



State of Arizona Acupuncture Board of Examiners

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NOTICE AND AGENDA OF SPECIAL MEETING OF THE ARIZONA ACUPUNCTURE BOARD OF EXAMINERS

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the State of Arizona Acupuncture Board of Examiners (Board) and to the general public that the Board will hold a special teleconference meeting open to the public on:

April 09, 2020, at 1:00 p.m.

This Meeting will be held telephonically; it is open to the public by calling:

+1 567-246-3605 and entering PIN: 292 568 838#

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation by calling the Board office at 602-542-3095. Requests should be made as early as possible to allow time to arrange the accommodation.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Board Chairperson reserves the right to change the order of the items on the agenda, except for matters set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

AGENDA

The Agenda for the meeting is as follows:

1. **Call to Order**
2. **Recognition of Board Members**
 - A. Roll Call
3. **Declaration of Conflicts of Interest – A.R.S. §38-503**
4. **Review, Discussion, and Possible Action** on Executive Order 2020-12, “Prohibiting the Closure of Essential Services,” related to Acupuncture, and Auricular Acupuncture healthcare provided as an essential service.
5. **Review, Discussion, and Possible Action** Regarding Executive Order 2020-17, “Continuity of Work,” including actions related to the COVID-19 situation
6. **Review, Discussion, and Possible Action** Regarding Executive Order 2020-18, “Stay Home, Stay Healthy, Stay Connected – Physical Distancing to Mitigate COVID-19 Transmission,” as it relates to the practice of Acupuncture.
7. **Review, Discussion, and Possible Action** Regarding Administrative Order 2020-01, “Emergency Measures for Covid-19”
8. **Review, Discussion, and Possible Action** on adoption of a Board Notice regarding the current healthcare emergency
9. **Discussion of Items to be placed on a future meeting agenda**
10. **Adjournment**