Susan Williams
Chairperson

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David Geriminsky

Executive Director info@acupuncture.az.gov

Acupuncture Board of Examiners 1740 W. Washington, Ste 3005

Mario Fontes, L.Ac. Secretary

Phoenix, Arizona 85007
Telephone (602) 542-3095 • Fax (602) 926-8104

REGULAR MEETING OPEN SESSION MINUTES

Members of the Arizona Acupuncture Board of Examiners met on: October 28, 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

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 Alex Tan Rosemary Zimmerman Mindy Hayden Matthew Klein

Board Members Absent:

Scott Selin Jamie Fitzgerald

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

No conflicts noted

4. REVIEW, DISCUSSION AND APPROVAL OF BOARD MEETING MINUTES

A. August 31, 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	Aye
									Nay
									Recused
									Abstained
X							X		Absent

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

Ratification of Licenses Issued by the Executive Director

- A. Alison Warren
- B. Sayo Yamaguchi
- C. Samaya Ray
- D. Sahib Singh
- E. Jennifer Ann Walz
- F. Tanya Michelle

Ratification of Certificates issued by the Executive Director

- G. Jinheng Li
- H. Bugra Tek

Executive Director Geriminsky provided a summary of license eligibility for Applicants A-H 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-H 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	Aye
									Nay
									Recused
									Abstained
X							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

Christine R Oagley	Robert Stagnitto	Pauline Chow	Della Estrada
Quan Liang	Karla VonEhrenkrook	Julie Rae	Nancy D Gilliam
Jeffrey T Kenney	Whitney O Morgan	MARIA HELIOTI	Nicole yers-Koenig
Crystal M Maylone	Alexis M Starnes	Andrew Wen	Beverly J Fisher
Gary H Talkington	Luzivone Damaceno	Kiera U Lane	XinXin Wang

Jeremy M Breach	Jennifer S Sandoval	Eamon Spearman	Timothy R Blee
Sing-Tak Chow	Lauren B Phillips	Reginald A Stout	Whitney O Morgan
Damon A Sage	Saja Lynn	Donald D Lightner	Douglas H Johnson
Susanti Cai	Dao Huynh	Clayton d Woolley	Ellen C Sudak
Akilah Vogt	Marie L Veverka	James J Burnis	Angela Nunez
Stuart Rodes	Julie M Peterson	Yangming M Chen	Leslie McGee
JoAnn E Murray	Jennifer L Roseman	Michele Paula Roy	Chiu-An Chang
Patricia Connelly	Raymond K Yau	Kelly Hsu MD,	Raymond R Botte
Theresa M Emrie	Jung Shik Choi	Kimberly La Pick	Matthew Woolsey
Andrea L Bowman	Candice M Thomas	Carleen Cotter	Rebecca F Burrous
Emilie C Wilson	Judy R Zobel	Gregory Kay	Keith F Zabik
Andrew B Kim	Kelley K Crittenden	Nancy A Brem	Amey S Aubry
Elizabeth Hachenberg	Lili Liu	Cathlena Guadagnino	Christa A Sullivan
Marissa Ann Gorey	Sharon E Viernes	Shelby Ramirez	Jeanne Huang
Kathrin C Munger	Sarah E Hartwig	Erica M Lyons	Audra Sexton
Jessica Mann	Mary A Rodriguez	David W Epley	Sarah E Hartwig
Joyce K Drena	Helen B Cooner	Steven Cooner	Shri J Drake

Annie Meigs	Tutsie Silapalikitporn	Seva Khalsa	Bonny C Phyfield
Michele I Smith	Joan E Spencer	Jennifer Rockrich	Sonja L White
Kimberly M Mathis	Teresa A Buechel	Rita E Confer	Shoshana P Ringel
Sarah R Hauer	Joyce Wong	Michelle L Derby	Firuzeh Mehrabani
Shauna K Starr	Jong Chan Song	Juan R Tejada	Beverly Coleman
Yongzhi Pan	Stephanie D Selman	Qing Liu	Raymond S Hauer
Guohua Ye Massey	Ernest Didde-Esteban	Andrea N Geiger	Charyse Harvick-McIntire
Allen G Jackson	Robin Wiesner	Jennifer Chou	Shannon D Gomez
John Sowersby	James W Moore	Lori Elizabeth True	Cailin E O'Hara
Jean M Carr	Dewey G Sparger	Jill R Darban	Karl T Stertzbach
Debra Lapiers	Amy E Wheeler	Susan C Sandlin	MaryEllen Velahos
Maharlika Robertson	Bryan Freiberg	Jennifer Providence	Dennis S Way
Dennis S Way	Suzanne Gaynor	Robert Benhuri	Sara Asadoorian
Claudia M Carrillo	Jungin Yee	Zachary Steinshouer	Alexander K Tan
Dana L Price	Sherry C Tackett	Susan K Wagner	Yuan C Zhang
148 renewals			
Auricular Acupuncturi	ete		

Auricular Acupuncturists

B. Michael Nayeri Liana Joy Condello Brenna Lynn Gonzales

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 Tan providing a second. The Motion Passed.

Fitzgerald	Fontes	Williams	Lehavi	Hayden	Zimmerman	Klein	Selin	Tan	Vote
	X	X	X	X	X	X		X	Aye
									Nay
									Recused
									Abstained
X							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. At a previous meeting the Board asked the Executive Director to draft legislation to create an inactive license status in the upcoming legislative session. Director Geriminsky provided this draft legislation and the Board moved by consensus to have him continue forward with the changes as drafted except that the inactive status would be for 5 years and have a fee of \$100.00.

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

The Board received an update on revenues and expenditures related to their decision to waive renewal fees and Continuing Education Requirements during the declared state of emergency surrounding COVID-19. The Board took no action.

9. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING RATIFICATION OF CHEMICAL DEPENDENCY PROGRAM (CDP) APPROVAL

A. Crossing Arrows Counseling Services

The Board reviewed the application of the above CDP and the Executive Director provided an overview. After discussion, Board Member Fontes moved to approve the CDP. Board Member Zimmerman seconded. The Motion Passed.

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

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

December 08, 2021 January 27, 2021 February 24, 2021 March 24, 2021 April 28, 2021 May 26, 2021

The Board reviewed the upcoming regularly scheduled dates. Board member Zimmerman moved to approve these Board Meeting Dates. Board Member Lehavi seconded. The Motion Passed.

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

12. CALL TO THE PUBLIC

The Board received Comment from Catherine Niemiec and Jonathan Lindsay from PIHMA. PIHMA will be submitting a Sunrise Package to the legislature to expand and clarify the scope of practice of Acupuncturists and to create a new license or certificate type of Acupuncture Assistants. The Board asked that PIHMA be available at a later Board Meeting to present on their application.

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

No New Items Requested

14 ADJOURNMENT

Board Member Zimmerman moved for adjournment and Board Member Lehavi provided a second. The Motion passed. The Board adjourned at 12:57 p.m.

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