



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 23, 2013, 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:

Ross Adelman, Consumer Member, Chairman

Toni Bernalley, L.AC. , Secretary

Maureen Bronson, Consumer Member

Woohyung Cho, L.AC., Professional Member

Christopher M. Clair, Consumer Member

Robert L. Gear, Jr., NMD, DC, Professional Member

Patricia E. Martin, 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 3, 2012 Board Meeting Minutes

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

4. 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 #2013-01 (Unprofessional Conduct) re: Guoliang Cao, L.AC.
- B. Review of Arizona State Board of Nursing complaint re: Pamela Rae Davis, L.AC.

5. Applications for Licensure (without self-disclosures)

- A. Drucilla S. Whelan
- B. Cliff R. Thompson
- C. Julie M. Sandschafer
- D. Suzanne L. Grantham
- E. Maria A. Restivo
- F. Bailey R. Warstler
- G. Karen R. Sobin
- H. Jerome T. Roberge, Jr.

6. Other Applications/ Requests - Continuing Education

- A. "Medicinal Mushrooms: Recent Research & Clinical Practice" provided by Christopher Hobbs with the Sylvan Institute of Botanical Medicine for 2 hours via active webinar.

- B. “Integrating Western Herbs into Chinese Medicine: Materia Medica I” provided by Thomas Garran with the Sylvan Institute of Botanical Medicine for 2 hours via active webinar.
- C. “Herbal Constituents: An 8 Class Course” provided by Lisa Ganora with the Sylvan Institute of Botanical Medicine for 16 hours via active webinar.
- D. “Urology Series” provided by Dr. Eric Yarnell, ND, with the Sylvan Institute of Botanical Medicine for 20 hours via active webinar.

7. 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 2013 Fees pursuant to A.R.S. §32-3927
- E. Strategic Plan—2013

8. Assistant Attorney General Report

Assistant Attorney General Monty Lee will provide a report to include an update on a previous complaint.

9. 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

10. Future Meeting Dates

February 27, 2013
March 27, 2013

11. 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.

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

13. Adjournment

POSTED: January 16, 2013 at 1:00 p.m.