



State of Arizona Acupuncture Board of Examiners

1740 W. Adams, Ste 3005, Phoenix, Arizona 85007

(602) 542-3095 FAX (602) 926-8104

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 24, 2018, at 1:00 p.m.
1740 W. Adams St. – Board Room B
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. One or more members of the Board may participate in the meeting by telephonic communications.

Board Members:

Craig Seitz, D.C., L.AC., Professional Member, Chairman

Mario Fontes, L.AC., Professional Member

Cassidy Dobratz, L.AC., Professional Member

Mindy Hayden, L.AC., Professional Member

B. Jeffrey Jolley, D.C., Professional Member

Jennifer Sandoval, L.AC., Professional Member

Pauline Villa, Consumer Member

Susan Williams, Consumer Member

Vacant, Consumer Member

Administrative Staff: David Geriminsky, Executive Director

Attorney General Representative: Frankie Shinn-Eckberg, Assistant Attorney General

AGENDA

The Agenda for the meeting is as follows:

1. **Call to Order**
2. **Recognition of Board Members**
3. **Declaration of Conflicts of Interest – A.R.S. §38-503**
4. **Review, Discussion and Approval of Board Meeting Minutes**

Upon a majority of a quorum, the Board may go into executive session for item B pursuant to A.R.S. § 38-431.03(A)(2) to discuss or consider 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. **(Only if executive sessions are to be reviewed)**

- A. December 20, 2017 Board Meeting Minutes
- B. December 20, 2017 Executive Session Board Minutes

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

5. **Professional Business**

- A. Discussion of Procedures for Election of 2018 Board Officers
- B. Election of Board Chairperson pursuant to A.R.S. §32-3902(D)
- C. Election of Board Secretary pursuant to A.R.S. §32-3902(D)
- D. Review and Adoption of 2018 Fees pursuant to A.R.S. §32-3927

6. **Review, Discussion and Possible Action Regarding Applications for Licensure**

Edward F. Gordon
Sarah E. Hartwig
Robin E. Hansen

7. **Review, Discussion and Possible Action Regarding Applications for Auricular Acupuncture Certification**

None

8. **Consent Agenda for Review, Discussion, and Possible Action by the Board on Ratification of Renewal of Licenses/Certificates Issued by the Executive Director to Individuals Who Met Requirements for Renewal**

(All items listed under the Consent Agenda are considered to be routine or have been previously reviewed by the Board or the Board's Designee and may be considered for approval as a single action, unless a Board Member or any other interested party wishes to remove an item for independent review, discussion, and possible action.)

- A. Acupuncture Licenses:

Martha Jean Painter	Joel Seigneur	Karen Flocker	Susan M. Pistawka
Stephani Sarnoski	Dale G. Carlson	Karen Flocker	Susan M. Pistawka
Stephani Sarnoski	Dale G. Carlson	Linda Seltzer	David Seltzer
Avis Archambault	Mukhtar Ramsey	Josh Whiteley	Nadine F. Butler
Fred Siciliano	Kimberly Maloney	Roberta Daugherty	Lou Ann Behringer
Hsiao Hsien Chu	Kimberly Burger	Leesa Dian	Shannan Walker
Lori Binder	Qiling Lu	Burton Shapiro	Ron Chandler
Banya Lim	Milissa Uribe	Julie Gorman	Shinai Lilly
David Wells	Ashlee Halsell	Roger Fenneman	Craig Amrine
Rachel Cowell	Cathrine Niemiec	Danielle Dickshinski	David Price
Charlie Roach	William Donahue	Jeffrey Kenney	Toni Bennalley
Karia Singer	Marcia Riggs	Lindsey Watson	Amy Ringdahl
Homi Kaikobad	Marcy Rayborn	Geffrey Von Gerlach	Zhen Hu
Emily Rea	Karreen Martin	Christopher Vedeler	Jamie Szybala
Christina Armanti	Anita Pietrofitta	Cynthia Poppe	Yong Deng
Perry Cooper	Laura Martell	Sonya K Whitehead	Gary D Marker
Charlene Hagner	Wendy Ngo Lee	Craig Amrine	Sung Hyun Cho
Natascha Hebell	Quan Liang		

B. Auricular Acupuncture Certificates:

Susan M Swan	Maria Broz	Mary E Specio	Samantha Hendrix
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9. Review, Discussion and Possible Action Regarding 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 to include the Governor's recommendations for the next fiscal year
- Licensing Statistics
- E-Licensing Solution
- Summary of Current Events
- Update on the move of the Board office
- Potential legislation impacting the Board and profession
- Sunset Legislation
- Audit Compliance

10. Review, Discussion and Possible Action Regarding Substantive Policy Statements

- A. Board Approval of Alcoholism, Substance Abuse, or Chemical Dependency Programs Offering Auricular Acupuncture

11. Review, Discussion and Possible Action Regarding Future Regular Meeting Dates

February 28, 2018
 March 28, 2018
 April 18, 2018
 May 16, 2018 (teleconference meeting)
 June 20, 2018
 July 25, 2018 (teleconference meeting)
 August 22, 2018
 September 26, 2018 (teleconference meeting)
 October 24, 2018

November 28, 2018

December 19, 2018 - 3rd Wednesday (teleconference meeting)

12. 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.

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

14. Adjournment

POSTED: January 23, 2018 at 1:00 p.m.