

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 – September 27, 2017
OPEN SESSION MINUTES

Members of the Arizona Acupuncture Board of Examiners met at 1:00 p.m. on Wednesday, September 27, 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
Jennifer Sandoval, L.AC., Professional Member
Mindy Hayden, L.AC., Professional Member
Cassidy Dobratz, L.AC., Professional Member
Pauline Villa, Consumer Member

Board Members Absent:

Susan M. Williams, Consumer Member
B. Jeffrey Jolley, D.C., 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 1:00p.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. **August 23, 2017 Board Meeting Minutes.** Board Member Sandoval moved for the adoption of the August 23, 2017 regular board meeting minutes with Secretary Fontes providing a second. The motion was approved by the vote of: 4-0-4 (2 Absent; 2 Abstentions).

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

4. **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATIONS FOR 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 Villa providing a second. The motion was approved by a vote of: 6-0-2 (Absent).

- a. Barbara L. Laughlin
- b. Maharlika S. Robertson

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

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 Hayden providing a second. The motion was approved by a vote of: 6-0-2 (Absent).

- c. Christa Sullivan

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 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).

- a. Emilie Wilson

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

- | | |
|-------------------------------|----------------------------|
| Miriam Suzanne Benson, L.AC. | Akilah Ruth Vogt, L.AC. |
| Dennis Scott Way, L.AC. | Annie Vedeler, L.AC. |
| Martin Werner, L.AC. | Marie Lynn Veverka, L.AC. |
| Chiu-An Chang, L.AC. | Cameron Mustain, L.AC. |
| Mary Elizabeth Maurer, L.AC. | April Radbill, L.AC. |
| Suzanne Gaynor, L.AC. | Saja Lynn, L.AC. |
| Jennifer Sandoval, L.AC. | Jennifer Roseman, L.AC. |
| Raymond Yau, L.AC. | Elizabeth A. Allard, L.AC. |
| Kristi Harter, L.AC. | Nancy Thomas Barton, L.AC. |
| Zita A. McCoig, L.AC. | Michelle C. Thomas, L.AC. |
| Debra S. Manning, L.AC. | Janet Althen L.AC. |
| Jong Guen Han, L.AC. | Marcelle R. Hanish, L.AC. |
| Joy Melody Lechner, L.AC. | Leslie McGee, L.AC. |
| Firuzeh Mehrabani, L.AC. | Nam Li, L.AC. |
| Tutsie Silapalikitporn, L.AC. | Damon Andrew Sage, L.AC. |
| Marie A. Yahner, L.AC. | XinXin Wang, L.AC. |
| Jill Renee Darban, L.AC. | Claudia M. Carrillo, L.AC. |
| Danny Bedgood, L.AC. | Yinan Wang, L.AC. |
| Douglas Johnson, L.AC. | Sara Asadoorian, L.AC. |
| Darin Zimmerman, L.AC. | Leslie Kim Gray, L.AC. |

The Board reviewed the license applicant chart and Board Member Hayden moved for the approval of the applicants for licensure listed below with Secretary Fontes providing a second. The motion was approved by a vote of: 5-0-1-2 (1 Recusal; 2 Absent). Board Member Sandoval recused herself from the vote.

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

b. Auricular Acupuncture Certificates:

Rochel Murnighan
 Jacqueline D. Brennan

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

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

- a. FY19 Budget Submittal
- b. e-Licensing Project

8. Review, Discussion and Possible Action Regarding Substantial Policy Statement

The Board reviewed research materials related to standards for the Board to license substance abuse programs. Secretary Fontes moved to table the discussion 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

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

- October 25, 2017
- November 15, 2017
- December 20, 2017

10. CALL TO THE PUBLIC – None

11. DISCUSSION OF ITEMS TO BE PLACE ON A FUTURE MEETING AGENDA – None

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 1:45 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: October 25, 2017

DRAFT