Douglas A. Ducey

Governor

Craig Seitz, D.C., L.Ac.

Mario Fontes, L.Ac.

Chairman

Secretary



Terese M. Brown, JD

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REGULAR MEETING (Teleconference) – July 26, 2017 OPEN SESSION MINUTES

Members of the Arizona Acupuncture Board of Examiners met via teleconference at 1:00 p.m. on Wednesday, July 26, 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 B. Jeffrey Jolley, D.C., Professional Member Jennifer Sandoval, L.AC., Professional Member Mindy Hayden, L.AC., Professional Member Pauline Villa, Consumer Member Susan M. Williams, Consumer Member Cassidy Dobratz, L.AC., Professional Member

Board Members Absent:

Vacant, 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 1:05 p.m. The following order of business was then considered:
- 2. DECLARATION OF CONFLICTS OF INTEREST A.R.S. §38-503
- 3. REVIEW, DISCUSSION AND APPROVAL OF BOARD MEETING MINUTES
 - a. **June 28, 2017 Board Meeting Minutes**. Board Member Sandoval moved for the adoption of the June 28, 207 regular board meeting minutes with Board Member Jolley providing a second. The motion was approved by the vote of: 7-0-1 (1 Abstain).

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Seitz	Villa	Vote
X	X	X	X		X	X	X	Aye
								Nay
								Recused
				X				Abstained
								Absent

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

The Board reviewed the license applicant chart and Board Member Hayden moved for the approval of the applicant for licensure listed below with Board Member Williams providing a second. The motion was approved by a vote of: 8-0.

a. Barbara E. Dorf

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Seitz	Villa	Vote
X	X	X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
								Absent

The Board reviewed the license applicant chart and Board Member Sandoval moved for the approval of the applicant for licensure listed below with Board Member Jolley providing a second. The motion was approved by a vote of: 8-0.

- b. Ranee C. Flinn
- c. Yuho Hayashi
- d. Jessica Myrick
- e. Kathleen Kool
- f. Terry L. Rudd

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Seitz	Villa	Vote
X	X	X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
								Absent

The Board reviewed the license applicant chart and Secretary Fontes moved for the approval of the applicant for licensure listed below with Board Member Villa providing a second. The motion was approved by a vote of: 8-0.

g. Blake J. Blowers

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Seitz	Villa	Vote
X	X	X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
						•		Absent

The Board reviewed the license applicant chart and Board Member Jolley moved for the approval of the applicant for licensure listed below with Board Member Sandoval providing a second. The motion was approved by a vote of: 8-0.

h. Wendy Becker

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Seitz	Villa	Vote
X	X	X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
								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 Sandoval moved to table review of the course until additional information is provided with Board Member Hayden providing a second. The motion was approved by a vote of: 8-0.

a. A Better Acupuncture Practice with Five Elements

• Provided By: The Arizona Asian Medicine and Acupuncture Association

• CEU: 3 units

• Dates: September 24, 2017: 10:00am – 2:00pm

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Seitz	Villa	Vote
X	X	X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
								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

Dei Jung Kuo, L.AC. Tony L. Kwan, L.AC. Chao Cho Chen, L.AC. Nicole Rasor, L.AC. Dana Siekman-Price, L.AC. Kathy Lynn Fisher, L.AC. Christine Cline, L.AC. Richard A. Oliver, L.AC. Peng Sun, L.AC. Kathleen Myers, L.AC. Kathleen Laroche, L.AC. Liliane Papin, L.AC. Linda L. Kelley, L.AC. Christy Allen, L.AC. Adam DaVirro, L.AC. Jessica Breton, L.AC.

Shelley O'Dell-Brock, L.AC. Joyce Kawalchuk, L.AC. Tina Rae Begay, L.AC. Nancy Brem, L.AC. Kari Ann Hubbard, L.AC. Dana Keaton. L.AC. Jessica B.M. Jordan, L.AC. Dorion Simmons, L.AC. Vicki June Mogilner, L.AC. Yasynao Aoi, L.AC. John Anthony Amaro, L.AC. Jonathan Whitehorn, L.AC. Debra Richel, L.AC. Richelle Speilman, L.AC. Lisa Anderson, L.AC. Kris A. Rogers, L.AC. Tani Simpson, L.AC. Betty X. Wang, L.AC. Jill Suzanne Frey, L.AC. Stanley G. Posey, L.AC. Miriam Deborah Weber, L.AC.

The Board reviewed the consent agenda of acupuncture license renewals and Board Member Sandoval moved to ratify the list of acupuncture license renewals with Board Member Jolley providing a second. The motion was approved by a vote of: 8-0.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Seitz	Villa	Vote
X	X	X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
								Absent

b. Auricular Acupuncture Certificates:

Joseph K. Whitwell Michael B. Nayeri Sue Tham

The Board reviewed the consent agenda of acupuncture license renewals and Board Member Sandoval moved to ratify the list of acupuncture license renewals with Board Member Hayden providing a second. The motion was approved by a vote of: 8-0.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Seitz	Villa	Vote
X	X	X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
								Absent

7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR REPORT

- a. Meeting Dates for 2018
- b. Update on Licensees
- c. Update on E-Licensing

8. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE MEETING DATES

August 23, 2017 September 27, 2017 (teleconference meeting) October 25, 2017 November 15, 2017 December 20, 2017

9. CALL TO THE PUBLIC - No requests to speak were submitted.

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

- a. Review of Auditor General's findings
- **11. ADJOURNMENT.** Board Member Fontes moved for adjournment and Board Member Jolley provided a second. The motion was approved by unanimous vote: 8-0. The Board adjourned at 1:40 p.m.

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Seitz	Villa	Vote
X	X	X	X	X	X	X	X	Aye
								Nay
								Recused
								Abstained
								Absent

Respectfully Submitted,

Terese M. Brown Executive Director

Approved by the Board: August 23, 2017