

Douglas A. Ducey
Governor

Susan Williams
Chairperson

Mario Fontes, L.Ac.
Secretary



Acupuncture Board of Examiners

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David Geriminsky
Executive Director
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REGULAR MEETING OPEN SESSION MINUTES

Members of the Arizona Acupuncture Board of Examiners met at :

August 31, 2020, at 12:00 noon

This Meeting was held telephonically and was open to the public by calling in to a phone line

Board Staff: David Geriminsky - Executive Director, Melissa Sanchez - Licensing Coordinator

Attorney General Representative: Seamus Monaghan, Assistant Attorney General

1. **CALL TO ORDER.** Chairperson Susan Williams called the meeting to order at 12:03 p.m.

2. RECOGNITION OF BOARD MEMBERS

Board Members Present:

Susan Williams, Chairperson
Mario Fontes, Secretary
Tali Lehavi
Scott Selin
Alex Tan
Jamie Fitzgerald
Rosemary Zimmerman
Mindy Hayden

Board Members Absent:

Matthew Klein

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

No conflicts noted

4. REVIEW, DISCUSSION AND APPROVAL OF BOARD MEETING MINUTES

A. June 30, 2020 Regular Session Minutes

Board Member Zimmerman moved for the adoption of Agenda Item 4(A) with Board Member Fontes providing a second. The Motion Passed.

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

5. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATIONS FOR LICENSURE AND CERTIFICATION

Ratification of Licenses Issued by the Executive Director

- A. Elizabeth Lyle Curry
- B. Hsiao-Hua Liu
- C. Kari Watkins Harvey
- D. Annette Marie Kohl
- E. Angela Lynn Erxleben
- F. Derek Marrongelle
- G. Eleanor Ross Webber
- H. Candace Gossen

Ratification of Certificates issued by the Executive Director

- I. Linda Lee Davis
- J. Hannah cecelia Carrizoza

Executive Director Geriminsky provided a summary of license eligibility for Applicants A-J indicating that all applicants have submitted all required documentation and had no disqualifying information in their application and so had been issued licensure or certification pursuant to the Boards delegation.

Board Member Fontes moved to ratify licensure and certification of Applicants A-J with Board Member Zimmerman providing a second. The Motion Passed.

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

6. 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

Licensed Acupuncturists

| | | |
|--------------------------|----------------------|---------------------|
| Leslie A Romero | Jonathan K Whitehorn | Emma E Lizarazu |
| Linda J Scott | Tiberiu Fulop | Yasunao Aoi |
| Jennifer Lynn Treadwell | Robert Koagedal | Betty Xiao Kui Wang |
| Cherron Marie Dow-Chacon | Kari-Ann S Hubbard | Renee R Pierce |

| | | |
|-------------------------|------------------------|--------------------------|
| Cinamon Kay Kimbrough | Stephen D Torowicz | Heidi Branlund |
| Christine A Cline | Tess Richardson | Lisa M Anderson |
| Hsiaoling Huang | Dawn-Starr Crowther | Adam D Da Virro |
| Daniel R Harper-Schufft | Shelley D O'Dell-Brock | Jill S Frey |
| Cheryl L Schultz | Marta Vergara | Bianca Valencia |
| Richard A Oliver | Linda L Scott | Amie Leih Guerra |
| Kirsten D Jacob | Dorion T Simmons | Marie E MacKinnon |
| Peter John White | Blake J. Blowers | Nicole C Rasor |
| Cassandra Rosalie Runge | Jenny Im | Martin D Werner |
| Terry L Rudd ND, | Chao C Chen | Christy L Allen |
| Kathleen A Myers | Pei J Kuo | Jessica D Breton |
| Susan L Shelton | Deborah L Malone | Robert David Woods |
| Debra Richel | Benjamin Lewis IV | Jose Humberto Tomas |
| John A Amaro | Zita A McCoig | Khailitha R Fae |
| Steven W Ahles | Julie S Armstrong | Richelle T Speilman |
| David J Krizmanik | Patricia E Martin | Dagmar C Bauer-Prigatano |
| Nathan A Anderson | Ronald B Fishkind | Ioannis Solos |
| Molly Monahan Howe | Leonard B Goldstein | Michelle C Thomas |
| Scott C Anderson | Miriam S Benson | Jing Liu |

| | | |
|------------------|-----------------------|--------------------|
| Yinan Wang | Kathleen M Burke | Holly N Baker |
| Melanie A Kuehn | Peng Sun | Hop N Le |
| Henderson Touw | Charmaine A Marck | Barbara L Laughlin |
| Patrick P Patten | Scott C Anderson | Nathan A Anderson |
| Jessica B Jordan | Jean E Rose | Marcelle R Hanish |
| David E Murdoch | Jennifer J Brittenham | Marie A Yahner |
| Debra S Manning | Ava M Amescua | Quanzhi Liu |
| Mary E Maurer | Tony L Kwan | Tani J Simpson |
| Talena W DeBaun | Jong Geun Han | Kathy L Fisher |
| Kristi K Harter | Susannah P Hsu | Darin C Zimmerman |

99 Renewals

Auricular Acupuncturists

| | | | |
|------------|---------------|--------------|-------------------|
| Andrea Fry | Dana Poverman | Mona Darwich | Paula Farquharson |
|------------|---------------|--------------|-------------------|

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

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

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

7. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING CHANGES TO STATUTES OR RULES

The Board reviewed potential changes to statutes or rules including creating an inactive status. After discussion, Board Member Fontes moved to direct the Executive Director to draft legislation to create an inactive license status in the upcoming legislative session. Board Member Zimmerman provided a second. The Motion Passed.

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

8. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING FEE AND CONTINUING EDUCATION WAIVERS RELATED TO COVID-19

The Board reviewed their decision to waive renewal fees and Continuing Education Requirements during the declared state of emergency related to COVID-19. The Board discussed the financial impact on the Board and at what point it would no longer be feasible to continue the waivers.

Considering the impact of COVID-19 on licensees and certificate holders Board Member Tan moved to continue the waivers until November 1st for those licensees whose license expires up to December 31, 2020. Any application received after November 1st will be charged the renewal fee. Board Member Fontes seconded. The Motion Passed.

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

9. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON PROCEDURES FOR ELECTION OF OFFICERS

The Board reviewed draft procedures for election of officers. Executive Director provided an overview. After discussion, Board Member Fontes moved to approve the draft procedures. Board Member Hayden seconded. The Motion Passed.

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

10. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON 2022 BUDGET SUBMISSION

The Executive Director provided an overview of the budget prepared to submit to the Governors Office Pursuant to Statute. The Board Members had several questions and comments and Director Geriminsky

indicated that considering the uncertainty surrounding Covid-19 he recommended a flat continuation budget with no additional expenditures.

Board member Zimmerman moved to approve the budget. Board Member Selin seconded. The Motion Passed.

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

11. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING CONTINUING EDUCATION COURSE APPROVAL

A. Usui Reiki Leel I

The Board reviewed this application, noted that it was complete, and discussed its applicability to the practice of Acupuncturists. After discussion, Board Member Fontes moved to approve this course. Board Member Lehavi provided a second. The Motion Passed.

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

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

- A. Budget/Strategic Plan
- B. Summary of Current Events
- C. Survey Results
- D. Complaints Status
- E. Legislation
- F. Board Office Highlights
- G. End of Year Reports

Executive Director Geriminsky provided the Board an update on pending complaints, licensing totals and generally on the above items. The Board thanked the Executive Director for keeping them informed and for the efficient operation of the Board office.

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

- A. September 23, 2020
- B. October 28, 2020
- C. December 08, 2020

12. CALL TO THE PUBLIC

The Board received no comment

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

No New Items Requested

14 ADJOURNMENT

Board Member Fontes moved for adjournment and Board Member Zimmerman provided a second. The Motion passed. The Board adjourned at 1:15 p.m.

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