

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 22, 2010, 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 Bennalley, L.Ac., Chairperson Ross Adelman, Consumer Member, Secretary Maureen Bronson, Consumer Member Woohyung Cho, L.Ac., Professional Member Dianne Darcy, L.Ac., Professional Member Robert L. Gear, Jr., NMD, DC, Professional Member John M. Rhodes, L.Ac., Professional Member Rebecca Wilks, MD, MD(H), 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

August 25, 2010 Board Meeting Minutes

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

- 4. Applications for Licensure (without self-disclosures)
 - A. Jessica J. Ahl
 - B. Hwasook Lee
 - C. Jessica Mann

5. Other Applications/ Requests - Continuing Education

- A. "Combining Functional Medicine with Traditional Chinese Medicine: Adrenal Fatigue, Hypothyroid, and Insulin Resistance" offered by Jake Paul Fratkin, OMD, on October 16-17, in Tempe for 15 hours.
- B. "Psycho-Energetic Acupuncture, Seminar 1: Intro to Energy Medicine" offered by the Asian Institute of Medical Studies on October 23-24, 2010 in Tucson for 15 hours.
- C. "AMMA Therapy Basic Technique I" offered by Maria G. Troia on January 2011 in Phoenix for 32 hours.
- D. "Return to Spring" Sheng Zhen Qi Gong offered by Li Junfeng on October 30 & 31, 2010 in Tucson for 12 hours.

6. Professional Business

- A. Review of Board Rules in preparation for the Five-Year Report
- B. Status report on 2010 Strategic Plan
- C. In-Home Care and Support Services Industry Sunrise Report
- D. Executive Director Annual Performance Evaluation

7. 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

8. Future Meeting Dates

October 27, 2010 (Wednesday) November 15, 2010 (Monday) December 6, 2010 (Monday)

9. 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.

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

11. Adjournment

POSTED: September 15, 2010 at 1:00 p.m.