Jaime Fitzgerald, L.Ac.

Chairman

Acupuncture Board of Examiners

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REGULAR MEETING - October 23, 2019 OPEN SESSION MINUTES

Members of the Arizona Acupuncture Board of Examiners met at:

October 23, 2019, at 1:00 p.m. Flowing Wells Library Tucson Multi Purpose Room 1730 W Wetmore Rd, Tucson, AZ 85705

Board Staff: David Geriminsky - Executive Director,

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

1. **CALL TO ORDER.** Acting Chairperson Williams called the meeting to order at 1:42 p.m.

2. RECOGNITION OF BOARD MEMBERS

Board Members Present:

Mindy Hayden

Susan Williams

Tali Lehavi

Rosemary Zimmerman

Matthew Klein

Scott Selin

Board Members Absent:

Jamie Fitzgerald, Chairperson Mario Fontes, Secretary

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

No conflicts noted

4. REVIEW, DISCUSSION AND APPROVAL OF BOARD MEETING MINUTES

A. September 25, 2019 Regular Session Minutes

Board Member Zimmerman moved for the adoption of the September 25, 2019 Regular Board Meeting minutes with Board Member Hayden providing a second. The Motion Passed.

Fitzgerald	Fontes	Williams	Lehavi	Hayden	Zimmerman	Klein	Selin	Vote
		X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
X	X							Absent

5. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING PRESENTATIONS TO THE BOARD

A. Neurobiology of Substance Use Disorder

Liana Condello of the Haven in Tucson presented to the Board on this topic and expressed the timeliness of this information with the current opioid epidemic and the Board's efforts to make Auricular Acupuncture more accessible. The Board expressed thanks for the presentation.

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

- A. Jeongwoo Lee
- B. Mary Spohn

Ratification of licenses issued by the Executive Director

- C. Shelby Ramirez
- D. Michele Roy
- E. Clayton D. Woolley
- F. Jennifer Chou
- G. Marissa Ann Gorey
- H. Patricia Connelly
- I. Angela Nunez

Executive Director Geriminsky provided a summary of license eligibility for Applicants C-I indicating that all applicants have submitted all required documentation and had no derogatory or otherwise disqualifying information so had been issued licensure pursuant to the Boards delegation.

Board Member Zimmerman moved to ratify licensure of Applicants C-I with Board Member Hayden providing a second. The Motion Passed.

Fitzgerald	Fontes	Williams	Lehavi	Hayden	Zimmerman	Klein	Selin	Vote
		X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
X	X							Absent

The Board discussed Applicant Jeongwoo Lee's education and experience and found that it met the requirements for licensure. Board Member Zimmerman moved to approve the acupuncture training program Jeongwoo Lee took part in and grant licensure with Board Member Lehavi providing a second. The Motion Passed.

Fitzgerald	Fontes	Williams	Lehavi	Hayden	Zimmerman	Klein	Selin	Vote
		X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
X	X							Absent

The Executive Director provided an overview of Applicant ary Spohn's application and history with the Board. The Board discussed Applicants education and experience and found that once the additional clinical hours of education was proven she would meet the requirements for licensure. Board Member Lehavi moved to grant licensure once the Executive Director received proof of enough clinical hours with Board Member Zimmerman providing a second. The Motion Passed.

Fitzgerald	Fontes	Williams	Lehavi	Hayden	Zimmerman	Klein	Selin	Vote
		X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
X	X							Absent

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

Ratification of Certificates issued by the Executive Director

- A. Georgeann Hendricks
- B. Ariana Garcia

Executive Director Geriminsky provided a summary of license eligibility for Applicants A&B indicating that all applicants have submitted all required documentation and had no derogatory or otherwise disqualifying information so had been issued certification pursuant to the Boards delegation.

Board Member Hayden moved to ratify certification of Applicants C-I with Board Member Klein providing a second. The Motion Passed.

Fitzgerald	Fontes	Williams	Lehavi	Hayden	Zimmerman	Klein	Selin	Vote
		X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
X	X							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

Jungin Yee David W Epley Julie M Peterson

Judy R Zobel Ellen C Sudak Andrea L Bowman

Yangming M Chen Ernest Didde-Esteban Nicole Myers-Koenig

Susan C Sandlin Joyce Wong Yongzhi Pan

Sonja L White Dorothy P Kay Annie Meigs

Claudia M Carrillo Marie L Veverka Christa A Sullivan

Chiu-An Chang Qing Liu Guohua Ye Massey

Helen B Cooner Erica M Lyons Jessica Mann

Shoshana P Ringel Karl T Stertzbach David W Epley

Steven Cooner Saja Lynn Kiera U Lane NMD,

Lili Liu Jeremy M Breach Ahna E Bridenbaugh

Jill R Darban Joyce K Drena Kimberly La Pick

Mary A Rodriguez Seva Simran S Khalsa Jennifer S Sandoval

Sharon E Viernes Beverly J Fisher Gui Qing Liang

Lin Yan Candice M Thomas XinXin Wang

Suzanne L Grantham Eamon Spearman Allen E Sherman

Yuan C Zhang Renee I Stucklen Kelley K Crittenden

JoAnn E Murray Allen G Jackson Susan K Wagner

Elizabeth Hachenberg Tutsie Silapalikitporn Alexis M Starnes

Nancy D Gilliam Quan Liang Dewey G Sparger

The Executive Director provided an overview of Licenses and Certificates renewed stating each had been reviewed, found eligible, and license was renewed pursuant to the Boards authorization.

Board Member Zimmerman moved to ratify and approve all applicants for license renewal listed above with Board Member Hayden providing a second. The Motion Passed.

Fitzgerald	Fontes	Williams	Lehavi	Hayden	Zimmerman	Klein	Selin	Vote
		X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
X	X							Absent

9. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING POTENTIAL STATUTORY CHANGES

Executive Director Geriminsky provided an overview of the proposed changes to Statute going over each item. The Board asked several comments and clarifying questions and received comment from the Public.

Board Member Zimmerman moved to clarify the temporary licensee fee of \$150.00 in Statute or Rule. Board member Lehavi Seconded. The Motion Passed.

Fitzgerald	Fontes	Williams	Lehavi	Hayden	Zimmerman	Klein	Selin	Vote
		X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
X	X							Absent

Board Member Klein moved to change working in the statutory language of the definition of trauma from severe to significant. Board Member Zimmerman seconded. The Motion Passed.

Fitzgerald	Fontes	Williams	Lehavi	Hayden	Zimmerman	Klein	Selin	Vote
		X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
X	X							Absent

The Board moved by consensus to hear this matter again on the December Meeting Agenda to discuss modifications to proposed Board composition.

10. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING RECENT LEGISLATION AFFECTING THE BOARD

The Executive Director provided a general overview of legislation from the last session that affected the Board. The Board received comment from the Public and provided clarification as to administering these new laws.

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

- A. Budget
- B. Summary of Current Events
- C. Survey Results
- D. Complaints Status
- E. Board Office Highlights
- F. Travel Policy

Executive Director Geriminsky provided the Board an update on pending complaints, recent legislation and generally on the above items. The Board discussed the new Universal Recognition licensing path and temporary licensure along with the changes needed to carry out new legislation.

The Executive Director provided an overview of updates and activity at the Board Office including new forms for License Verification, Universal Recognition, CEU Course Approval, Temporary Licensure, Visiting Professor Certification, Contact Information Update, and Public information requests.

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

December 04, 2019 January 22, 2020 February 26, 2020 March 25, 2020

The Board took no action

13. CALL TO THE PUBLIC

The Board received comment from Debra Malone.

LAc Malone expressed displeasure with the e-licensing system and provided several suggestions for improvement. She further commented that one of the Board member positions in the proposed changes could be either an auricular or Acupuncturist.

14. DISCUSSION OF ITEMS TO BE PLACED ON A FUTURE MEETING AGENDA

No other items were requested for future meetings

15. ADJOURNMENT

Board Member Zimmerman moved for adjournment and Board Member Hayden provided a second. The Motion passed. The Board adjourned at 2:57 p.m.

Fitzgerald	Fontes	Williams	Lehavi	Hayden	Zimmerman	Klein	Selin	Vote
		X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
X	X							Absent