



**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 Secretary Fontes providing a second. The motion was approved by a vote of: 7-0

- A. Norbert Durfee
- B. Harold Itokazu, Jr.
- C. Nathan R. White
- D. Patrick N. Capri
- E. Molly Osborne
- F. Amy B. Gordon
- G. Miriam B. Hayman

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

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

The Board reviewed the license applicant chart and Board Member Villa 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: 7-0

- a. Paulino Valenzuela

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

**6. Review, Discussion and Possible Action Regarding Other Applications/ Requests - Continuing Education Provider Request for Course Approval**

- A. “Bodymapping Acupuncture for pain, opioid withdrawal and addictions” offered by the Chinese Health Center on February 2, 2018 in Phoenix, Arizona for 8 hours.

The Board reviewed the CE Provider Request for Approval and Board Member Sandoval moved for approval with Board Member Villa providing a second. The motion was approved by a vote of: 7-0

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

**7. Review, Discussion and Possible Action Regarding Complaint on individual alleged to be practicing acupuncture without a license**

A. Henry Ojeniyi

Chairman Seitz announced the case. Mr. Ojeniyi was not present. Pete Gonzales presented a summary of the case. The Board reviewed the allegations and held discussion related to unlicensed practice. Two witnesses from the public presented evidence and testimony in support of the allegations.

Motion 1

Board Member Jolley moved to refer this case to the Attorney General’s Office with Board Member Williams providing a second. The motion was approved by a vote of: 7-0

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

Motion 2

Board Member Jolley moved to refer this case to the office of Consumer Affairs and the Massage Therapy Board with Board Member Sandoval providing a second. The motion was approved by a vote of: 7-0

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

**8. 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

Diane Olmstead, L.AC.	Juan Tejada, L.AC.	Timothy Blee, L.AC.
Leigh Lewis, L.AC.	Jill A. Dederer, L.AC.	Mica J. Triton, L.AC.
Christopher Scott, L.AC.	Sara R. Hauer, L.AC.	Raymond S. Hauer, L.AC.
Yunsil K. Fortini, L.AC.	Susan H. Luo, L.AC.	Teng Fang Wu, L.AC.
Robert Abrahamson, L.AC.	Rita Confer, L.AC.	Maurianne Montes, L.AC.
Julie Rae, L.AC.	Dawn Krueger-Sherin, L.AC.	Deborah Lamadrid, L.AC.
Sarica Cernohous, L.AC.	Robert T. Brook, L.AC.	Danube Jacobs, L.AC.
Jimmy Liu, L.AC.	Shauna Starr, L.AC.	Pamela Guard, L.AC.
Frances E. Towle, L.AC.	Courtney Ginsberg, L.AC.	Kyesub Lee, L.AC.
Hong Tao Liang, L.AC.	Brittany Petrick, L.AC.	Sunanda Harrell-Stokes, L.AC.
Jo Condra, L.AC.	Kimberly Marie Mathis, L.AC.	Charyse Harvick-McIntire, L.AC.
Maria Yust, L.AC.	Larry Gatti, L.AC.	Jennifer Rockrich, L.AC.
Shelly Dainty, L.AC.	John Duguay, L.AC.	Michelle Derby, L.AC.
Susan Rudderham, L.AC.	Kimberly Black, L.AC.	Pauline Chow, L.AC.
Jonathan Durham, L.AC.	Lisa Parmer, L.AC.	Sybil Ihrig, L.AC.
Francisca Alday, L.AC.	Robert Stagnitto, L.AC.	Yeon Hee Park, L.AC.
Diana Dagrosa, L.AC.	Bryon Powers, L.AC.	Rene Parke, L.AC.
Feng Zhang, L.AC.	Gurdarshan Khlasa, L.AC.	Jennifer Parks, L.AC.
Janine Hindman, L.AC.	Shuyuan Hong, L.AC.	Kathrin C. Munger, L.AC.
Mingzhu Pearl Sun, L.AC.	Maria Restivo, L.AC.	Jamie Fitzgerald, L.AC.
Beverly Lawrence, L.AC.	Whitney Goldfine, L.AC.	Cathy Adelman, L.AC.
Kari Svab Hahn, L.AC.	Margaret Suzanne Lucas, L.AC.	Irene E. Chappelle, L.AC.
Tanya Hughes, L.AC.	Nobuko M. Pyle, L.AC.	

The Board reviewed the license applicant chart and Board Member Sandoval moved for the approval of the applicants for license renewal listed above with Board member Villa providing a second. The motion was approved by a vote of: 7-0.

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

b. Auricular Acupuncture Certificates:

Natividad Cano

Danielle N. Orozco

The Board reviewed the certificate applicant chart and Board Member Williams moved for the approval of the applicants for certification listed above with Board Member Sandoval providing a second. The motion was approved by a vote of: 7-0

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

**9. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR REPORT**

- a. Budget update
- b. eLicensing update
- c. Move to new location at 1740 W. Adams St.
- d. Administrative Update; status of office, e-mails, phone calls

The Board received a presentation on these items but took no action.

**10. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE MEETING DATES**

January 24, 2018

The Board approved this date for their next Regularly Scheduled Board Meeting by consensus.

**11. Review, Discussion and Consideration of Candidates; Interviews for Executive Director Position**

- A. Edward Lamadrid
- B. Jonathan Lindsey
- C. Jenna Jones
- D. Tameka Fox Hartman
- E. David Geriminsky
- F. Rhonda Melancon

Motion 1

The Board welcomed the applicants for the Executive Director Position and Board Member Jolley moved to go into Executive Session for the purpose of reviewing Personnel Matters at 1:46 p.m. with Board Member Williams Seconding the Motion. The motion was approved by a vote of: 7-0

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

								Recused
								Abstained
	X							Absent

Applicants and members of the public were excused from the Board Room. The Board came back into Regular Session at 3:31 p.m. after interviewing all present applicants.

**Motion 2**

Board Member Jolley moved to offer the position of Executive Director to David Geriminsky at the salary discussed in Executive Session contingent on a reference check and approval by the Arizona Department of Administration with Board Secretary Fontes providing the second. The motion was approved by unanimous roll call vote: 7-0.

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

**12. CALL TO THE PUBLIC – None**

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

**14. ADJOURNMENT.** Board Member Jolley moved for adjournment and Board Member Villa provided a second. The motion was approved: 7-0. The Board adjourned at 3:35 p.m.

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

Respectfully Submitted,

David Geriminsky  
Executive Director

Approved by the Board: