



## **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 28, 2009, 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:**

Della Estrada, L.Ac., Chairperson

Joseph Balensi, L.Ac., Secretary

Toni Karnas, Consumer Member

Diane Pruetz, Consumer Member

Ross Adelman, Consumer Member

Toni Bernalley, L.Ac., Professional Member

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

Rebecca Wilks, MD, MD(H), Professional Member

Vacancy, Professional Member

**Staff:** Pete Gonzalez, Executive Director

**Legal Counsel:** Seth T. Hargraves, 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 15, 2008 Board Meeting Minutes

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

**4. Applications for Licensure (without self-disclosures)**

- A. Marilyn J. Hardesty-Prater
- B. Nobuko M. Pyle
- C. William Kwan
- D. Gary D. Williams
- E. Kayo A. Malik
- F. Annette M. Raddatz
- G. Holly E. Sparks
- H. Sheila A. Condit
- I. Gary Marker

**5. Applications for Licensure (with self-disclosures)**

- A. Toni L. Andrikopoulos  
(Upon a vote of the majority of a quorum, the Board may go into Executive Session, 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.)
- B. Harvey Abrams, DC  
(Upon a vote of the majority of a quorum, the Board may go into Executive Session, 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.)

**6. Applications for Auricular Certification**

- A. Amy L. Tilley
- B. Brenda R. Morris

**7. Professional Business**

- A. Disposition of Case #2008-01—Clark W. Kim
- B. Review and Adoption of Fees pursuant to A.R.S. §32-3927
- C. Discussion and Approval of Procedures for Elections of Board Officers
- D. Election of Board Chairperson pursuant to A.R.S. §32-3902(D)
- E. Election of Board Secretary pursuant to A.R.S. §32-3902(D)

**8. Executive Director Report**

The report will include a review of information regarding Board and office activities.

**9. Future Meeting Dates**

- February 25, 2009
- March 25, 2009

**10. 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.

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

**12. Adjournment**

**POSTED: January 20, 2009 at 1:00 p.m.**