

Douglas A. Ducey
Governor



Craig Seitz, D.C., L.Ac.
Chairman

Mario Fontes, L.Ac.
Secretary

Acupuncture Board of Examiners

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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, November 15, 2017, 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. 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, Secretary
Mindy Hayden, L.AC., Professional Member
Susan M. Williams, Consumer Member
B. Jeffrey Jolley, D.C., Professional Member
Cassidy Dobratz, L.AC., Professional Member
Jennifer Sandoval, L.AC., Professional Member
Pauline Villa, Consumer Member
Vacant, Consumer Member

Administrative Staff: Vacant, 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. Declaration of Conflicts of Interest – A.R.S. §38-503**
- 3. 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. October 25, 2017 Board Meeting Minutes

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

- 4. Discussion, Consideration, and Possible Action on Personnel Matters Regarding Personnel Matters**

The Board, upon a majority vote of a quorum of the members, may hold an Executive Session 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, to discuss and consider personnel matters, or to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(1)(2)(3).

- 5. 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 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

Joyce Karen Drena, L.AC.
Jean Carr, L.AC.
Annie Meigs, L.AC.
Karsten Alexandria, L.AC.
Theresa Alvillar, L.AC.
Allen G. Jackson, L.AC.
Andrew Bosun Kim, L.AC.
Marianne Sage, L.AC.
Augustine C. Fong, L.AC.
Crystal M. Maylone, L.AC.
Bonny Phyfield, L.AC.
Joan Elizabeth Spence, L.AC.
Kirsten D. Jacob, L.AC.
Ahna E. Bridenbaugh, L.AC.
Shri Jerrene Dake, L.AC.

Andrea Bowman, L.AC.
Kelley Crittenden, L.AC.
Ernest C. Diddle-Esteban, L.AC.
Younzhi Pan, L.AC.
Richard Delaney, L.AC.
Shannon Gomez, L.AC.
Alice Elizabeth Adams, L.AC.
Edward Lamadrid, L.AC.
Allen Sherman, L.AC.
Cailin Elizabeth O'Hara, L.AC.
Andrea Alagammai, L.AC.
Della Estrada, L.AC.
Nathan Scott Conlee, L.AC.
Gary A. Collins, L.AC.

Dewey Sparger, L.AC.
Elizabeth Tukan, L.AC.
Rebecca Burrous, L.AC.
Keith F. Zabik, L.AC.
Zachary Steinshower, L.AC.
Sherry Coleene Tackett, L.AC.

b. Auricular Acupuncture Certificates

Rochel Murnighan
Jacqueline D. Brennan
Andrea Lester

6. Review, Discussion and Possible Action Regarding Substance Policy Statement

7. Review, Discussion and Possible Action Regarding Future Meeting Dates

December 20, 2017
January 24, 2018
February 28, 2018
March 28, 2018
April 25, 2018
May 23, 2018

8. 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.

9. Discussion of Items to be Placed on a Future Meeting Agenda

10. Adjournment

POSTED: November 14, 2017 at 1:00 p.m.