



State of Arizona Acupuncture Board of Examiners

1400 West Washington, Suite 230, Phoenix, Arizona 85007

(602) 542-3095 FAX (602) 542-3093

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 Arizona Acupuncture Board Of Examiners (Board) and to the general public that the Board will hold a regular meeting open to the public on:

Wednesday, January 22, 2014, at 1:00 p.m.

1400 West Washington

Conference Room B-1

Phoenix, Arizona 85007

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.

Board Members:

Christopher M. Clair, Consumer Member, Secretary

Maureen Bronson, Consumer Member

Teresa Buechel, L.AC., Professional Member

B. Jeffrey Jolley, D.C., Professional Member

John M. Rhodes, L.AC., Professional Member

Craig Seitz, D.C., L.AC., Professional Member

Staff: Pete Gonzalez, Executive Director

Legal Counsel: Montgomery Lee, Assistant Attorney General

AGENDA

The Agenda for the meeting is as follows:

1. Call to Order
2. Declaration of Conflicts of Interest
3. Discussion and Approval of Minutes

December 10, 2013 Board Meeting Minutes
December 10, 2013 Executive Session Minutes

THE FOLLOWING ITEMS ARE LISTED FOR BOARD REVIEW, DISCUSSION, AND LEGAL ACTION

4. Professional Business

- A. Discussion of Procedures for Election of Board Officers
- B. Election of Board Chairperson pursuant to A.R.S. §32-3902(D)
- C. Election of Board Secretary pursuant to A.R.S. §32-3902(D)
- D. Review and Adoption of 2014 Fees pursuant to A.R.S. §32-3927
- E. Preliminary discussion of Strategic Plan—2014
- F. Status report from Board consultant on dry needling
- G. Letter from the Arizona State Board of Physical Therapy in response to Board inquiry of physical therapists using the phrase “certified in dry needling” in their advertisements.

5. Administrative Inquiries

- A. Pursuant to A.R.S. §32-3208, the Board will review the information provided by Aeimee Diaz, L.AC.

6. Complaints/Investigations

(Upon a vote of the majority of a quorum, the Board may go into Executive Session on the following item(s), pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.)

- A. Complaint #2014-24 re: Brazos Minshew (Anonymous Complaint)

7. Applications for Licensure (without self-disclosures)

- A. Thomas M. Lotina
- B. Sang Hwa Lee
- C. Jennifer Chou
- D. Jeanne C. Denaro
- E. Saraselene P. Hausman

8. Applications for Auricular Certificate (without self-disclosures)

A. Andrea K. Miller

9. Other Applications/ Requests - Continuing Education

- A. “Evidence-Based Radiology and TCM” provided by Chinese Health Center and Dr. Christa Corn, MD on March 16, 2014 for 8 hours in Phoenix, Arizona
- B. “Pediatric Tuina” provided by the Phoenix Institute of Herbal Medicine and Acupuncture on March 19, 2014 for 3 hours in Phoenix, Arizona.

10. Executive Director Report

The report will include a review of information regarding Board and office activities, and may include an update on the following:

- Budget
- Licensing Statistics
- Website activity
- Summary of Current Events
- Reports as required by the State of Arizona

11. Future Meeting Dates

February 26, 2014
March 26, 2014

12. Call to the Public

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 legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

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

14. Adjournment

POSTED: January 21, 2014 at 1:00 p.m.