

State of Arizona Acupuncture Board of Examiners 1740 W. Adams, Ste 3005, Phoenix, Arizona 85007 (602) 364-0145 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, January 24, 2024, at 12:00 Noon 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 A. Roll Call:

3. Declaration of Conflicts of Interest – A.R.S. §38-503

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3)

4. Review, Discussion and Possible Action Regarding Election of Officers and Fees

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. \S 38-431.03(A)(3)

- a. Election of Chairperson
- b. Election of Vice Chairperson
- c. Setting of fees

5. Review, Discussion and Possible Action Regarding Legislation, Substantive Policy Statements and Potential Rulemaking

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. \S 38-431.03(A)(3)p

May include but is not limited to:

- a. Legislation Related to Homeopathy Board
- b. HB2312
- c. HB2308
- d. HB2593
- e. HB2481
- f. HB2100

Recurring Agenda items

- g. Acupuncture Assistants
- h. Herbal Therapies
- i. Lazers

6. Review, Discussion and Possible Action Regarding Applications for Licensure and Certification

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. \$ 38-431.03(A)(3)

Ratification of Licenses Issued by the Executive Director

- A. Raymond Arce
- B. Clara Sartor
- C. Susannah Freeman
- D. Larisa Turina

- E. Maureen Hartker
- F. Dagmar Trebichavska
- G. Jennifer Walz
- H. Catherine Stewart
- I. Nada Hogan
- J. Justin Phillips
- K. Aime Adams
- L. Emily Blanche
- M. Julie Hoffman
- N. Brandy Plunk
- O. Lisa Nicodemus
- P. Jong Baeg
- Q. Marlo Rapp
- R. Melissa Rambo

Ratification of Certificates Issued by the Executive Director

- S. Donna Royal
- T. Taylor Kinney
- U. Tracy Eldevick
- V. Angelle Casagrande
- W. Cheyenne Rutherford
- X. Rosalinda Koehl
- Y. Deborah Rubens
- Z. Antoinette Elbert

7 Review, Discussion and Possible Action Regarding Executive Directors Report

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3)

- 1. Board office Highlights
- 2. Surveys
- 3. Budget and potential fee increases
- 4. Fingerprinting Audit

8. Review, Discussion and Possible Action Regarding Budget and Fees

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. \S 38-431.03(A)(3)

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

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3)

Meetings to be held telephonically unless otherwise noted

March 27, 2024 May 22, 2024 July 24, 2024

10. Call to the Public

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3)

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.

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

12. Adjournment