

Board Member Loes moved to elect Board Member Kennedy as Vice-President of the Board. President Warner Seconded. The Motion Passed Unanimously.

- d. Election of Board Secretary-Treasurer pursuant to A.R.S. §32-2903(A)
Vice-President Kennedy moved to elect Board Member Fontes as Secretary-Treasurer of the Board. President Warner Seconded. The Motion Passed Unanimously.

5. Executive Director Resignation and Vacancy

This Item taken with Agenda Item 6 and 7.

6. Review, Discussion and Possible Action Regarding Potential Applicants to Interview for the Executive Director Position.

President Warner moved to enter Executive Session for legal advice. Board Member Loes Seconded. The Motion Passed Unanimously.

The Board Entered Executive Session at 9:18 a.m. and exited Executive Session at 9:33 a.m.

The Board discussed the several applications submitted for the Executive Director Position. Secretary Fontes indicated that he had reviewed the applications and that applicants DW KS and PB were the ones he recommended for appointment. The Board discussed the applications and the review process.

Board Member Loes moved to interview PW KS and PB for the executive Director Position if they were still available and interested. Vice Chairman Kennedy seconded. The Motion Passed 3-1 with Board Member Fontes voting Nay.

7. Review, Discussion and Possible Action Regarding Entering into an Interagency Service Agreement for Coordination of Administrative Services with the State of Arizona Acupuncture Board of Examiners to include Appointment of Interim Executive Director:

President Warner introduced David Geriminsky who is currently the Executive Director of the State of Arizona Acupuncture Board of Examiners. She indicated that Director Geriminsky has been volunteering to assist the Board in the short term while the Agency is in transition as he has experience with the same issues the Board of Acupuncture.

Director Geriminsky provided a general overview of the state of the Board office indicating that there were several renewal and initial applications pending that had not been addressed, pending complaints, and requests for CE approval. He also indicated that the Board has its 5 year rule review due in December of this year and that the Agency will go through a Sunset Review and audit during the next year. Director Geriminsky also provided an overview of the Boards financial standing. This included current cash balance, bills owed, and revenue forecast.

At the Boards request, Director Geriminsky provided a general overview of the Sunset review and Audit process and some of his experience guiding the Acupuncture Board through its recent Sunset Review. The Board expressed interest and concern about the Sunset Review and requested that

President Warner and Director Geriminsky meet with stakeholders and begin the process of preparing the Agency for its review.

At the request of the Board, Director Geriminsky provided an overview of his professional background including education, certifications, and over 10 years of service in a State Board as either a Deputy Director or Director. He also gave an overview of his recent experience going through a performance Audit at the Acupuncture Board and guiding that agency through a Sunset Review.

President Warner moved to appoint David Geriminsky as Interim Director of the Homeopathy Board. Secretary Fontes Seconded. The Motion Passed Unanimously.

Director Geriminsky, provided an overview of a plan to cooperate administrative functions between the Acupuncture Board and the Board of Homeopathy which would provide additional staffing to Both Agencies and provide a path to financial solvency for the Homeopathy Board. In brief the plan includes entering into an Inter-agency Service Agreement sharing joint overhead costs on an 80/20 split of all general administrative functions including staffing with Acupuncture taking 80% and Homeopathy taking 20%.

Board Member Loes moved to go into Executive Session to discuss Personnel matters and gain legal advice. Board Member Fontes Seconded. The Board Entered Executive Session at 10:53 a.m. and returned to regular session at 11:05 a.m.

President Warner moved to enter into an Inter-Agency Service Agreement with the Board of Acupuncture as described above excepting that the Acupuncture Board would receive payment in the amount discussed in Executive Session for Executive Director services with the understanding that the Acupuncture Board would provide an increase in salary for the Executive Director to match. Board Member Loes Seconded. The Motion Passed Unanimously.

The Board asked the Executive Director to research and move forward with combining and cooperating administrative functions between the two agencies on a more permanent basis through legislation and indicated through consensus that additional interviews for the Executive Director Position would no longer be necessary.

8. Review and Discussion Regarding the Board entering into an Interagency Service Agreement with the Arizona Department of Health Services for Executive Director Services.

The Board took no Action

9. Review, Discussion and Possible Action Regarding Current Status of Board Office

This item taken with Agenda Item 7

10. Review, Discussion and Possible Action Regarding Budget & Strategic Plan

This item taken with Agenda Item 7

11. Review, Discussion and Possible Action Regarding Sunset Review

This item taken with Agenda Item 7

12. Review and Discussion Regarding Future Meeting Dates to Conduct Open Meeting Law Training.

The Board moved by consensus to have training on Open Meeting Law and other topics at a future Board Meeting.

13. Review, Discussion and Possible Action Regarding Future Regular Meeting Dates

14. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form. Pursuant to A.R.S. § 38-431.01(H), members of the Board are not allowed to discuss or take action on matters raised during an open call to the public unless the matters are properly noticed for discussion and action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

15. Discussion of Items to be placed on a future meeting agenda

Secretary Fontes requested a review and discussion on the structure of the Boards licensing model.

16. Adjournment

Secretary Fontes moved to adjourn. Vice-President Kennedy Seconded. The Motion Passed Unanimously.