

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, November 28, 2018, at 1:00 p.m. 1740 W. Adams, Board Room B, Phoenix, AZ 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 Meeting Minutes
 - A. October 24, 2018 Regular and Executive Session Minutes
- 5. Review, Discussion and Possible Action Regarding Applications for Licensure

Acupuncture Licensing Applicants

- A. Christina Robb
- B Jessica Reis
- C. Katie Borchert
- D. Renee Altman
- E. Timothy Iliff

Ratification of Licenses Issued by the Executive Director

- F. Jeanne Denaro
- 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 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.)

Alice E Adams	Bonny C Phyfield	Deborah E Lamadrid
Fred Siciliano	Alexis M Starnes	Pauline Chow
Dennis S Way	John Sowersby	Christopher R Scott
Michele L Etheridge	Suzanne L Grantham	Thomas A Economou
Jing Liu	Marianne L Sage	Lauren B Phillips
Ava M Amescua	Jill A Dedera	Lou Ann Behringer
Mary E Maurer	Joyce K Drena	Dewey G Sparger

Cailin E O'Hara Nathan R White Teresa A Buechel Diane M Olmstead James W Moore Jennifer K Rockrich Shri J Drake Andrew B Kim Shauna K Starr Della Estrada Andrea C Alagammai Raymond S Hauer Cary M Fontes Shannon D Gomez Kelley K Crittenden Jason M Gill Ernest C Didde-Esteban Sing-Tak Chow Keith F Zabik Yeon Hee Park Jill R Darban Judy R Zobel Thomas A Economou Joyce Wong Akilah Vogt Juan R Tejada Sarah R Hauer Ernest C Didde-Esteban Charles B Roach Beverly E Coleman

Zachary T Steinshouer Kiera U Lane Julie Rae
Danube S Jacobs Francisca G Alday 56

ž

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

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

10. 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. Complaints Status
- I. Board Office Highlights

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

December 19, 2018 - Cancellation January 23, 2019 February 27, 2019 March 27, 2019 April 24, 2019 May 22, 2019 - Teleconference June 26, 2019

12. 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.

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

14. Adjournment

POSTED: November 27, 2018 at 1:00 p.m.