Governor

Susan Williams

Chairperson

Mario Fontes, L.Ac. Secretary



David Geriminsky

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REGULAR MEETING OPEN SESSION MINUTES

Members of the Arizona Acupuncture Board of Examiners met on: December 08, 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, Richard Graham – Licensing Coordinator **Attorney General Representative:** Seamus Monaghan, Assistant Attorney General

- 1. CALL TO ORDER. Chairperson Susan Williams called the meeting to order at 12:05 p.m.
- 2. RECOGNITION OF BOARD MEMBERS

Board Members Present:

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

Board Members Absent:

Mindy Hayden

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

No conflicts noted

4. REVIEW, DISCUSSION AND APPROVAL OF BOARD MEETING MINUTES

A. October 28, 2020 Regular Session Minutes

Board Member Zimmerman moved for the adoption of Agenda Item 4(A) with Board Member Lehavi 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. Svetlana Ardans Sidakova
- B. Annette M Raddatz
- C. Elizabeth A Allard
- D. Barry M Mark
- E. Jennifer L Jacoby
- F. Erikka Treloar Pope
- G. Thanh Vu Nguyen
- H. Caroline Suhadolnik

Ratification of Temporary Licenses issued by the Executive Director

- I. Jennifer Louise Perzichilli Issued November 17, 2020 December 17, 2020
- J. Jennifer Jacoby Issued October 29, 2020 November 29, 2020

Executive Director Geriminsky provided a summary of license eligibility for Applicants AJ- 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 Zimmerman moved to ratify licensure and certification of Applicants A-H with Board Member Klein 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

Jason J Caldwell Avis M Archambault Amy E Ringdahl

Lisa D Parmer Cheri A Brown Andrea C Alagammai

Jill A Dedera Fred Siciliano Nathan S Conlee DC,

Sunanda Harrell-Stokes Robert T Brook Gui Qing Liang

David H Price Whitney B Goldfine Linda J Seltzer

Jo F Condra	Dawn Krueger-Sherin Teng Fang Wu
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Jacqueline S Harte	Beth Gineris	Banva H Lim
bacqueiiiic S Harte	Dem Gineris	Dail ya 11 Ellil

Amy B Gordon	Jerome T Roberge	Robert P Abrahamson
I mily D Goldon	Jeronie i Roberge	

Gurdarshan Khalsa Edward Lamadrid Augustine C Fong

Margaret S Lucas Diane M Olmstead Kimberly C Black

Michele L Etheridge Craig S Amrine JUNXIANG YIN

Francisca G Alday Tilottama Star Courtney A Logan

Jonathan S Durham Kyesub Lee Ronald J Chandler

Danube S Jacobs Jamie K Fitzgerald Constance R Bradley

Molly A Osborne Brittany E Petrick 71 renewals

Auricular Acupuncturists

Sue Tham Isaac Durgin

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 Zimmerman moved to ratify and approve all applicants for renewal listed above with Board Member Selin 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
X									Abstained
				X					Absent

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

- A. Reiki Level I
- B. Healing with QiGong Exercises
- C. Tao Qi Gong for Self Mastery

The Board reviewed the above CE and found they each met the requirements in Rule for approval and so should be approved.

Board Member Fontes moved to approve item 8(A). Board Member Zimmerman 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

Board Member Fontes moved to approve item 8(B). Board Member Lehavi 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

Board Member Fontes moved to approve item 8(C). Board Member Zimmerman 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

8. 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.

9. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING ELECTION OF OFFICERS AT JANUARY MEETING

The Executive Director reminded the Board of the upcoming election in January and provided Board Members with the policy on Board Officer Elections. The Board took no action.

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

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

The Board reviewed the upcoming regularly scheduled dates. The Board took no action.

11. CALL TO THE PUBLIC

The Board received Comment from Jonathan Lindsey on the sunrise application PIHMA plans to submit The Board indicated interest in discussing these items on a future agenda.

The Board received comment from Charles Pyle, Esq. who spoke on the vital importance of the legislation the Board is re-submitting this session.

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

No New Items Requested

13 ADJOURNMENT

Board Member Zimmerman moved for adjournment and Board Member Lehavi provided a second. The Motion passed. The Board adjourned at 12:40 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