

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, October 24, 2018, at 1:00 p.m. 1515 N Campbell Ave, Levy Cancer Center, Room 2920 Tucson, AZ 85724

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. Presentation from "The Haven" on Behalf of the National Acupuncture Detoxification Association (NADA) "The Haven's Integrated Approach to Substance Use Disorder Treatment Featuring Acudetox"
- 5. Review, Discussion and Approval of Board Meeting Minutes
  - A. October 24, 2018 Regular Session Minutes

## 6. Review, Discussion and Possible Action Regarding Applications for Licensure

Acupuncture Licensing Applicants

A. Caylie See

B. Kimberly La Pick

Ratification of Licenses Issued by the Executive Director pursuant to the Boards Motion of August 29, 2018

- C. Jung Shik Choi
- D. Gregory Kay
- E. Carleen Marie Cotter
- F. Jennifer Brittenham
- G. Avery Erickson
- 7. Review, Discussion and Possible Action Regarding Applications for Auricular Acupuncture Certification
  - A. Brenna Gonzales
  - B. Misty Dillon
  - C. Sue Tham

Ratification of Certificates Issued by the Executive Director pursuant to the Boards Motion of August 29, 2018

D. Liana Condello

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 or Initial Licensure

(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.)

Amy Wheeler	Yangming Chen	Jeanne Huang
Raymond Yau	Amey Aubry	Nancy A Brem
Douglas Johnson	Jungin Yee	Emilie Wilson
Candice M Thomas	Joan E Spencer	Jennifer Sandoval
Linda M Lofaro	Allen E Sherman	Sonja White
Dorothy P Kay	XinXin Wang	Scott C Anderson
Talena DeBaun	Alexander Tan	Gary Talkington
Nancy Barton	Theresa Emrie	Stuart Rodes
Christa A Sullivan	Lin Yan	Elizabeth Hachenberg
Chiu-An Chang	Nancy D Gilliam	Kathy L Fisher
Marcelle Hanish	Tony L Kwan	Dao Huynh
April L Radbill	Andrea Geiger	Herbert V Black
	U	
Sara Asadoorian	Guohua Ye Massey	Jean Carr
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Sara Asadoorian	Guohua Ye Massey	Jean Carr
Sara Asadoorian Ahna Bridenbaugh	Guohua Ye Massey Rebecca Burrous	Jean Carr Christine Oagley
Sara Asadoorian Ahna Bridenbaugh Jean E Rose	Guohua Ye Massey Rebecca Burrous David Epley	Jean Carr Christine Oagley Jessica Jordan
Sara Asadoorian Ahna Bridenbaugh Jean E Rose Jong Geun Han	Guohua Ye Massey Rebecca Burrous David Epley James Burnis	Jean Carr Christine Oagley Jessica Jordan JoAnn Murray
Sara Asadoorian Ahna Bridenbaugh Jean E Rose Jong Geun Han Leslie McGee	Guohua Ye Massey Rebecca Burrous David Epley James Burnis Damon A Sage	Jean Carr Christine Oagley Jessica Jordan JoAnn Murray Darin Zimmerman
Sara Asadoorian Ahna Bridenbaugh Jean E Rose Jong Geun Han Leslie McGee Annie Meigs	Guohua Ye Massey Rebecca Burrous David Epley James Burnis Damon A Sage Dana L Price	Jean Carr Christine Oagley Jessica Jordan JoAnn Murray Darin Zimmerman Keri A Costello
Sara Asadoorian Ahna Bridenbaugh Jean E Rose Jong Geun Han Leslie McGee Annie Meigs Yinan Wang	Guohua Ye Massey Rebecca Burrous David Epley James Burnis Damon A Sage Dana L Price Saja Lynn	Jean Carr Christine Oagley Jessica Jordan JoAnn Murray Darin Zimmerman Keri A Costello Michele I Smith

Sarah C Mowdy	Ronald Baddorf	Andrea Bowman
Tutsie Silapalikitporn	Jane M Burgess	Donna Jackson
Suzanne Gaynor	Barbara Laughlin	Quanzhi Liu
Andrew Wen	Yuan Zhang	Claudia Carrillo
Michelle C Thomas	Jennifer Roseman	Jennifer Providence
Nicole Myers-Koenig	Janet Althen	Crystal Maylone
Theresa Alvillar	Steven Cooner	David Murdoch
Donald Lightner	Susanti Cai	Allen Jackson
Jeremy Breach	Stephanie Selman	Qing Liu
Cathlena Guadagnino	Reginald Stout	Gui Qing Liang
Kathleen Burke	Kristi Harter	Beverly Fisher
Dana Keaton	Paul Kerzner	Erica Lyons
Ellen Sudak	Mary Rodriguez	Lili Liu
Marie Veverka	Matthew Woolsey	Susan Wagner
Yongzhi Pan	Dana Poverman	Roy Johnston
Mona Darwich	109	

- 9. Review, Discussion and Possible Action Regarding Allegations of Unprofessional Conduct or Unlicensed Activity
  - A. Mary Spohn Unlicensed
- 10. Review, Discussion and Possible Action Regarding Board Approval of Chemical Dependency Programs
- 11. Review, Discussion and Possible Action Regarding Recent Statutory and Proposed Rule Changes
- 12. Review, Discussion and Possible Action on Changes to the Statutes/Practice Act and/Or Proposed Rule changes to Title 4 - Chapter 8 of the Arizona Administrative Code

A. Comment Received on Proposed Rules

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

- A. Round Table Discussion
- B. Approval of Inter-Agency Service Agreement
- C. Review, Discussion and Possible Action Regarding Executive Director

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.

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

### 15. Review, Discussion and Possible Action Regarding Executive Director Report

- A. Budget/Strategic Plan
- B. Audit 24 month follow up
- C. Summary of Current Events
- D. Survey Results
- E. CLEAR Conference attendance/training
- F. Strategic Issues
- G. Update on Rules
- H. Board Office Highlights

### 16. Review, Discussion and Possible Action Regarding Future Regular Meeting Dates

November 28, 2018 - Teleconference or Cancellation December 19, 2018 - 3<sup>rd</sup> Wednesday Teleconference or Cancellation January 23, 2019 February 27, 2019 - Teleconference March 27, 2019 April 24, 2019 May 22, 2019 - Teleconference June 26, 2019

### 17. 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.

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

# 19. Adjournment

POSTED: October 23, 2018 at 1:00 p.m.