



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

1740 West Adams, Suite 3017
Phoenix, Arizona 85007
Phone: (602) 542-8154
Email: info@homeopath.az.gov
<https://homeopath.az.gov/>

**October 01, 2019
OPEN SESSION MINUTES**

Members of the Arizona State Board Of Homeopathic And Integrated Medicine
Examiners met at :

Tuesday, October 01, 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
Michael Loes

Board Members Absent:
Jennifer Hobik

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 09:09 a.m.

2. **DECLARATION OF CONFLICTS OF INTEREST**

NO CONFLICT NOTED

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

- a. Regular Meeting Minutes – July 17, 2019
- b. Executive Session Minutes - July 17, 2019
- c. Regular Session Minutes - August 29, 2019

President Warner moved for the adoption of a, b, and c with Board Member Loes 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, CONSIDERATION, AND POSSIBLE ACTION REGARDING BOARD MEMBER ELECTIONS PURSUANT TO A.R.S. 32-2903.**

The Executive Director provided an overview of the requirement to elect Board Officers each year and of the typical method of election.

After discussion, Board Member Loes nominated and motioned to elect Board Member Fontes as Board President with Board Member Warner providing a second. The Motion Passed Unanimously with Board Member Fontes abstaining from the vote.

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

After discussion, Board Member Loes nominated and motioned to elect Board Member Klein as Vice President with Board Member Warner providing a second. The Motion Passed Unanimously with Board Member Klein abstaining from the vote.

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

After discussion, Board Member Loes nominated and motioned to elect Board Member Warner as Secretary-Treasurer with Board Member Fontes providing a second. The Motion Passed Unanimously with Board Member Warner abstaining from the vote.

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

Executive Director Geriminsky provided an overview of the proposed changes to Statute going over each item. The Board made several comments and asked clarifying questions.

After further discussion, Board member Loes moved to approve these changes, include a medic in the armed forces, and to direct the Executive Director to seek legislation with Board Member Warner providing a second. The Motion Passed Unanimously.

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

Board member Warner moved to approve changes to statute to require fingerprinting of an applicant for a new license and to direct the Executive Director to seek legislation with President Fontes providing a second. 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 EXECUTIVE DIRECTOR REPORT

- a. Budget
- b. Summary of Current Events
- c. Board Office Highlights

The Executive Director provided an update on the Sunset review as well as a general summary of the Boards Budget, pending complaints, and staffing. The Board took no action.

7. REVIEW, DISCUSSION ON CORRESPONDENCE TO THE BOARD

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

Homeopathic Physicians and Telemedicine

President Fontes moved to go to executive session for legal advice at 10:06 a.m. with Member Leos providing a second. The Motion Passed Unanimously.

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

The Board left Executive Session at 10:17 a.m.

The Board expressed thanks for correspondence on this topic and took no action.

8. CALL TO THE PUBLIC

No Comment was received

9. REVIEW AND CONSIDER FUTURE AGENDA ITEMS

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

10. ADJOURNMENT

President Fontes moved to adjourn the meeting. Board Member Loes seconded. The Motion passed unanimously. The Meeting was Adjourned at 10:23 a.m.

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