



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 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, January 27, 2010, 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

Ross Adelman, Consumer Member, Secretary

James Bloom, Consumer Member

Woohyung Cho, L.Ac., Professional Member

Della Estrada, L.Ac., Professional Member

Robert L. Gear, Jr., NMD, DC, Professional Member

Toni Karnas, Consumer Member

John M. Rhodes, L.Ac., Professional Member

Rebecca Wilks, MD, MD(H), 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**
--Recognition of Board Members Della Estrada, L.Ac. and Toni Karnas
2. **Declaration of Conflicts of Interest**
3. **Discussion and Approval of Minutes**

December 7, 2009 Board Meeting Minutes

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

4. Applications for Licensure (without self-disclosures)

- A. John N. Ross
- B. Melanie L. Miller
- C. Cathy D. Adelman
- D. Beverly A. Lawrence
- E. Josh Whiteley
- F. Denise M. Jenderzak
- G. Nadine F. Butler
- H. Sarah C. Mowdy

5. Applications for Auricular Certification (without self-disclosures)

- A. Carolyn S. Whiteside

6. Other Applications - Continuing Education

“Orthopedic and Neurological Examination of the Upper Extremities”
offered by Jeffrey C. Utter, DC (retired) on February 13, 2010 for 8 hours.

7. Requests—Information Only

Proposal submitted by Joe Balensi, L.Ac. “The Problem: The Unmet Need In Addictions Treatment.” This proposal would ask the Board to actively approve facilities for chemical dependency treatment programs.

8. Professional Business

- A. Discussion and Approval of Procedures for Elections of Board Officers
- B. Election of Board Chairperson pursuant to A.R.S. §32-3902(D)
- C. Election of Board Secretary pursuant to A.R.S. §32-3902(D)
- D. Review and Adoption of 2010 Board Meeting Schedule
- E. Review and Adoption of 2010 Fees pursuant to A.R.S. §32-3927
- F. Consideration and Discussion on Appointment of Legislative Advisory Committee
- G. Consideration and Discussion on placing the Arizona Society of Oriental Medicine and Acupuncture (AzSOMA) on board meeting agendas for monthly reports
- H. Reports from the Ethics Advisory Committee and Continuing Education Advisory Committee

9. 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

10. Future Meeting Dates

February 24, 2010
March 24, 2010

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: January 26, 2010 at 1:00 p.m.