

State of Arizona Acupuncture Board of Examiners 1740 W. Adams, Ste 3005, Phoenix, Arizona 85007 (602) 364-0145 FAX (602) 926-8104

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 State of Arizona Acupuncture Board of Examiners (Board) and to the general public that the Board will hold a regular meeting open to the public on:

June 23, 2021, at 12:00 Noon

Due To The Current Covid-19 Crisis And, Pursuant To Current Recommendations, It Is Encouraged That Any Person Who Wishes To Attend The Meeting Do So By Participating Via Teleconference Call. A Person Wishing To Participate Via Teleconference Call May Do So By Calling: (US) +1 240-428-7936 and entering PIN: 989 097 808#

The Board offices are located at 1740 W. Adams, Phoenix, AZ 85007. However, there will be no availability to attend the meeting in person as it is being held completely telephonically.

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. One or more members of the Board may participate in the meeting by telephonic communications.

AGENDA

The Agenda for the meeting is as follows:

1. Call to Order

- 2. Recognition of Board Members
 - A. Roll Call

3. Declaration of Conflicts of Interest – A.R.S. §38-503

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3)

4. Review, Discussion and Possible Action Regarding Board Meeting Minutes

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. \$ 38-431.03(A)(3)

A. May 26, 2021 Regular Meeting Minutes

5. Review, Discussion and Possible Action Regarding Applications for Licensure and Certification

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. \$ 38-431.03(A)(3)

Ratification of Licenses Issued by the Executive Director

- A. Cinthia Esmeralda Gilbert
- B. Rachel Israel
- C. Nadine Piazza Baldwin
- D. David Arthur Mitts
- E. Rhonda Coleman

Auricular Acupuncture Certifications issued by the Executive Director

F. Kellie M Cooney

6. 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

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3)

(All items listed under the Consent Agenda are considered to be 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.)

Licensed Acupuncturists

Tina Begay	Kelly LeGendre	Marguerite Gavel
Miriam Weber	Ranee C Flinn	Marla Sweeney
Robert Woods	Robin Jackson	Daniel Harper-Schufft
Tess Richardson	Rowena Cheung	Tiffany M Avery
Jade Whitney	Judita Griffin	Cinamon Kimbrough
Peter White	Katherine Thompson	Jose Tomas
Beverly Clarke	Tamara Aukon	Nicole A Berrios
Steve Liu	Cheryl L Schultz	Lea Siebert
Wendy Becker	Yuho Hayashi	Kari-Ann S Hubbard
Jason Umberger	Kathleen A Myers	Gina Wu
Robert Koagedal	Heidi McHardy	Karin Rodes
Ping Yang	34 Renewals	
Auricular Acupuncturists		
Andrea Fry	Mary Simmons	

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

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3)p

- A. Cash Flow
- B. Summary of Current Events
- C. Complaints Status
- D. Legislation
- E. Board Office Highlights

8. Review, Discussion and Possible Action Regarding Resumption of In-Person Board Meetings The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3)p

9. Review, Discussion and Possible Action Regarding Fingerprinting for Initial Applicants, Licensees, and Certificate Holders

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3)p

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

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3)

Meetings to be held telephonically until further notice

August 25, 2021 Flagstaff September 22, 2021 - Tentative October 27, 2021 Tucson December 08, 2021

11. Call to the Public

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3)

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 action on matters raised during an open call to the public unless the matters are properly noticed for discussion and 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