



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

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**TELEPHONIC MEETING – April 23, 2019
OPEN SESSION MINUTES**

Members of the Arizona Acupuncture Board of Examiners met at :

Tuesday, May 14, 2019, at 09:00 a.m.

1740 West Adams

Board Room B

Phoenix, Arizona 85007

Board Members Present:

Mary Grace Warner-Dunlop

Mario Fontes

Michael Loes

Alan Kennedy

Matthew Klein

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 09:01 a.m.

2. DECLARATION OF CONFLICTS OF INTEREST

No CONFLICT NOTED

3. RECOGNITION OF APPRECIATION FOR VICE PRESIDENT ALAN KENNEDY

The Board spoke with appreciation for Board Member Kennedy’s long and dedicated service on this Board to the Citizens of Arizona and thanked him for his input, and wisdom. Board President Warner presented Board Member Kennedy with a plaque recognizing his service.

4. RECOGNITION AND INTRODUCTION OF NEW BOARD MEMBERS, Matthew Klein, D.O., DO(H) JESSICA HANCOCK.

New Board Members Matthew Klein and Jessica Hancock were present and provided a brief overview of their background and experience. The Board thanked them for serving and welcomed them to the Board.

5. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING MINUTES

a. Regular Meeting Minutes – March 12, 2019.

b. Regular Meeting Minutes – April 23, 2019.

Board Member Kennedy moved for the adoption of the March 12, 2019 and April 23, 2019 Regular Board Meeting minutes with Board Member Loes providing a second. The motion passed.

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

6. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATIONS FOR HOMEOPATHIC MEDICAL LICENSURE

a. Nicolas Peters

The Executive Director provided an overview of the above application for approval. The Board interviewed Applicant Peters regarding his history and how he intends to practice. After further discussion, Board Member Fontes moved to approve contingent upon Applicant Peters taking and passing the licensing examination. Board Member Loes seconded. The Motion Passed.

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

b. Nathan Goodyear

The Executive Director provided an overview of the above application for approval. The Board interviewed Applicant Goodyear regarding his history and how he intends to practice. After further discussion, Board Member Fontes moved to approve. Board Member Loes seconded. The Motion Passed.

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

7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING JURISDICTION OF CASE NO. 2017-02 REGARDING DEAN SILVER.

The Board reviewed this case and its prior consideration on jurisdiction including that Dr. Silvers license to practice had expired when the Board voted to assert jurisdiction and he has not since renewed or applied for a new license.

President Warner moved to go into executive Session for legal advice at 09:37 a.m.. Board Member Kennedy seconded. The Motion Passed.

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

The Board re-entered regular session at 09:57 a.m.

Board Member Fontes moved to go into executive Session for legal advice at 10:02 a.m. a.m.. President Warner seconded. The Motion Passed.

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

The Board re-entered regular session at 10:06 a.m.

Board Member Loes moved to remand this inquiry back to the Arizona Medical Board as Dr. Silver is not a licensee and his license was expired when the Board initially voted to

assert jurisdiction. Further that the Board had not met the requirements of A.R.S. 32-3202. Board Member Kennedy seconded. The Motion Passed

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

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

- a. Fibromyalgia: Treating the Condition to reduce the Symptoms

After review the Board requested that this matter be tabled to a later meeting when additional information could be attained and took no action.

9. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE DOCTOR OF HOMEOPATHY LICENSE, A NEW HOMEOPATHIC PRACTITIONER LICENSE INCLUDING REQUIREMENTS, AND PERSONS NOT AFFECTED BY TITLE 32, CHAPTER 29 OF THE ARIZONA REVISED STATUTES

The Board discussed the current Doctor of Homeopathy License Designation and compared it to the model of licensure currently used by Nevada. After discussion President Warner requested that Executive Director Geriminsky work with Board Members Loes and Fontes to come back to the next meeting with recommendations for the Board.

10. REVIEW AND DISCUSS LEGISLATION FROM THE 2019 FIRST LEGISLATIVE SESSION, INCLUDING BUT NOT LIMITED TO: HB2569, HB2463, SB 1086, HB2118

Executive Director provided an update on the above legislation and a general overview of their expected effect on the agency. The Board requested that Executive Director place authorization of the Executive Director to approve applications on the next agenda.

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

- a. Budget
- b. Summary of Current Events
- c. Board Office Highlights
- d. Online Renewals
- e. 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 Submittal of the 5-year rule review, the Boards Budget, pending complaints, and staffing.

12. CALL TO THE PUBLIC

No Comment was received

13. REVIEW AND CONSIDER FUTURE BOARD MEETING DATES

- a. July 09, 2019
- b. September 10, 2019
- c. November 12, 2019

14. REVIEW AND CONSIDER FUTURE AGENDA ITEMS

The Board made no further requests outside of those noted above.

15. ADJOURNMENT

Board Member Kennedy moved to adjourn the meeting. Board Member Loes seconded. The Motion passed. The Meeting was Adjourned at 11:09 a.m.

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