

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, September 25, 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:

Woohyung Cho, L.AC., Professional Member, Chairman Christopher M. Clair, Consumer Member, Secretary Ross Adelman, Consumer Member Maureen Bronson, Consumer Member Teresa Buechel, L.AC., Professional Member Patricia E. Martin, L.AC., Professional Member John M. Rhodes, L.AC. , Professional Member Vacancy, Professional Member Vacancy, Professional Member

<u>Staff:</u> Pete Gonzalez, Executive Director <u>Legal Counsel:</u> 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

August 28, 2013 Board Meeting Minutes August 28, 2013 Executive Session Minutes

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

4. Review, Discussion, and Possible Action on Draft Board Resolution regarding the practice of Acupuncture

5. 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.)

Complaint #2012-02 Sara Strawn Demeure, PT Complaint #2012-03 Nate Koch, PT Complaint #2012-04 Sean O. Flannagan, PT Complaint #2012-05 Molly Mikles, PT Complaint #2014-01 Toni Munoz, PT Complaint #2014-04 Sara Demeure, PT Complaint #2014-06 Justin Dunaway, PT Complaint #2014-12 Dianna L. Munger, PT Complaint #2014-13 Kenny Sargent, PT

Complaint #2014-02 Kennedy Vo, L.AC.

6. Administrative Inquiries

Review of Anonymous Complaint regarding Brazos Minshew.

7. Applications for Licensure (without self-disclosures)

- A. Janet J. Althen
- B. Paul R. Kerzner
- C. Melanie A. Kuehn
- D. Nicole M. Myers-Koenig
- E. Jessica L. Myrick
- F. D. Anaya Palay

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

- A. Stephanie D. Zugaide
- B. Dana M. Poverman

9. Other Applications/ Requests - Continuing Education

- A. "Understanding Acupuncture Regulation and Legislation" provided by the Arizona Society of Oriental Medicine and Acupuncture for 1.5 hours on November 8, 2013 as part of the Arizona Society of Oriental Medicine and Acupuncture Fall Conference in Phoenix, Arizona.
- B. "Quickbooks For Acupuncturists' provided by the Arizona Society of Oriental Medicine and Acupuncture for 1.5 hours on November 8, 2013 as part of the Arizona Society of Oriental Medicine and Acupuncture Fall Conference in Phoenix, Arizona.
- C. "EHR—Electronic Health Recording for Compliance and Success" provided by the Arizona Society of Oriental Medicine and Acupuncture for 2 hours on November 10, 2013 as part of the Arizona Society of Oriental Medicine and Acupuncture Fall Conference in Phoenix, Arizona.
- D. "Using Systems to Help More Patients With Better Outcomes" provided by the Arizona Society of Oriental Medicine and Acupuncture for 10 hours on November 9-10, 2013 as part of the Arizona Society of Oriental Medicine and Acupuncture Fall Conference in Phoenix, Arizona.

10. Professional Business

A. Discussion of future legislative advisory committee meeting(s)

11. 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

12. Future Meeting Dates

October 23, 2013 November 14, 2013 (Thursday) December 10, 2013 (Tuesday)

13. 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.

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

15. Adjournment

POSTED: September 19, 2013 at 1:00 p.m.