



State of Arizona Acupuncture Board of Examiners
1400 West Washington, Suite 230, Phoenix, Arizona 85007
(602) 542-3095 FAX (602) 542-3093

REGULAR MEETING
March 26, 2008

Teleconference Meeting

MINUTES

Board Members Present:

Della Estrada, L.Ac., Chairman (via telephone)
Toni Bernalley, L.Ac., Professional Member (via telephone)
Joe Balensi, L.Ac., Professional Member (via telephone)
Ross Adelman, Public Member (via telephone)
Diane Pruetz, Public Member (via telephone)
Rebecca Wilks, MD, MD(H), Professional Member (via telephone)
Toni Karnas, Public Member (via telephone)
John M. Rhodes, L.Ac., Professional Member (via telephone)

Board Members Absent:

Vacancy—Professional Member

Attorney General Representative:

Seth Hargraves

Administrative Staff:

Pete Gonzalez, Executive Director

I. Call to Order

Chairman Estrada called the meeting to order at 1:00 p.m. Chairman Estrada welcomed new Board Member John M. Rhodes.

II. Declaration of Conflicts of Interest

Board Member Rhodes declared a conflict of interest with the acupuncture license application of Heather Horne.

III. Discussion and Approval of Minutes

Board Member Bernalley moved the adoption of the minutes for the February 27, 2008 board meeting with Board Member Karnas providing a second. The Board approved the motion with an 8-0 vote.

IV. Applications for Licensure

Board Member Estrada moved for the approval of the applicants for licensure listed below with Board Member Pruetz providing a second. The Board approved the motion with an 8-0 vote.

Darren K. Brooks
Noura L. Eleid

Board Member Bernalley moved for the approval of the applicant for licensure listed below with Board Member Wilks providing a second. The Board approved the motion with a 7-0 vote. Board Member Rhodes did not vote due to conflict of interest.

Heather A. Horne

V. Applications for Auricular Certification

Board Member Pruetz moved for the approval of the applicant for licensure listed below with Board Member Estrada providing a second. The Board approved the motion with an 8-0 vote.

Erinn I. Falls

VI. Other Applications/Requests – Continuing Education

The Board reviewed the continuing education application submitted by Michael Gaeta for 16 CEU's to be held on April 12-13 and September 27-28, 2008.

Love, Serve and Succeed—Life and Business Success for AOM Professionals Part I/Whole Food Nutrition in the Chinese Medicine Clinic

And

Love, Serve and Succeed—Life and Business Success for AOM Professionals Part II/Integrating Key Western Botanicals into AOM Practice

Board Member Pruetz moved for the approval of the application with Board Member Karnas providing a second. The Board approved the motion 8-0.

VII. Professional Business—Review, Discussion and Action

The Executive Director provided the Board with an explanation of the Performance Pay Report for 2007. The purpose of the report is to document the results of the performance measures outlined in the plan.

Board Member Estrada moved for the approval of the Performance Pay Report for 2007 with Board Member Pruetz providing a second. The Board approved the motion 8-0.

VIII. Executive Director Report

The Executive Director reviewed his report with the Board and highlighted the following item:

--HB 2019, the board's continuation bill, has been approved the Arizona House of Representatives and the Arizona Senate Health and Rules committees and is waiting for a full vote by the Arizona State Senate

IX. Future Meeting Dates

April 23, 2008
May 28, 2008

X. Call to the Public

No requests were submitted.

XI. Discussion of Items to be place on a future meeting agenda

Board meetings at various statewide locations.
Continuing education credit for serving on boards.

XII. Adjournment

Board Member Pruetz moved for adjournment and Board Member Estrada provided a second. The motion passed by a vote of 8-0. The Board adjourned at 1:30 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Pete Gonzalez".

Pete Gonzalez
Executive Director

Approved by the Board: April 23, 2008