



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, February 25, 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:

Toni Bernalley, L.Ac., Chairperson
Ross Adelman, Consumer Member, Secretary
Della Estrada, L.Ac., Professional Member
Joseph Balensi, L.Ac., Professional Member
Toni Karnas, Consumer Member
Diane Pruetz, Consumer 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**

January 28, 2009 Board Meeting Minutes

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

4. **Board Officers Report**

Chairperson Toni Bennalley and Board Secretary Ross Adelman will provide a report on their goals for 2009.

5. **Complaints/Investigations**

Complaint #2009-01 re: Della Estrada, L.Ac., #0144

(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 Licensure (without self-disclosures)**

- A. Steven E. Schermerhorn
- B. William F. Vukmanic

7. Other Applications/ Requests - Continuing Education

“Diversity and End-of-Life Care” offered by the Hospice Foundation of America on April 29, 2009 (via satellite and webcast) for 3 continuing education hours.

“Introduction to Pediatric Oriental Medicine” offered by Bee Well Kidz, LLC, Naomi Richman, L.Ac. on May 3 & May 17, 2009 for 16 continuing education hours.

“Jesus Standing Qigong” offered by Li Junfeng on May 16 & 17, 2009 for 12 continuing education hours.

“Sound Mind Body Qi Gong Healing and Rejuvenation Workshop” offered by Pam Wallach, L.Ac. on March 14, 2009 for 7 continuing education hours.

“Integrating Eastern and Western evaluation, treatment and management of lower back pain” offered by Nora Coleman Hashimoto, DC, L.Ac. (CA) for 10 continuing education hours. Date and location of the course are to be determined.

8. Executive Director Report

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

9. Future Meeting Dates

March 25, 2009
April 22, 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: February 18, 2009 at 1:00 p.m.