



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 MEETING OF THE ARIZONA ACUPUNCTURE BOARD OF EXAMINERS SUB-COMMITTEE ON STATUTES, RULES, & AURICULAR ACUPUNCTURE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the State of Arizona Acupuncture Board of Examiners (Board) and to the general public that the Boards Sub-Committee on Rules will hold a meeting open to the public on:

**Wednesday April 11, 2018, at 1:00 p.m.
1740 W. Adams St. – Boardroom 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.

Committee Members:

Mario Fontes, L.AC., Chairman

Jennifer Sandoval, L.AC.

Susan Williams

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 Committee Members**
- 3. Declaration of Conflicts of Interest – A.R.S. §38-503**
- 4. Review, Discussion and Possible Recommendations on Rule changes pursuant to Sunset Audit**
- 5. Review, Discussion and Possible Recommendations on Rule changes to Title 4 - Chapter 8 of the Arizona Administrative Code**
- 6. Review, Discussion and Possible Recommendations on Auricular Acupuncture Practice and Possible Amendments to Statute or Rule**
- 7. 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 action on matters raised during an open call to the public unless the matters are properly noticed for discussion and action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

- 8. Discussion of Items to be placed on a future meeting agenda**
- 9. Adjournment**

POSTED: April 10, 2018 at 1:00 p.m.