

State of Arizona Acupuncture Board of Examiners

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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 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, August 24, 2011, at 1:00 p.m. 1400 West Washington Conference Room B-1 Phoenix, Arizona 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.

Board Members:

Toni Bennalley, L.AC., Chairperson Rebecca Wilks, MD, Professional Member, Secretary Ross Adelman, Consumer Member Maureen Bronson, Consumer Member Woohyung Cho, L.AC., Professional Member Christopher M. Clair, Consumer Member Dianne Darcy, L.AC., Professional Member Robert L. Gear, Jr., NMD, DC, Professional Member Patricia E. Martin, L.AC., Professional Member

Staff: Pete Gonzalez, Executive Director

Legal Counsel: Montgomery Lee, Assistant Attorney General

AGENDA

The Agenda for the meeting is as follows:

- 1. Call to Order
- 2. Declaration of Conflicts of Interest
- 3. Discussion and Approval of Minutes

June 22, 2011 Board Meeting Minutes July 27, 2011 Board Meeting Minutes

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

- 4. Applications for Licensure (without self-disclosures)
 - A. Tracy A. Minton
 - B. Amira J. Ahdut
 - C. Dana M. Guggenheim

5. Other Applications/ Requests - Continuing Education

- A. "Gynecology in Chinese Medicine" provided by the Pacific College of Oriental Medicine on September 10-11, 2011 for 12 hours in Phoenix, Arizona.
- B. "Integrative Approaches to Diagnosis & Treatment of Musculoskeletal Disorders" provided by Don Lee, L.Ac. October 15-16, 2011 for 15 hours in Tempe, Arizona.
- C. "Five Element Constitutional Diagnosis—Integral and Evolutionary Perspectives on Chinese Medicine with Lonny Jarrett" provided by the Phoenix Institute of Herbal Medicine and Acupuncture, October 22-23, 2011 for 15 hours in Phoenix, Arizona.

6. Professional Business

- A. Response from the Arizona State Board of Physical Therapy regarding the dry needling issue
- B. Strategic Plan

C. Fiscal Year Reports

- --acupuncture license applications
- --auricular acupuncture certificate applications
- --continuing education approvals
- --continuing education requirement audit results
- --list requests vs. previous years
- --number of licenses/applications vs. previous years
- --number of expired acupuncture licenses
- --number of expired auricular acupuncture certificates
- --customer satisfaction survey results
- --number of requests for list of acupuncturists

7. Executive Director Report

The report will include a review of information regarding Board and office activities, and may include an update on the following:

- -Budget
- -Licensing Statistics
- -Website activity
- -Summary of Current Events
- -Reports as required by the State of Arizona

8. Future Meeting Dates

October 26, 2011 December 5, 2011

9. 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.

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

11. Adjournment

POSTED: August 17, 2011 at 1:00 p.m.