



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, April 22, 2009, at 1:00 p.m.
1400 West Washington
Conference Room B-1
Phoenix, Arizona 85007

(TELECONFERENCE MEETING)

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**

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

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

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

A. Ruben Z. Villaraza
B. Caroline J. Rath
C. Mario Fontes

- 5. Professional Business**

A. Draft Substantive Policy Statement regarding Acupuncture License and Auricular Certificate Renewal Dates
B. Discussion of Strategic Plan 2009

- 6. Executive Director Report**

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

7. Future Meeting Dates

May 27, 2009
June 24, 2009

8. 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.

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

10. Adjournment

POSTED: April 15, 2009 at 1:00 p.m.