



**ARIZONA STATE BOARD OF HOMEOPATHIC AND
INTEGRATED MEDICINE EXAMINERS**

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**REGULAR MEETING – March 12, 2019
OPEN SESSION MINUTES**

Members of the Arizona Board of Homeopathic and Integrated Medicine Examiners met at :

Tuesday, March 12, 2019, at 10:00 a.m.

1740 West Adams

Conference Room B

Phoenix, Arizona 85007

Board Members Present:

Mary Grace Warner-Dunlop

Mario Fontes

Michael Loes

Alan Kennedy

Board Staff: David Geriminsky, Executive Director, Jemma Soto, Licensing Coordinator

Attorney General Representative: Sabrina Khan, Assistant Attorney General

- 1. CALL TO ORDER AND ROLL CALL** - President Warner-Dunlop called the meeting to order at 10:00 a.m.
- 2. DECLARATION OF CONFLICTS OF INTEREST**
No CONFLICT NOTED
- 3. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPROVAL OF REGULAR AND EXECUTIVE MEETING MINUTES.**

a. Regular Meeting Minutes – January 29, 2019.

Board Member Loes moved for the adoption of January 29, 2019 Regular Board Meeting minutes with Board Member Fontes providing a second. The motion passed.

Warner-Dunlop	Fontes	Loes	Kennedy	Vote
X	X	X	X	Aye
				Nay
				Recused
				Abstained
				Absent

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

- a. Budget
- b. Summary of Current Events
- c. Board Office Highlights
- d. HB2411 Report
- e. Online Renewals
- f. 5 Year Rule Review

The Executive Director provided an update on efforts to bring the licensing and renewal process and payment online as well as a general summary of the need to submit the upcoming 5-year rule review, the Boards Budget, pending complaints, and staffing.

5. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATIONS FOR CONTINUING EDUCATION COURSE APPROVAL

The Board may go into executive session to discuss confidential records pursuant to A.R.S. § 38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3).

- a. Homeopathy for Acute Medical Conditions

Board Member Loes moved to approve the application for CE Course approval for Homeopathy for Acute Medical Conditions with a second by Board Member Fontes. The Motion Passed.

Warner-Dunlop	Fontes	Loes	Kennedy	Vote
X	X	X	X	Aye
				Nay
				Recused
				Abstained
				Absent

3. CALL TO THE PUBLIC

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

No Comment was received

7. REVIEW AND CONSIDER FUTURE BOARD MEETING DATES

- a. May 14, 2019- to begin at 9:30 a.m.
- b. July 09, 2019
- c. September 10, 2019
- d. November 12, 2019

The Board moved by consensus to have an additional meeting in April to review and approve the 5-year rule review.

4. ADJOURNMENT

Board Member Kennedy moved to adjourn the meeting. Board Member Loes seconded. The Motion Passed. The Meeting was Adjourned at 10:46 a.m.

Warner-Dunlop	Fontes	Loes	Kennedy	Vote
X	X	X	X	Aye
				Nay
				Recused
				Abstained
				Absent