



## **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, August 29, 2018, at 1:00 p.m.  
2225 North Gemini Dr – Excellerator Conference Room  
Flagstaff, Arizona 86001**

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. July 25, 2018 Regular Session Minutes
5. **Review, Discussion and Possible Action Regarding Applications for Licensure**
  - A. Ashford, Shelley
  - B. Le, Hop
  - C. Ramirez, Christine
  - D. Sandlin, Susan
  - E. Sexton, Audra
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.)*

Adam D Da Virro

Betty Xiao Kui Wang

Dana E Keaton

Deborah L Malone

Dorion T Simmons

Holly A Leever

Jessica D Breton

Jonathan K Whitehorn

Kathleen M Burke

Zita A McCoig

Christine R Oagley

David E Murdoch

Debra Richel

Elyse Tera

Holly N Baker

Jill S Frey

Joyce C Kawalchuk

Kathy L Fisher

Barbara L Laughlin

Christy L Allen

David J Krizmanik

Debra S Manning

Emma E Lizarazu

Jessica B Jordan

John A Amaro

Julie S Armstrong

Kris A Rogers

Kristi K Harter	Leonard B Goldstein	Leslie A Romero
Leslie Gray	Marcelle R Hanish	Marie A Yahner
Marta Vergara	Martin D Werner	Melanie A Kuehn
Miriam S Benson	Mona Y Darwich	Nathan A Anderson
Patricia E Martin	Patrick P Patten	Qingsong Xiao
Raymond K Yau	Richelle T Speilman	Ronald B Fishkind
Scott C Anderson	Steven W Ahles	Susan L Shelton
Susannah P Hsu	Talena W DeBaun	Yongwen Zang

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**8. Review, Discussion and Possible Action Regarding Allegations of Unprofessional Conduct or Unlicensed Activity**

- A. Ojeniyi, Henry                      Case Number 2018-ACU-0006
- B. Piao, Guan                            Case Number C001000-18-0329

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

- A. Modern Acupuncture

**10. Review, Discussion and Possible Action Regarding Board Approval of Chemical Dependency Programs**

- A. Chemical Dependency Program Application
- B. Round Table Discussion

**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. Summary of Current Events
- E. Survey Results
- F. CLEAR Conference attendance/training
- G. Mission Statement
- H. Vision
- I. Strategic Issues
- J. Update on Rules
- K. Quarterly Newsletter

**12. Review, Discussion and Possible Action Regarding Cooperation of Administrative Functions with Arizona Board of Homeopathic and Integrated Medicine Examiners**

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

September 17, 2018 - Cancelled

October 24, 2018 - Tucson - Location TBA

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: August 28, 2018 at 1:00 p.m.**