



## **State of Arizona Acupuncture Board of Examiners**

1740 W. Adams, Ste 3005, Phoenix, Arizona 85007

(602) 364-0145 FAX (602) 926-8104

### **NOTICE AND AGENDA OF REGULAR 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 regular meeting open to the public on:

**September 28, 2022, at 12:00 PM**

Any Person Who Wishes To Attend The Meeting May Do So By Participating Via Teleconference Call.

**A Person Wishing To Participate Via Teleconference Call May Do So By Calling:**

**(US) +1 475-277-0129 and entering PIN: 119 593 048#**

**The Board offices are located at 1740 W. Adams, Phoenix, AZ 85007. However, there will be no availability to attend the meeting in person as it is being held completely telephonically.**

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**

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3)

**4. Review, Discussion and Possible Action Regarding Meeting Minutes**

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3)p

**5. Review, Discussion and Possible Action Regarding Acupuncture Day**

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3)p

**6. Review, Discussion and Possible Action Regarding Substantive Policy Statements and Potential Rulemaking**

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3)p

**A. Acupuncture Assistants**

**B. Herbal Therapies**

**7. Review, Discussion and Possible Action Regarding Applications for Licensure and Certification**

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3)

Ratification of Licenses Issued by the Executive Director

- A. Kristi Marie Tynan
- B. Shaoan Tian
- C. Donna G. Taylor
- D. Lin Yan
- E. Maria McCaughey
- F. Mary Spencer
- G. Ilse Hernandez
- H. Cynthia Howe
- I. Anthony Megna
- J. Emily Tennison

**8. Review, Discussion and Possible Action Regarding Executive Directors Report**

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3)

- A. Budget and Strat Plan
- B. Board office Highlights
- C. Surveys
- D. CE Broker
- E. Thentia Database

**9. Review, Discussion and Possible Action Regarding Future Regular Meeting Dates**

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3)

Meetings to be held telephonically

- September 28, 2022 - Tentative
- October 26, 2022
- December 7, 2022 - Tentative
- January 25, 2023
- February 22, 2023 - Tentative

**10. Call to the Public**

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3)

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form. Pursuant to A.R.S. § 38-431.01 (H), members of the Board are not allowed to discuss or take action on matters raised during an open call to the public unless the matters are properly noticed for discussion and action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

**11. Discussion of Items to be placed on a future meeting agenda**

**12. Adjournment**