### **Douglas A. Ducey, Governor**



#### STATE OF ARIZONA ACUPUNCTURE BOARD OF EXAMINERS 1400 West Washington, Suite 230, Phoenix, Arizona 85007 (602) 542-3095 FAX (602) 542-3093

#### REGULAR MEETING – May 24, 2017 OPEN SESSION MINUTES

Members of the Arizona Acupuncture Board of Examiners met at 1:00 p.m. on Wednesday, May 24, 2017, at 1400 West Washington, Conference Room B-1, Phoenix, Arizona.

#### **Board Members Present:**

Craig Seitz, D.C., L.AC., Professional Member, Chairman Mario Fontes, L.AC., Professional Member, Secretary Raoul T. Jacques, Consumer Member B. Jeffrey Jolley, D.C., Professional Member Jennifer Sandoval, L.AC., Professional Member

#### **Board Members Absent:**

Mindy Hayden, L.AC., Professional Member Jose Montoya, L.AC., Professional Member Vacant, Consumer Member Pauline Villa, Consumer Member

Administrative Staff: Terese M. Brown, Executive Director Attorney General Representative: Frankie Shinn-Eckberg, Assistant Attorney General

- **1.** CALL TO ORDER. Chairman Seitz called the meeting to order at 1:04 p.m. The following order of business was then considered:
- 2. DECLARATION OF CONFLICTS OF INTEREST A.R.S. §38-503 None

#### 3. REVIEW, DISCUSSION AND APPROVAL OF BOARD MEETING MINUTES

a. **April 26, 2017 Board Meeting Minutes**. Board Member Sandoval moved for the adoption of the April 26, 2017 regular board meeting minutes with Board Member Jacques providing a second. The motion was approved by the vote of: 5-0-3 (Absent).

Fontes	Hayden	Jacques	Jolley	Montoya	Sandoval	Seitz	Villa	Vote
Х		Х	Х		Х	Х		Aye
								Nay
								Recused
								Abstained
	Х			Х			Х	Absent

# 4. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATIONS FOR LICENSURE

The Board reviewed the license applicant chart and Board Member Jolley moved for the approval of the applicants for licensure listed below with Board Member Jacques providing a second. The motion was approved by a vote of: 5-0-3 (Absent).

a. Berley J. Lahmeyer

Fontes	Hayden	Jacques	Jolley	Montoya	Sandoval	Seitz	Villa	Vote
Х		Х	X		Х	Х		Aye
								Nay
								Recused
								Abstained
	X			Х			Х	Absent

#### 5. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING OTHER APPLICATIONS/ REQUESTS - CONTINUING EDUCATION PROVIDER REQUEST FOR COURSE APPROVAL

The Board reviewed the application for continuing education course and supporting materials and Board Member Fontes moved for the approval of course listed below with Board Member Sandoval providing a second. The motion was approved by a vote of: 5-0-3 (Absent).

- a. Mindfulness Based Stress Reduction and Relaxation
  - Provided By: Paul Sugar
  - CEU: 30 units
  - Dates: Ongoing

Fontes	Hayden	Jacques	Jolley	Montoya	Sandoval	Seitz	Villa	Vote
Х		Х	X		Х	Х		Aye
								Nay
								Recused
								Abstained
	Х			Х			X	Absent

The Board reviewed the application for continuing education course and supporting materials and Board Member Jacques moved to table review of the course until additional information is provided with Board Member Sandoval providing a second. The motion was approved by a vote of: 5-0-3 (Absent).

- b. Curing Cold and Flu in One Day
  - Provided By: Chinese Health Center/Y.M. Chen
  - CEU: 8 units
  - Dates: May 28, 2017: 8:30am 5:30pm

Fontes	Hayden	Jacques	Jolley	Montoya	Sandoval	Seitz	Villa	Vote
Х		Х	Х		Х	Х		Aye
								Nay

					Recused
					Abstained
Х		Х		Х	Absent

#### 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

(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.)

a. Acupuncture Licenses

Amanda Brown, L.AC. Ann Rea. L.AC. Zhen Liu, L.AC. Charles Harn, L.AC. Melissa Camacho, L.AC. Anna Lunaria, L.AC. Helene C. Sorkin, L.AC. Melissa Andrews, L.AC. Jenna Robarge, L.AC. Patricia E. Banales, L.AC. Sandra Ushman, L.AC. Julie Predki-Weber, L.AC. Kelly J. Wylie, L.AC. Robin Theis, L.AC. Kimberly Fatica, L.AC. Sena Kimbrell, L.AC. Isabella Klein, L.AC. Carol Andrade, L.AC. Tala Lindaro, L.AC

Catherine Travis, L.AC. Erin Hill, L.AC. Katherine Thompson, L.AC. David Osborn, L.AC. Patricia Crawford, L.AC. Gregory Steerman, L.AC. Stephanie Nelson, L.AC. Guan Zhen Piao, L.AC. Maria Mandarino, L.AC. Sunggoon Kim, L.AC. James Degiuli, L.AC. Kimberly Kleiman, L.AC. Gail Thurman, L.AC. Britt Faellstroem, L.AC. Kate Campos, L.AC. Hannah Steerman, L.AC. Robert Koagedal, L.AC. April McCollough, L.AC. Sherri Taylor, L.AC.

The Board reviewed the consent agenda of acupuncture license renewals and Board Member Jolley moved to ratify the list of acupuncture license renewals with Board Member Sandoval providing a second. The motion was approved by a vote of: 5-0-3 (Absent).

Fontes	Hayden	Jacques	Jolley	Montoya	Sandoval	Seitz	Villa	Vote
Х		Х	X		Х	Х		Aye
								Nay
								Recused
								Abstained
	Х			Х			X	Absent

a. Auricular Acupuncture Certificates:

Clinton R. Withrow Celeste J. Rubio

The Board reviewed the consent agenda of auricular acupuncture certificate renewals and Board Member Jolley moved to ratify the list of auricular acupuncture certificate renewals with Board Member Jacques providing a second. The motion was approved by a vote of: 5-0-3 (Absent).

Fontes	Hayden	Jacques	Jolley	Montoya	Sandoval	Seitz	Villa	Vote
Х		Х	X		Х	Х		Aye
								Nay
								Recused
								Abstained
	Х			Х			Х	Absent

# 7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING SETTLEMENT DISCUSSIONS AND CONSENT AGREEMENT

a. Ing C. Wong, L.AC.

Board Member Jolley moved to enter executive session to receive legal advice at 1:39 p.m. with Board Member Jacques providing a second. The motion was approved by a vote of: 5-0-3 (Absent).

Fontes	Hayden	Jacques	Jolley	Montoya	Sandoval	Seitz	Villa	Vote
Х		Х	X		Х	Х		Aye
								Nay
								Recused
								Abstained
	Х			Х			X	Absent

The Board returned to regular session at 1:50 p.m.

The Board reviewed the consent agreement and Board Member Fontes moved for the approval of the consent agreement with Board Member Sandoval providing a second. The motion was approved by a vote of: 5-0-3 (Absent).

Fontes	Hayden	Jacques	Jolley	Montoya	Sandoval	Seitz	Villa	Vote
Х		Х	X		Х	Х		Aye
								Nay
								Recused
								Abstained
	X			Х			Х	Absent

## 8. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR REPORT

#### a. Executive Order 2017-03

• The draft of the response will be ready for Board review at next month's meeting.

### 9. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE MEETING DATES

- June 28, 2017 July 26, 2017 (teleconference meeting) August 23, 2017 September 27, 2017 (teleconference meeting) October 25, 2017 November 15, 2017 December 20, 2017
- 10. CALL TO THE PUBLIC No requests to speak were submitted.

#### 11. DISCUSSION OF ITEMS TO BE PLACE ON A FUTURE MEETING AGENDA

- a. Asst. Attorney General, Frankie Shinn-Eckberg will provide legislative update at the June 28, 2017 meeting.
- **12. ADJOURNMENT.** Board Member Fontes moved for adjournment and Board Member Jolley provided a second. The motion was approved by unanimous vote: 5-0-3 (Absent). The Board adjourned at 2:05 p.m.

Fontes	Hayden	Jacques	Jolley	Montoya	Sandoval	Seitz	Villa	Vote
Х		Х	Х		Х	Х		Aye
								Nay
								Recused
								Abstained
	Х			Х			X	Absent

Respectfully Submitted,

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Terese M. Brown Executive Director

Approved by the Board: July 5, 2017