



## **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, March 25, 2009, 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

Della Estrada, L.Ac., Professional Member

Joseph Balensi, L.Ac., Professional Member

Toni Karnas, Consumer Member

Diane Pruetz, Consumer Member

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

Rebecca Wilks, MD, MD(H), Professional Member

Vacancy, Professional Member

**Staff:** Pete Gonzalez, Executive Director

**Legal Counsel:** Seth T. Hargraves, 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**

February 25, 2009 Board Meeting Minutes  
February 25, 2009 Executive Session Minutes

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

4. **Complaints/Investigations**

Complaint #2009-01 re: Della Estrada, L.Ac., #0144  
(Upon a vote of the majority of a quorum, the Board may go into Executive Session, pursuant to A.R.S. § 38-431.03(A)(2) to review and discuss 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.)

5. **Applications for Licensure (without self-disclosures)**

A. Sacha M. Landreneau  
B. Katherine Thompson  
C. Theresa M. Emrie

6. **Professional Business**

A. Discussion of Strategic Plan 2009  
B. Initial discussion of substantive policy statement regarding license/certificate renewal dates

## **7. Executive Director Report**

The report will include a review of information regarding Board and office activities.

## **8. Future Meeting Dates**

April 22, 2009

May 27, 2009

## **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: March 18, 2009 at 1:00 p.m.**