



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, July 25, 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. May 23, 2018 Executive Session Minutes
 - B. June 27, 2018 Regular Session Minutes
- 5. Review, Discussion and Possible Action Regarding Applications for Licensure**
 - A. Curry, Elizabeth
 - B. Gaudard-Castillo, Helene
 - C. Guerra, Amie
 - D. Kimbrough, Cinamon
 - E. Lewis, Benjamin
 - F. Liang, Wendy
 - G. Sweeney, Marla
- 6. Review, Discussion and Possible Action Regarding Applications for Auricular Acupuncture Certification**

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.)

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|-------------------|-------------------|----------------------|---------------------------|
| Babak M Nayeri | Jessica L. Myrick | Shelley O'Dell-Brock | Charmaine A Marck |
| Tani J Simpson | Jill S Frey | Peng Sun | Catherine A Paddack |
| Robert Woods | Ranee C Flinn | Nicole A Berrios | Marie McKinnon Vincent |
| Pamela J Wallach | Yasunao Aoi | Jade T Whitney | Linda L Kelley |
| Tess Richardson | Stephen Torowicz | Cheryl L Schultz | Chao C Chen |
| Leah M Chischilly | Stanley G Posey | Wendy M Becker | Linda L Scott |

| | | | |
|------------------|-----------------|-------------------|------------------------|
| Kari-Ann Hubbard | Pei J Kuo | Christine A Cline | Dagmar Bauer-Prigatano |
| Pearl B Chen | Linda J Scott | Lisa M Anderson | Terry L Rudd ND, |
| Blake J. Blowers | Khailitha R Fae | Raymond R Botte | Qingsong Xiao |

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

A. Nutrition 101

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

A. Modern Acupuncture

10. Review, Discussion and Possible Action Regarding Policy/Procedure Documents and Other Forms

- A. Investigations Policy
- B. Chemical Dependency Program Application
- C. Volunteer Services Application

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

- A. Budget/Strategic Plan
- 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
- H. Mission Statement
- I. Vision
- J. Strategic Issues
- K. Complaints Update

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

August 29, 2018 - Flagstaff
 September 17, 2018 (teleconference meeting) - Potential re-schedule
 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: July 24, 2018 at 1:00 p.m.