



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 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, June 27, 2018, at 12:00 Noon
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. **Board Member Training**
 Expected to go from Noon to 1:00 p.m.
5. **Review, Discussion and Approval of Board/Committee Meeting Minutes**
 - A. May 23, 2018 Board Meeting Minutes
6. **Review, Discussion and Possible Action Regarding Applications for Licensure**
 - A. Clarke, Beverly
 - B. Crema, Jacquelyn
 - C. Crowther, Dawn-Starr
 - D. Fulop, Tiberiu (Ted)
 - E. Kellerman, Kathleen
 - F. Liang, Wendy
 - G. Woods, Robert
7. **Review, Discussion and Possible Action Regarding Applications for Auricular Acupuncture Certification**
 - A. Paula Farquharson
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.)

Jody Jahnke
Deborah M Stewart
Katie A Reed
Monette R Atchley
Heidi Branlund
Chih-Wen Ting
Kelly W LeGendre
Gail P Thurman
Marguerite M Gavel

Marguerite M Gavel
Monette R Atchley
Holly A Leever
Sherri J Taylor
Karin Hilsdale Rodes
Daniel R Harper-Schufft
Loren M Starks
Daniel N Danforth
Linda M Curran

Ellen G Vincent
Laurel A Harkins
Jessica M Stefanski
Amoz Isaac Van Dyke
Yuho Hayashi
Jose A Montoya
Melissa L Fletcher
Bianca Valencia
Erin E West

Mary A Papa
Sherri J Taylor
Erin E West
Ping Yang
Steve H Liu
George A Munger
Victoria J Mogilner

Ellen G Vincent
Gail P Thurman
Olivia Sage
Kathleen L Kool
Tina Rae Begay
Kathleen A Myers
Gina Wu

Diane M Eggleston
Miriam D Weber
Diane M Notarianni
Ellen V Ona
Richard A Oliver
Andrea M Fry
Celeste J Rubio

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

A. Nutrition 101

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

- A. Budget
- B. E-Licensing Solution
- C. Audit 24 month follow up
- D. Executive Order Compliance
- E. Summary of Current Events
- F. Survey Results
- G. CLEAR Conference attendance/training

11. Review, Discussion and Possible Action Regarding Statutes and Rules Regulating Professions of Acupuncture and Auricular Acupuncture

- A. Doctor of Acupuncture
- B. Definitions of Acupuncture and Auricular Acupuncture

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

July 25, 2018 (teleconference meeting)
August 22, 2018 - Flagstaff
September 26, 2018 (teleconference meeting)
October 24, 2018 - Tucson
November 28, 2018
December 19, 2018 - 3rd 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: June 26, 2018 at 12:00 noon