



State of Arizona Acupuncture Board of Examiners

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REGULAR MEETING

September 28, 2011

(Teleconference Meeting)

OPEN SESSION MINUTES

Members of the Arizona Acupuncture Board of Examiners met at 1:00 p.m. on Wednesday, September 28, 2011, at 1400 West Washington, Conference Room B-1, Phoenix, Arizona.

Board Members Present:

Toni Bernalley, L.AC., Chairperson (via telephone)
Ross Adelman, Consumer Member (via telephone)
Maureen Bronson, Consumer Member (via telephone)
Woohyung Cho, L.AC., Professional Member (via telephone)
Christopher M. Clair, Consumer Member (via telephone)
Dianne Darcy, L.AC., Professional Member (via telephone)
Robert L. Gear, NMD, DC, Professional Member (via telephone)
Patricia E. Martin, L.AC., Professional Member

Board Member Absent:

Rebecca Wilks, MD, Professional Member, Secretary

Administrative Staff:

Pete Gonzalez, Executive Director

Attorney General Representative:

Monty Lee, Assistant Attorney General (available by phone)

Call to Order

Chairperson Bernalley called the meeting to order at 1:04 p.m.

The following order of business was then considered:

Declaration of Conflicts of Interest

Board Member Bernalley declared a conflict of interest on Agenda Item 3 (A)-- License Application for Sara A. Porter.

Board Member Martin declared a conflict of interest on Agenda Item 3 (A) -- License Application for Sara A. Porter.

Applications for Licensure (without self disclosures)

The Board reviewed the license applicant chart and Board Member Cho moved for the approval of the applicant for licensure listed below with Board Member Bronson providing a second. The motion carried by unanimous vote: 6-0.

Sara A. Porter

Adelman	Bernalley	Bronson	Cho	Clair	Darcy	Gear	Martin	Wilks	Vote
X		X	X	X	X	X			Aye
									Nay
	X						X		Recused
									Abstained
								X	Absent

The Board reviewed the license applicant chart and Board Member Bronson moved for the approval of the applicants for licensure listed below with Board Member Martin providing a second. The motion carried by unanimous vote: 8-0.

Amey S. Aubry
 Brandee I. Welch
 Akilah Bothell
 Jean E. Rose
 Kun Liu
 Sheila A. Condit

Adelman	Bernalley	Bronson	Cho	Clair	Darcy	Gear	Martin	Wilks	Vote
X	X	X	X	X	X	X	X		Aye
									Nay
									Recused
									Abstained
								X	Absent

Other Applications/ Requests - Continuing Education

The Board reviewed the following continuing education applications:

“Acupuncture for Hypertension” provided by the Eastern Medicine Center for 8 hours in Scottsdale, Arizona.

“Xing Nao Kai Qiao” provided by the Eastern Medicine Center for 24 hours in Scottsdale, Arizona.

“30 Clinical Acupoints, Part 1” provided by the Eastern Medicine Center, 15 hours in Scottsdale, Arizona.

The Board reviewed the applications and had a number of questions that can only be answered by the Eastern Medicine Center. The Board instructed the Executive Director to prepare and send a letter to the Eastern Medicine Center asking for response to questions posed by the Board. Once the response has arrived from the Eastern Medicine Center, the Board will schedule the applications for review.

Board Member Bronson moved to table the approval of the continuing education applications with Board Member Cho providing a second. The motion carried by unanimous vote: 8-0.

Adelman	Bennalley	Bronson	Cho	Clair	Darcy	Gear	Martin	Wilks	Vote
X	X	X	X	X	X	X	X		Aye
									Nay
									Recused
									Abstained
								X	Absent

Professional Business

Request from the National Certification Commission for Acupuncture and Oriental Medicine (NCCAOM) regarding Professional Development Activity (PDA) Advisory Panel

Executive Director Gonzalez has been invited by the National Certification Commission for Acupuncture and Oriental Medicine (NCCAOM) to join the new Professional Development Activity (PDA) Advisory Panel.

The PDA Advisory Panel members will include representatives from the NCCAOM Board of Commissioners, NCCAOM Recertification Committee, long-standing PDA Providers, state acupuncture boards, AOM schools, and the allied health profession.

Board Member Martin moved to accept the invitation from the NCCAOM for Executive Director Gonzalez to join the PDA Advisory Panel with Board Member Bronson providing a second. The motion carried by unanimous vote: 8-0.

Adelman	Bennalley	Bronson	Cho	Clair	Darcy	Gear	Martin	Wilks	Vote
X	X	X	X	X	X	X	X		Aye
									Nay
									Recused
									Abstained
								X	Absent

Acupuncture License Application of Elias Lu

The Board reviewed the memorandum prepared by the Executive Director regarding acupuncture license application from Elias Lu on August 30, 2011. Mr. Lu has informed the Board that he is not required to submit license verification letters from the three states where he holds acupuncture licenses—Utah, Colorado, and New York.

Executive Director Gonzalez has met with Assistant Attorney General Monty Lee on this matter and letters were written to the Utah, Colorado, and New York boards of acupuncture requesting license verification letters on the status of licenses held by Mr. Elias Lu. Once these letters are provided, the administrative review of the license application will be completed and the application will be scheduled for board review.

No action was taken on this agenda item.

Call to the Public

No requests were made.

Discussion of Items to be place on a future meeting agenda

- Strategic Plan
- Ethics Committee
- Dry Needling
- Botox Injections

Adjournment

Board Member Bernalley moved for adjournment and Board Member Bronson provided a second. The motion carried by unanimous vote: 8-0. The Board adjourned at 1:45 p.m.

Adelman	Bernalley	Bronson	Cho	Clair	Darcy	Gear	Martin	Wilks	Vote
X	X	X	X	X	X	X	X		
									Nay
									Recused
									Abstained
								X	Absent

Respectfully Submitted,



Pete Gonzalez
Executive Director

Approved by the Board: October 26, 2011