

Douglas A. Ducey
Governor

Mario Fontes, L.Ac.
Chairman

Mindy Hayden, L.Ac.
Secretary



Acupuncture Board of Examiners

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David Geriminsky
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REGULAR MEETING – June 27, 2018 OPEN SESSION MINUTES

Members of the Arizona Acupuncture Board of Examiners met at 12:00 Noon on Wednesday, June 27, 2018, at 1740 W. Adams, Boardroom B, Phoenix, Arizona 85007.

Board Members Present:

Mario Fontes, L.AC., Chairman
Mindy Hayden, L.AC., Secretary
Jamie Fitzgerald, L.AC.
B. Jeffrey Jolley, D.C. - Appeared Telephonically until 12:40 p.m. after which was in person
Susan M. Williams

Board Members Absent:

None

Board Staff: David Geriminsky, Executive Director

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

1. **CALL TO ORDER.** Chairman Fontes called the meeting to order at 12:02 p.m.

2. **RECOGNITION OF BOARD MEMBERS**

3. **DECLARATION OF CONFLICTS OF INTEREST – A.R.S. §38-503**

None

4. **BOARD MEMBER TRAINING**

The Board received training from Assistant Attorney General Frankie Shinn-Eckberg on general Board duties and responsibilities as well as training specific to the Statutes and Rules of this Board.

5. **REVIEW, DISCUSSION AND APPROVAL OF BOARD MEETING MINUTES**

a. **May 23, 2018 Board Meeting Minutes**

Board Member Jolley moved for the adoption of the May 23, 2018 Regular Board Meeting minutes with Board Secretary Hayden providing a second. The Motion Passed.

Fontes	Hayden	Williams	Jolley	Fitzgerald	Vote
X	X	X	X	X	Aye
					Nay
					Recused
					Abstained
					Absent

6. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATIONS FOR LICENSURE

A. Clarke, Beverly

Executive Director Geriminsky provided a summary of licensure eligibility. The Board reviewed the license applicant chart and packet. Board Member Williams moved to grant licensure to Applicant Clarke. Board Secretary Hayden seconded. The motion passed.

Fontes	Hayden	Williams	Jolley	Fitzgerald	Vote
X	X	X	X	X	Aye
					Nay
					Recused
					Abstained
					Absent

B. Crema, Jacquelyn

Executive Director Geriminsky provided a summary of licensure eligibility. The Board reviewed the license applicant chart and packet. Board Member Fitzgerald moved to grant licensure to Applicant Crema. Board Member Williams seconded. The motion passed.

Fontes	Hayden	Williams	Jolley	Fitzgerald	Vote
X	X	X	X	X	Aye
					Nay
					Recused
					Abstained
					Absent

C. Crowther, Dawn-Starr

Executive Director Geriminsky provided a summary of licensure eligibility. The Board reviewed the license applicant chart and packet. Board Member Williams moved to grant licensure to Applicant Crowther. Board Secretary Hayden seconded. The motion passed.

Fontes	Hayden	Williams	Jolley	Fitzgerald	Vote
X	X	X	X	X	Aye
					Nay
					Recused
					Abstained

D. Fulop, Tiberiu (Ted)

Executive Director Geriminsky provided a summary of licensure eligibility. The Board reviewed the license applicant chart and packet, asking applicant questions about his history and answers to several questions on the application. Board Member Jolley moved to grant licensure to Applicant Fulop. Board Member Williams seconded. The motion passed.

Fontes	Hayden	Williams	Jolley	Fitzgerald	Vote
X	X	X	X	X	Aye
					Nay

					Recused
					Abstained
					Absent

E. Kellerman, Kathleen

Executive Director Geriminsky provided a summary of licensure eligibility. The Board reviewed the license applicant chart and packet. Board Member Fitzgerald moved to grant licensure to Applicant Kellerman. Board Member Williams seconded. The motion passed.

Fontes	Hayden	Williams	Jolley	Fitzgerald	Vote
X	X	X	X	X	Aye
					Nay
					Recused
					Abstained
					Absent

F. Liang, Wendy

Executive Director Geriminsky provided a summary of licensure eligibility. The Board reviewed the license applicant chart and packet. The Board found areas of applicant Liangs application packet that may indicate ineligibility for licensure based on the requirements in the State of Arizona.

Motion 1

After discussion, Board Member Jolley moved to table this matter until applicant could call in to speak with the Board. Board Member Fitzgerald seconded. The motion passed.

Fontes	Hayden	Williams	Jolley	Fitzgerald	Vote
X	X	X	X	X	Aye
					Nay
					Recused
					Abstained
					Absent

Motion 2

After discussion, Board Member Jolley moved to re-open this matter as applicant was able to be reached by telephone Board Secretary Hayden seconded. The motion passed.

Fontes	Hayden	Williams	Jolley	Fitzgerald	Vote
X	X	X	X	X	Aye
					Nay
					Recused
					Abstained
					Absent

Applicant Liang was able to be reached by telephone and provide a brief description of her educational history and NCCAOM examinations. The Board felt that additional information was needed to make a decision on this application.

Motion 3

Board Member Fitzgerald moved to table this matter to a later Board Meeting in order to afford applicant Liang time to produce additional documentation regarding her education. Board member Jolley Seconded. The Motion Passed.

Fontes	Hayden	Williams	Jolley	Fitzgerald	Vote
X	X	X	X	X	Aye
					Nay
					Recused
					Abstained
					Absent

G. Woods, Robert

Executive Director Geriminsky provided a summary of licensure eligibility. The Board reviewed the license applicant chart and packet. Board Member Jolley moved to grant licensure to Applicant Valencia. Board Member Fitzgerald seconded. The motion passed.

Fontes	Hayden	Williams	Jolley	Fitzgerald	Vote
X	X	X	X	X	Aye
					Nay
					Recused
					Abstained
					Absent

7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATIONS FOR AURICULAR ACUPUNCTURE CERTIFICATION

A. Farquharson, Paula

Executive Director Geriminsky provided a summary of Certification eligibility. The Board reviewed the certificate applicant chart and packet. Board Member Jolley moved to grant a certificate to practice Auricular Acupuncture to Applicant Farquharson. Board Secretary Hayden seconded. The motion passed.

Fontes	Hayden	Williams	Jolley	Fitzgerald	Vote
X	X	X	X	X	Aye
					Nay
					Recused
					Abstained
					Absent

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	Heidi Branlund
Chih-Wen Ting	Kelly W LeGendre	Marguerite M Gavel	Monette R Atchley
Holly A Leever	Karin Hilsdale Rodes	Daniel R Harper-Schufft	Loren M Starks
Daniel N Danforth	Linda M Curran	Laurel A Harkins	Jessica M Stefanski
Amoz Isaac Van Dyke	Yuho Hayashi	Jose A Montoya	Melissa L Fletcher
Bianca Valencia	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	Laurel A Harkins	Jessica M Stefanski
Jody Jahnke	Deborah M Stewart	Katie A Reed	Heidi Branlund
Chih-Wen Ting	Kelly W LeGendre	Marguerite M Gavel	Monette R Atchley
Holly A Leever	Karin Hilsdale Rodes	Daniel R Harper-Schufft	Linda M Curran
Daniel N Danforth			

The Executive Director provided an overview of licenses renewed stating each had been reviewed, found eligible, and license was renewed Board Member Jolley moved to ratify and approve all applicants for license renewal listed above with Board Member Fitzgerald providing a second. The motion passed.

Fontes	Hayden	Williams	Jolley	Fitzgerald	Vote
X	X	X	X	X	Aye
					Nay
					Recused
					Abstained
					Absent

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

a. Nutrition 101

The Board reviewed the CE approval application and found it was deficient of some required documentation. Board Secretary Hayden moved to table this application to a later Board Meeting to allow the applicant to supply additional documentation. Board Member Williams Seconded. The Motion Passed.

Fontes	Hayden	Williams	Jolley	Fitzgerald	Vote
X	X	X	X	X	Aye

					Nay
					Recused
					Abstained
					Absent

10. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR REPORT

The Executive Director provided an update on the functions of the Board Office including:

- A. Budget
- B. E-Licensing Solution
- C. Audit 24 month follow up
- D. Summary of Current Events
- E. Survey Results
- F. CLEAR Conference Attendance/Training

Board Member Jolley moved to approve sending the Board Chairman, Secretary, and Executive Director to CLEAR Training and the Executive Director to the CLEAR Annual Conference in September. Board Member Williams Seconded. The Motion Passed.

Fontes	Hayden	Williams	Jolley	Fitzgerald	Vote
X	X	X	X	X	Aye
					Nay
					Recused
					Abstained
					Absent

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

The Board discussed the above two items indicating that there were potential areas of improvement to make the definitions of Acupuncture and Auricular Acupuncture more clear and accurate based on actual practice and terminology used by licensed professionals.

Further, the Board discussed the usage of the term “Doctor of Acupuncture” and noted that while any person who holds a doctorate degree in acupuncture may use the term Doctor of Acupuncture, when initialized and notated correctly under current statutes, it may be beneficial to clarify the relevant statute and add definitions to preclude any future confusion or complaints.

The Board moved by consensus to continue research on these topics and revisit this issue at a later board meeting with potential language.

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.

The Board took no action at this time

13. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE REGULAR MEETING DATES

- July 25, 2018 (teleconference meeting)
- August 22, 2018 -To be held in Flagstaff
- September 26, 2018 (teleconference meeting)
- October 24, 2018 - To be held in Tucson
- November 28, 2018
- December 19, 2018 - 3rd Wednesday (teleconference meeting)

The Board moved by consensus to hold the August Meeting on August 29, 2018.

14. CALL TO THE PUBLIC

No public Comment was received

15. DISCUSSION OF ITEMS TO BE PLACE ON A FUTURE MEETING AGENDA –

Board Members requested several items to be placed on the next agenda including Executive Director Performance, and Chemical Dependency Program Application Form.

16. ADJOURNMENT. Board Member Jolley moved for adjournment and Board Secretary Hayden provided a second. The motion passed. The Board adjourned at 3:31 p.m.

Fontes	Hayden	Williams	Jolley	Sandoval	Vote
X	X	X	X	X	Aye
					Nay
					Recused
					Abstained
					Absent

Respectfully Submitted,

David Geriminsky
Executive Director