



State of Arizona Acupuncture Board of Examiners

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REGULAR MEETING

**February 23, 2011
(Teleconference Meeting)**

OPEN SESSION MINUTES

Members of the Arizona Acupuncture Board of Examiners met at 1:00 p.m. on Wednesday, February 23, 2011, at 1400 West Washington, Conference Room B-1, Phoenix, Arizona.

Board Members Present:

Toni Bennalley, L.Ac., Chairperson (via telephone)
Rebecca Wilks, MD, Professional Member, Secretary (via telephone)
Ross Adelman, Consumer Member, (via telephone)
Maureen Bronson, Consumer Member
Woohyung Cho, L.Ac., Professional Member (via telephone)
Dianne Darcy, L.Ac., Professional Member (via telephone)
John M. Rhodes, L.Ac., Professional Member (via telephone)

Board Members Absent:

Robert L. Gear, NMD, DC, Professional Member
Board Appointment Vacancy—Consumer Member

Administrative Staff:

Pete Gonzalez, Executive Director (via telephone)

Attorney General Representative:

Monty Lee, Assistant Attorney General (via telephone)

Call to Order

Chairperson Bernalley called the meeting to order at 1:02 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 Items 3 (B), 3 (C), and 3 (E). License applications for Jeannette Duvall-Winkelman, Ing Wong, and Aeimee G. Diaz.

Applications for Licensure (without self disclosures)

The Board reviewed the license applicant chart and Board Member Rhodes moved for the approval of the applicants for licensure listed below with Board Member Bronson providing a second. The motion carried by unanimous vote: 7-0.

Danette J. De Cannett
Paul Levy

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

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

Jeannette Duvall-Winkelman
Ing Wong
Aeimee G. Diaz

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

Other Applications/Requests – Continuing Education

The Board reviewed the continuing education application for the course “Clinical Pathology Part 3/Part 4 and Knee Acupuncture” provided by the Chinese Health Center on April 10, 2011 in Phoenix for 8 hours.

Board Member Wilks moved for the approval of the continuing education application with Board Member Rhodes providing a second. The motion carried by unanimous vote: 7-0.

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

General Agency Operations (Information Only)

The Executive Director provided the Board with an explanation of his plans to retire effective March 30, 2011. The Board discussed what impact, if any, this action would have on office operations. The Executive Director indicated his interest in returning to work on reduced hours and assured the Board that no impact to agency operations should occur.

The Executive Director at the March 23, 2011 will provide the Board with a plan of action, to continue optimum agency operations, for the Board’s consideration.

Future Meeting Dates

March 23, 2011
 April 27, 2011 (Tucson)

Call to the Public

No requests were made to address the Board.

Discussion of Items to be place on a future meeting agenda

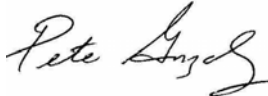
- International College of Classical Chinese Medicine
- Dry Needling

Adjournment

Board Member Bronson moved for adjournment and Board Member Darcy provided a second. The motion carried by unanimous vote: 7-0. The Board adjourned at 1:20 p.m.

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

Respectfully Submitted,



Pete Gonzalez
Executive Director

Approved by the Board: March 23, 2011