SESSION MINUTES**

Members of the Arizona Acupuncture Board of Examiners met at 1:00 p.m. on Wednesday, January 24, 2018, at 1740 W. Adams, Boardroom B, Phoenix, Arizona 85007.

Board Members Present:

- Mario Fontes, L.AC., Secretary
- Mindy Hayden, L.AC.
- Jennifer Sandoval, L.AC.
- B. Jeffrey Jolley, D.C.
- Pauline Villa
- Susan M. Williams

Board Members Absent:

- Cassidy Dobratz, L.AC.
- Craig Seitz, D.C., L.AC., Chairman

Board Staff: David Geriminsky, Executive Director

Attorney General Representative: Frankie Shinn-Eckberg, Assistant Attorney General

1. **CALL TO ORDER.** Secretary Fontes called the meeting to order at 1:00 p.m.
2. **RECOGNITION OF BOARD MEMBERS**
3. **DECLARATION OF CONFLICTS OF INTEREST – A.R.S. §38-503 – None**
4. **REVIEW, DISCUSSION AND APPROVAL OF BOARD MEETING MINUTES**

- a. December 20, 2017 Board Meeting Minutes

Board Member Jolley moved for the adoption of the December 20, 2017 Regular Board Meeting minutes with Board Member Villa providing a second. The motion passed.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Seitz	Villa	Vote
X		X	X		X		X	Aye
								Nay
	X							Recused
								Abstained
				X		X		Absent

b. December 20, 2017 Executive Session Minutes

Board Member Sandoval moved for the adoption of the December 20, 2017 Executive Session Board Meeting minutes with Board Member Williams providing a second. The motion passed.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Seitz	Villa	Vote
X		X	X		X		X	Aye
								Nay
	X							Recused
								Abstained
				X		X		Absent

5. PROFESSIONAL BUSINESS

a. Discussion of Procedures for Election of 2018 Board Officers

b. Election of Board Chairperson pursuant to A.R.S. §32-3902(D)

Board Member Jolley moved to nominate and appoint Secretary Fontes as Chairman for Calendar year 2018 with Board Member Villa providing a second. The motion passed.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Seitz	Villa	Vote
	X	X	X		X		X	Aye
								Nay
X								Recused
								Abstained
				X		X		Absent

c. Election of Board Secretary pursuant to A.R.S. §32-3902(D)

Board Member Jolley moved to nominate and appoint Board Member Hayden as Secretary for Calendar year 2018 with Board Member Sandoval providing a second. The motion passed.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Seitz	Villa	Vote
X		X	X		X		X	Aye
								Nay
	X							Recused
								Abstained
				X		X		Absent

d. Review and Adoption of 2018 Fees pursuant to A.R.S. §32-3927

Board Member Jolley moved to adopt and approve all fees as presently constituted for calendar year 2018 with Board Member Sandoval providing a second. The motion passed.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Seitz	Villa	Vote
X	X	X	X		X		X	Aye
								Nay
								Recused
								Abstained
				X		X		Absent

6. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATIONS FOR LICENSURE

Edward F. Gordon

Executive Director Geriminsky provided a summary of licensure eligibility. The Board reviewed the license applicant chart and packet. Board Member Sandoval moved to grant licensure. Board Secretary Hayden seconded. The motion passed.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Seitz	Villa	Vote
X	X	X	X		X		X	Aye
								Nay
								Recused
								Abstained
				X		X		Absent

Sarah E. Hartwig

Executive Director Geriminsky provided a summary of licensure eligibility. The Board reviewed the license applicant chart and packet. Board Member Williams moved to grant licensure. Board Member Sandoval seconded. The motion passed.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Seitz	Villa	Vote
X	X	X	X		X		X	Aye
								Nay
								Recused
								Abstained
				X		X		Absent

Robin E. Hansen

Executive Director Geriminsky provided a summary of licensure eligibility. The Board reviewed the license applicant chart and packet. Board Member Sandoval moved to grant licensure. Board Secretary Villa seconded. The motion passed.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Seitz	Villa	Vote
X	X	X	X		X		X	Aye
								Nay
								Recused
								Abstained
				X		X		Absent

7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATIONS FOR AURICULAR ACUPUNCTURE CERTIFICATION

None

8. CONSENT AGENDA FOR REVIEW, DISCUSSION, AND POSSIBLE ACTION BY THE BOARD ON RATIFICATION OF RENEWAL OF LICENSES/CERTIFICATES ISSUED BY THE EXECUTIVE DIRECTOR TO INDIVIDUALS WHO MET REQUIREMENTS FOR RENEWAL

(All items listed under the Consent Agenda are considered to be routine or have been previously reviewed by the Board or the Board's Designee and may be considered for approval as a single action, unless a Board Member or any other interested party wishes to remove an item for independent review, discussion, and possible action.)

A. Acupuncture Licenses:

- | | | | |
|---------------------|-------------------|----------------------|-------------------|
| Martha Jean Painter | Joel Seigneur | Karen Flocker | Susan M. Pistawka |
| Stephani Sarnoski | Dale G. Carlson | Linda Seltzer | David Seltzer |
| Avis Archambault | Mukhtar Ramsey | Josh Whiteley | Nadine F. Butler |
| Fred Siciliano | Kimberly Maloney | Roberta Daugherty | Lou Ann Behringer |
| Hsiao Hsien Chu | Kimberly Burger | Leesa Dian | Shannan Walker |
| Lori Binder | Qiling Lu | Burton Shapiro | Ron Chandler |
| Banya Lim | Milissa Uribe | Julie Gorman | Shinai Lilly |
| David Wells | Ashlee Halsell | Roger Fenneman | Craig Amrine |
| Rachel Cowell | Catherine Niemiec | Danielle Dickshinski | David Price |
| Charlie Roach | William Donahue | Jeffrey Kenney | Toni Bennalley |
| Karia Singer | Marcia Riggs | Lindsey Watson | Amy Ringdahl |
| Homi Kaikobad | Marcy Rayborn | Geffrey Von Gerlach | Zhen Hu |
| Emily Rea | Karreen Martin | Christopher Vedeler | Jamie Szybala |
| Christina Armanti | Anita Pietrofitta | Cynthia Poppe | Yong Deng |
| Perry Cooper | Laura Martell | Sonya K Whitehead | Gary D Marker |
| Charlene Hagner | Wendy Ngo Lee | Craig Amrine | Sung Hyun Cho |
| Natascha Hebell | Quan Liang | | |

The Executive Director provided an overview of licenses renewed stating each had been reviewed, found eligible, and license was renewed Board Member Jolley moved to ratify and approve applicants for license renewal listed above with Board member Sandoval providing a second. The motion passed.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Seitz	Villa	Vote
X	X	X	X		X		X	Aye
								Nay
								Recused
								Abstained
				X		X		Absent

B. Auricular Acupuncture Certificates:

Susan M Swan

Maria Broz

Mary E Specio

Samantha Hendrix

The Executive Director provided an overview of certificates renewed stating each had been reviewed, found eligible, and certificate was renewed. Board Member Sandoval moved to ratify and approve applicants for license renewal listed above with Board member Jolley providing a second. The motion passed.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Seitz	Villa	Vote
X	X	X	X		X		X	Aye
								Nay
								Recused
								Abstained
				X		X		Absent

9. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR REPORT

The Executive Director provided an update on the functions of the Board Office including:

- Elimination of the renewal backlog
- Compliance with Auditor General's recommendations
- Legislation affecting the Board
- Move of the Board office
- E-Licensing Solution to go live in March
- General licensing Statistics
- Update on Rules
- Complaints and licensing policy and procedure

After consideration, Chairman Fontes appointed Secretary Hayden, Board Member Sandoval, Board Member Williams and himself to a committee on Rules. Chairman Fontes to chair that committee.

10. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING SUBSTANTIVE POLICY STATEMENTS

- a. Board Approval of Alcoholism, Substance Abuse, or Chemical Dependency Programs Offering Auricular Acupuncture

The Board held a lengthy discussion on Chemical Dependency Programs and Auricular Acupuncture and moved by consensus to postpone this matter to a later meeting.

11. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE REGULAR MEETING DATES

- February 28, 2018
- March 28, 2018
- April 25, 2018
- May 23, 2018 (teleconference meeting)

June 27, 2018
 July 25, 2018 (teleconference meeting)
 August 22, 2018 -To be held in Flagstaff
 September 26, 2018 (teleconference meeting)
 October 24, 2018 - To be held in Tucson
 November 28, 2018
 December 19, 2018 - 3rd Wednesday (teleconference meeting)

The Board approved the above meeting dates by consensus including holding two remote meetings in 2018 one in Flagstaff and one in Tucson.

12. CALL TO THE PUBLIC – None

13. DISCUSSION OF ITEMS TO BE PLACE ON A FUTURE MEETING AGENDA – None

14. ADJOURNMENT. Board Member Jolley moved for adjournment and Secretary Hayden provided a second. The motion passed. The Board adjourned at 2:45 p.m.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Seitz	Villa	Vote
X	X	X	X		X		X	Aye
								Nay
								Recused
								Abstained
				X		X		Absent

Respectfully Submitted,

David Geriminsky
 Executive Director

Approved by the Board: 02/28/18