

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 – November 28, 2018 OPEN SESSION MINUTES

Members of the Arizona Acupuncture Board of Examiners met at :

Wednesday, November 28, 2018, at 1:00 p.m.
1740 W. Adams,
Board Room B,
Phoenix, AZ 85007

Board Staff: David Geriminsky, Executive Director

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

1. **CALL TO ORDER.** Chairman Fontes called the meeting to order at 1:08 p.m.

2. **RECOGNITION OF BOARD MEMBERS**

Board Members Present:

Mario Fontes, L.AC., Chairman
Mindy Hayden, L.AC., Secretary
Jamie Fitzgerald, L.AC.
B. Jeffrey Jolley, D.C.
Rosemary Zimmerman, D.C.
Susan Williams

3. **DECLARATION OF CONFLICTS OF INTEREST – A.R.S. §38-503**

None

4. **REVIEW, DISCUSSION AND APPROVAL OF BOARD MEETING MINUTES**

A. October 24, 2018 Regular and Executive Session Minutes

Board Member Zimmerman moved for the adoption of the August 29, 2018 Regular Board Meeting minutes with Board Member Jolley providing a second. The Motion Passed.

Fontes	Hayden	Williams	Jolley	Fitzgerald	Zimmerman	Vote
X	X	X	X	X	X	Aye
						Nay
						Recused
						Abstained
						Absent

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

Acupuncture Licensing Applicants

A. Christina Robb

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

Fontes	Hayden	Williams	Jolley	Fitzgerald	Zimmerman	Vote
X	X	X	X	X	X	Aye
						Nay
						Recused
						Abstained
						Absent

B. Jessica Reis

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 to Applicant Reis. Board Member Zimmerman seconded. The motion passed.

Fontes	Hayden	Williams	Jolley	Fitzgerald	Zimmerman	Vote
X	X	X	X	X	X	Aye
						Nay
						Recused
						Abstained
						Absent

C. Katie Borchert

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

Fontes	Hayden	Williams	Jolley	Fitzgerald	Zimmerman	Vote
X	X	X	X	X	X	Aye
						Nay
						Recused
						Abstained
						Absent

D. Renee Altman

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

Fontes	Hayden	Williams	Jolley	Fitzgerald	Zimmerman	Vote
X	X	X	X	X	X	Aye
						Nay
						Recused

						Abstained
						Absent

E. Timothy Iliff

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

Fontes	Hayden	Williams	Jolley	Fitzgerald	Zimmerman	Vote
X	X	X	X	X	X	Aye
						Nay
						Recused
						Abstained
						Absent

Ratification of Licenses Issued by the Executive Director

F. Jeanne Denaro

Executive Director Geriminsky provided a summary of licensure eligibility stating that each applicant had been reviewed and met the minimum qualifications for licensure. Each applicant had been approved for licensure between the August and October Board Meetings. Board Member Fitzgerald moved to ratify the issuance of licensure. Board Member Zimmerman seconded. The motion passed.

Fontes	Hayden	Williams	Jolley	Fitzgerald	Zimmerman	Vote
X	X	X	X	X	X	Aye
						Nay
						Recused
						Abstained
						Absent

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

None

7. 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.)

- | | | |
|---------------------|--------------------|---------------------|
| Alice E Adams | Bonny C Phyfield | Deborah E Lamadrid |
| Fred Siciliano | Alexis M Starnes | Pauline Chow |
| Dennis S Way | John Sowersby | Christopher R Scott |
| Michele L Etheridge | Suzanne L Grantham | Thomas A Economou |
| Jing Liu | Marianne L Sage | Lauren B Phillips |

Ava M Amescua	Jill A Dederá	Lou Ann Behringer
Mary E Maurer	Joyce K Drena	Dewey G Sparger
Cailin E O'Hara	Nathan R White	Teresa A Buechel
Diane M Olmstead	James W Moore	Jennifer K Rockrich
Shri J Drake	Andrew B Kim	Shauna K Starr
Della Estrada	Andrea C Alagammai	Raymond S Hauer
Cary M Fontes	Shannon D Gomez	Kelley K Crittenden
Jason M Gill	Ernest C Didde-Esteban	Sing-Tak Chow
Keith F Zabik	Yeon Hee Park	Jill R Darban
Judy R Zobel	Thomas A Economou	Joyce Wong
Akilah Vogt	Juan R Tejada	Sarah R Hauer
Beverly E Coleman	Ernest C Didde-Esteban	Charles B Roach
Zachary T Steinshouer	Kiera U Lane	Julie Rae
Danube S Jacobs	Francisca G Alday	

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 all applicants for license renewal listed above with Board Member Williams providing a second.\

Fontes	Hayden	Williams	Jolley	Fitzgerald	Zimmerman	Vote
X	X	X	X	X	X	Aye
						Nay
						Recused
						Abstained
						Absent

8. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING BOARD APPROVAL OF CHEMICAL DEPENDENCY PROGRAMS

The Board discussed the approval process and requirements for Chemical Dependency Programs including the need for additional clarification. The Chairman directed the Executive Director to work with Board Member Williams and the Chairman to develop such a document and agendize this matter on the next Regularly Scheduled Meeting.

9. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING CORRESPONDENCE TO THE BOARD

The Board took no action.

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

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

- A. Budget/Strategic Plan
- B. Audit 24 month follow up
- C. Summary of Current Events
- D. Survey Results
- E. CLEAR Conference attendance/training
- F. Strategic Issues

- G. Update on Rules
- H. Board Office Highlights

The Board was provided an update on pending complaints and on the above items. The Board took no action at this time.

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

- December 19, 2018 - Cancelled
- January 23, 2019
- February 27, 2019
- March 27, 2019
- April 24, 2019
- May 22, 2019 - Teleconference
- June 26, 2019

12. CALL TO THE PUBLIC

Several members of the public addressed the Board including Judge Charles Pyle, Patricia Martin, and Tamara Seaton of the Navajo Red house People Clan.

Comments included:

- The need for additional Auricular Acupuncturists in practice to help meet the growing Opioid Epidemic.
- The need for access to Auricular Acupuncture in Rural areas and on tribal lands
- The impact on Trauma on Chemical Dependency
- The work being done by the Controlled Substance Prescription Monitoring Program Task Force Committee
- A suggestion that Licensees take a jurisprudence exam on the Boards Laws and Rules
- Injection Therapy
- Support for Board approval of Chemical Dependency Programs
- Desire for clarification on the Substantive Policy statement on Chemical Dependency Programs

13. DISCUSSION OF ITEMS TO BE PLACE ON A FUTURE MEETING AGENDA –

The Board moved to have the definition of Acupuncture including Needle Manipulation on the next agenda as a discussion item and that a substantive policy statement be drafted.

14. ADJOURNMENT. Board Member Zimmerman moved for adjournment and Board Secretary Hayden provided a second. The motion passed. The Board adjourned at 3:20 p.m.

Fontes	Hayden	Williams	Jolley	Fitzgerald	Zimmerman	Vote
X	X	X	X	X	X	Aye
						Nay
						Recused
						Abstained
						Absent