



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, May 27, 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
Woohyung Cho, L.Ac., Professional Member
Della Estrada, L.Ac., Professional Member
James Bloom, Consumer Member
Robert L. Gear, Jr., NMD, DC, Professional Member
Toni Karnas, Consumer Member
John M. Rhodes, L.Ac., Professional Member
Rebecca Wilks, MD, MD(H), 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. **Introduction of New Board Members**
 - A. James Bloom
 - B. Woohyung Cho
 - C. Robert L. Gear, Jr.

3. **Declaration of Conflicts of Interest**

4. **Discussion and Approval of Minutes**

April 22, 2009 Board Meeting Minutes

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

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 #2009-02 re: Qingsong Xiao, L.Ac. #0522 (UC)

Complaint #2009-03 re: Guohua Ye Massey (UP)

6. **Consideration of Request for Approval of Acupuncture Program**

American International Acupuncture Institute, Brooklyn, New York

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

(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. Sun Chun

8. Applications for Licensure (with self-disclosures)

(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. Jamie B. Miles

B. Harvey Abrams

9. Applications for Auricular Certification (with self-disclosures)

(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. Megan S. Townsend

10. Other Applications/ Requests - Continuing Education

2009 Lyme-Autism Connection Conference: From Roadblocks to Recovery
June 25-28, 2009

11. Professional Business

- A. Strategic Plan 2009 – Discussion on continued development and implementation of Plan.
- B. Advisory Committees – Discussion and Action to create and establish advisory committees to assist the Board regarding continuing education and adopting a code of professional ethics.

12. 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
- Board appointments
- Licensing Statistics

- Website activity
- Summary of Current Events

13. Future Meeting Dates

June 24, 2009
July 22, 2009

14. 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.

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

16. Adjournment

POSTED: May 20, 2009 at 1:00 p.m.