



State of Arizona Acupuncture Board of Examiners

1400 West Washington, Suite 230, Phoenix, Arizona 85007

(602) 542-3095 FAX (602) 542-3093

NOTICE AND AGENDA

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 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, June 28, 2017, at 1:00 p.m.

1400 West Washington Street

Conference Room B-1

Phoenix, Arizona 85007

Title 2 of the Americans with Disability Act (ADA) prohibits the Board from discriminating based on 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.

BOARD MEMBERS:

Craig Seitz, D.C., L.AC., Professional Member, Chairman

Mario Fontes, L.AC., Professional Member, Secretary

Mindy Hayden, L.AC., Professional Member

Susan M. Williams, Consumer Member

B. Jeffrey Jolley, D.C., Professional Member

Cassidy Dobratz, L.AC., Professional Member

Jennifer Sandoval, L.AC., Professional Member

Pauline Villa, Consumer Member

Vacant, Consumer Member

ADMINISTRATIVE STAFF: Terese M. Brown, Executive Director

ATTORNEY GENERAL REPRESENTATIVE: Frankie Shinn-Eckberg, Assistant Attorney General

AGENDA

1. **Call to Order**
2. **Declaration of Conflicts of Interest – A.R.S. §38-503**
3. **Review, Discussion and Approval of Board Meeting Minutes**

Upon a majority of a quorum, the Board may go into executive session for item B pursuant to A.R.S. § 38-431.03(A)(2) to discuss or consider records exempt, by law, from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. **(Only if executive sessions are to be reviewed)**

- a. May 24, 2017 Board Meeting Minutes
- b. May 24, 2017 Executive Session Minutes

THE FOLLOWING ITEMS ARE LISTED FOR BOARD REVIEW, DISCUSSION, AND POSSIBLE ACTION

4. **Review, Discussion and Possible Action Regarding Applications for Licensure**
 - a. Jody Jahnke
 - b. Katie A. Reed
 - c. Amoz I. Van Dyke
 - d. William R. McCalla
 - e. Tiffany M. Avery
 - f. Kerstin O. Wingert
5. **Review, Discussion and Possible Action Regarding Applications for Auricular Certificate**
 - a. Catherine Paddack
6. **Review, Discussion and Possible Action Regarding Other Applications/ Requests - Continuing Education Provider Request for Course Approval**
 - a. Classical Feng Shui Training
 - Provided By: Jen Stone, AFSM
 - CEU: 35 units
 - Dates:
 - Part 1: November 3-4, 2017
 - Part 2: November 5-7, 2017
 - Part 1: June 15-16, 2018
 - Part 2: June 17-19, 2018
 - b. Natural Healing for the Flu and Cold
 - Provided By: Chinese Health Center/Y.M. Chen
 - CEU: 8 units

- Dates: May 28, 2017: 8:30am – 5:30pm

7. 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

(All items listed under the Consent Agenda are routine or have been previously reviewed by the Board or the Board’s Designee and may be considered for approval as a single action, unless a Board Member or any other interested party wishes to remove an item for independent review, discussion, and possible action.)

a. Acupuncture Licenses

- | | |
|--------------------------------------|------------------------------|
| Patricia Martin, L.AC. | Stephen D. Torowicz, L.AC. |
| Anna M. Cocilovo, L.AC. | Deborah L. Malone, L.AC. |
| Jamie Miles, L.AC. | Cheryl Schultz, L.AC. |
| Mary Papa, L.AC. | Daniel K. Schufft, L.AC. |
| Linda Marie Curran, L.AC. | Susannah P. Hsu, L.AC. |
| Matthew Cavaiola, L.AC. | Sook J. Lee, L.AC. |
| Terry Marie Heaps, L.AC. | Suzana Rizvanolli, L.AC. |
| Jessica Stefanski, L.AC. | Craig Seitz, L.AC. |
| Marguerite Gavel, L.AC. | Gina Wu, L.AC. |
| Marie Elaine McKinnon-Vincent, L.AC. | Tess Richardson, L.AC. |
| Qingsong Xiao, L.AC. | Nicole Berrios, L.AC. |
| Kelly Woods, L.AC. | Ping Yang, L.AC. |
| Laurel A. Harkins, L.AC. | Scott Carter Anderson, L.AC. |
| Raymond Ralph Botte, L.AC. | Judita Griffin, L.AC. |
| Ellen Ona, L.AC. | Alex B. Holland, L.AC. |
| Yongwen Zang, L.AC. | |

b. Auricular Acupuncture Certificates:

Andrea Fry

8. Review, Discussion and Possible Action Regarding Open Complaints

Upon a majority of a quorum, the Board may go into executive session pursuant to A.R.S. § 38-431.03(A)(2) to discuss or consider records exempt, by law, from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

- a. John A. Montoya, L.AC. #0435 – Complaint No. 2016-04

9. Review, Discussion and Possible Action Regarding Executive Director Report

- a. Board Member Appointments
- b. Executive Order Response
- c. E-Licensing Update
- d. Office Move Update

10. Review, Discussion and Possible Action Regarding Future Meeting Dates

July 26, 2017 (teleconference meeting)
August 23, 2017
September 27, 2017 (teleconference meeting)
October 25, 2017
November 15, 2017
December 20, 2017

11. Call to the Public

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 legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

12. Discussion of Items to be Placed on a Future Meeting Agenda

13. Adjournment

POSTED: June 27, 2017 at 1:00 p.m.