



## **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 Teleconference**

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 Board will hold a regular meeting open to the public on:

**Wednesday, May 23, 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.

## 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/Committee Meeting Minutes**
  - A. April 25, 2018 Board Meeting Minutes
5. **Review, Discussion and Possible Action Regarding Applications for Licensure**
  - A. Heidi Branlund
  - B. Bianca Valencia

Applications for Renewal of Acupuncture License

- C. Loren Starks
6. **Review, Discussion and Possible Action Regarding Applications for Auricular Acupuncture Certification**
  - A. NONE
7. **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.)*

Anna M Cocilovo	April McCollough	Britta L Van Dun	Clinton R Withrow
Daniela C Van Wart	David A Myrick	David K LeGar	David K Osborn
David K Wallace	Emily Thompson	Gabrielle P Rubin	Glenn L Earl
Gregory S Steerman	Guan Z Piao	Hannah F Steerman	Harvey Abrams
Heidi N McHardy	Hua Wang	Jacqueline J Quinn	Jeremy R Werner
Jessica Deahl	John A Montoya	Joshuah S Kim	Jun Han
Katharine F Stewart	Kennedy T Vo	Kimberly A Fatica	Kimberly A Kleiman
Larry A Moore	Leigh E Marshall	Maria G Mandarino	Mario Fontes
Mayo M Wardle	Pamela S Robbins	Pamela S Wake	Patricia L Crawford
Peggy Meents DeLay	Renee I Stucklen	Renee R Pierce	Richard Wyckoff
Robert C Hudson	Robert Koagedal	Stefanie Lischer Liers	Stephanie M Nelson
Susan D Davis	Susan G Sadow	Tala Lindaro	Terry M Heaps
Thomas J Geare	Tiffany M Avery	Vera H Kaikobad	Veronica Y Soto

Wei Fang  
Yumiko G Foss

Yalda Soha  
Zelene Quiles

Yongzhi Pan  
Zhen Liu

Yufen Shen

**8. Review, Discussion and Possible Action Regarding Other Applications/ Requests - Continuing Education Provider Request for Course Approval**

- A. Bodymapping Acupuncture Part 2
- B. Mindfulness Based Stress Reduction and Relaxation

**9. Review, Discussion and Possible Action Regarding Correspondence to the Board**

- A. Request to have history of Board action removed - Conrad Loreto

**10. Review, Discussion and Possible Action Regarding Executive Director Report**

- A. Budget
- B. E-Licensing Solution
- C. Audit 24 month follow up
- D. Summary of Current Events
- E. Survey Results

**11. Review, Discussion and Possible Action Regarding Allegations of Unprofessional Conduct or Working Without a License**

- A. Guan Piao                      LAC-000329
- B. Robert Woods                Unlicensed
- C. Henry Ojeniyi                Unlicensed

**12. Review, Discussion and Possible Action Regarding Executive Director Performance Review**

Upon a vote of the majority of a quorum, the Board may go into executive session, pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.

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

- June 27, 2018
- July 25, 2018 (teleconference meeting)
- August 22, 2018 - Flagstaff
- September 26, 2018 (teleconference meeting)
- October 24, 2018 - Tucson
- November 28, 2018
- December 19, 2018 - 3<sup>rd</sup> Wednesday (teleconference meeting)

#### **14. 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.

#### **15. Discussion of Items to be placed on a future meeting agenda**

#### **16. Adjournment**

**POSTED: May 22, 2018 at 1:00 p.m.**