

Douglas A. Ducey
Governor

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

Mario Fontes, L.Ac.
Secretary



Acupuncture Board of Examiners

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REGULAR MEETING – August 23, 2017
OPEN SESSION MINUTES

Members of the Arizona Acupuncture Board of Examiners met at 1:00 p.m. on Wednesday, August 23, 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
Susan M. Williams, Consumer Member

Board Members Absent:

Pauline Villa, Consumer Member
Cassidy Dobratz, L.AC., Professional Member
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. **July 26, 2017 Board Meeting Minutes.** Secretary Fontes moved for the adoption of the July 26, 2017 regular board meeting minutes with Board Member Sandoval providing a second. The motion was approved by the vote of: 6-0-2 (Absent).

Fontes	Hayden	Williams	Jolley	Dobratz	Sandoval	Seitz	Villa	Vote
X	X	X	X		X	X		Aye
								Nay
								Recused
								Abstained
				X			X	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 Sandoval providing a second. The motion was approved by a vote of: 6-0-2 (Absent).

- a. David. E. Murdoch
- b. Ava Marie Amescua

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

5. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATIONS FOR AURICULAR ACUPUNCTURE LICENSURE

The Board reviewed the license applicant chart and Board Member Sandoval moved for the approval of the applicants for licensure listed below with Board Member Williams providing a second. The motion was approved by a vote of: 6-0-2 (Absent).

- a. Janet Susan Patton-Martinez

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

6. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING AURICULAR ACUPUNCTURE

The Board will consider further action on this topic for further review on a future agenda.

7. 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

Steven W. Ahles, L.AC.

Ronald B. Fishkind, L.AC.

Jade Whitney, L.AC.
 Maria Marta Vergara, L.AC.
 Charmaine Marck, L.AC.
 Leah Chischilly, L.AC.
 Kiera U. Lane, L.AC.
 Matthew Woolsey, L.AC.
 Leslie Romero, L.AC.
 Dauguar B. Prigatano, L.AC.
 Emma E. Lizarazu, L.AC.
 Quanzhi Liu, L.AC.
 Dao Huynh, L.AC.
 Jennifer Providence, L.AC.
 Khaititha Fae, L.AC.
 David J. Krizmanik, L.AC.
 Nathan A. Anderson, L.AC.
 Julie S. Armstrong, L.AC.

Jing Liu, L.AC.
 Linda J. Scott, L.AC.
 Amy Wheeler, L.AC.
 Kathleen Burke, L.AC.
 Melanie A. Kuehn, L.AC.
 Donna Taylor, L.AC.
 Talena W. DeBaun, L.AC.
 Holly Nicole Baker, L.AC.
 Christine Ruth Oagley, L.AC.
 Luzivone Damaceno, L.AC.
 Susan L. Skelton, L.AC.
 Alexander K. Tan, L.AC.
 Elyse Tera, L.AC.
 Dahvid Weiss, L.AC.
 James J. Burnis, L.AC.
 Leonard B. Goldstein, L.AC.

The Board reviewed the license applicant chart and Board Member Sandoval moved for the approval of the applicants for licensure listed below with Board Member Williams providing a second. The motion was approved by a vote of: 6-0-2 (Absent).

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

b. Auricular Acupuncture Certificates:

Roy A. Johnston
 Mona Y. Darwich
 Dana Michael Poverman

The Board reviewed the license applicant chart and Secretary Fontes moved for the approval of the applicants for licensure listed below with Board Member Sandoval providing a second. The motion was approved by a vote of: 6-0-2 (Absent).

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

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

- a. Auditor General Follow-up
- b. Board Response to Executive Order 2017-02 – Governor’s Office Response
- c. Policy Statement for § A.R.S. 41-1080.01
- d. Updated Board Forms
- e. FY19 Budget Submittal

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

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

10. CALL TO THE PUBLIC

- a. Catherine Niemic
- b. Donna Combs, L.Ac.


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

- a. Substantive policy statement related to a standards for the Board to approve acu-detox programs pursuant to R4-8-302.C.
- b. Review of findings of Rules Committee

12. ADJOURNMENT. Secretary Fontes moved for adjournment and Board Member Sandoval provided a second. The motion was approved by unanimous vote: 6-0-2. The Board adjourned at 2:00 p.m.

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

Respectfully Submitted,



Terese M. Brown
 Executive Director

Approved by the Board: 09.27.17