



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

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**TELEPHONIC MEETING – July 17, 2019
OPEN SESSION MINUTES**

Members of the Arizona Acupuncture Board of Examiners met at :

Tuesday, July 17, 2019, at 09:00 a.m.

1740 West Adams

Board Room B

Phoenix, Arizona 85007

Board Members Present:

Mary Grace Warner-Dunlop

Mario Fontes

Matthew Klein

Jennifer Hobik

Board Members Absent:

Michael Loes

Board Staff: David Geriminsky, Executive Director, Melissa Sanchez, 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 09:05 a.m.

2. **DECLARATION OF CONFLICTS OF INTEREST**

No CONFLICT NOTED

3. **REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING MINUTES**

- a. Regular Meeting Minutes – May 14, 2019
- b. Executive Session Minutes - May 14, 2019

Board Member Fontes moved for the adoption of the May 14, 2019 Executive Session Board Meeting minutes and to table the May 14, 2019 Regular Board Meeting minutes with Board Member Klein providing a second. The motion passed.

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

4. **REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATION TO PRACTICE A SPECIFIC TREATMENT MODALITY PURSUANT TO R4-38-104(c)**

- a. Nathan Goodyear

The Executive Director provided an overview of the above request to practice the Orthomolecular and Chelation treatment modalities. The Board reviewed new post graduate hours submitted by applicant and noted that they had previously interviewed Goodyear regarding his history and education..

After discussion, Board Member Fontes moved to approve applicant Goodyear for the Chelation modality. Board Member Klein seconded. The Motion Passed.

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

After further discussion, Board Member Fontes moved to approve applicant Goodyear for the Orthomolecular modality. President Warner seconded. The Motion Passed.

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

5. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING POTENTIAL STATUTE AND RULE CHANGES TO A.R.S TITLE 32 CHAPTER 29 AND A.A.C. TITLE 4 CHAPTER 38.

The Board reviewed potential changes in Statute and rule found during the recent 5 year rule review and through the sunset review audit. After discussion, the Board agreed to the need to reduce regulatory burdens and administrative obstacles from licensees by modifying the educational requirements for applications seeking licensure pursuant to section 32-2912, subsection B, clarify the definition of Homeopathic Medicine and Integrated Medicine and other changes designed to streamline the application process or reduce burdens on licensees.

Board Member Fontes moved to direct the Executive Director to draft proposed changes to Statute to provide to the Board at their next meeting. President Warner Seconded. The motion Passed Unanimously.

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

6. 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 Nevada model of a mid level practitioner titled an “Advanced Homeopathic Practitioner”. They discussed that they scope of practice of that practitioner is substantially similar to that of those licensed pursuant to section 32-2912, subsection B by this Board.

After further discussion, President Warner moved to direct the Executive Director to draft proposed changes to Statute to provide to the Board at their next meeting. Board Member Hobik Seconded. The motion Passed Unanimously.

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

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

The Executive Director provided a general overview. The Board took no action.

8. REVIEW, DISCUSSION AND POSSIBLE ACTION ON CORRESPONDENCE TO THE BOARD

a. Correspondence from Arizona Homeopathic and Integrative Medical Association

The Board reviewed this correspondence, thanked the Homeopathic and integrative Medical Association and took no action.

9. REVIEW DISCUSSION AND POSSIBLE ACTION REGARDING DELEGATION OF AUTHORITY TO THE EXECUTIVE DIRECTOR PURSUANT TO SB 1086

The Board discussed delegating Issuance of licenses, preceptorship approvals, temporary licenses, and homeopathic medical assistant registrations to the Executive Director.

Board Member Fontes moved to go to executive session for the purpose of obtaining legal advice. President Warner seconded. The Motion Passed unanimously.

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

The Board returned from Executive Session.

After further discussion, President Warner moved to authorize the Executive Director to approve all applications for certification, preceptorships, permits, and licenses excepting those for Homeopathic Physicians. Board Member Klein Seconded. The Motion Passed Unanimously.

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

10. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING UNLICENSED PRACTITIONERS AND EXECUTIVE ORDER 2019-0186

The Board discussed the policy on handling of complaints of unlicensed activity. Board member Klein moved to approve the policy with minor modifications. Board Member Fontes seconded. The motion passed unanimously.

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

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
- f. Sunset Review

The Executive Director provided an update on the response to the Sunset review questions as well as a general summary of 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. September 10, 2019
- b. 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 Hobik moved to adjourn the meeting. President Warner seconded. The Motion passed. The Meeting was Adjourned at 11:02 a.m.

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