



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

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**NOTICE OF AND AGENDA FOR THE REGULAR MEETING
OF THE ARIZONA BOARD OF HOMEOPATHIC AND INTEGRATED MEDICINE EXAMINERS**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona State Board of Homeopathic and Integrated Medicine Examiners (“Board”) and the general public that the Board will hold a regular meeting open to the public on:

**October 01, 2019, at 09:00 a.m.
1740 West Adams
Board Room B
Phoenix, Arizona 85007**

During the Board meeting and upon a vote of the majority of a quorum, the Board may go into executive session to obtain legal advice from the Board’s attorney pursuant to Arizona Revised Statute (“A.R.S.”) § 38-431.03(A)(3) on any item of the agenda. Upon a vote of the majority of a quorum, the Board may go into executive session for items pursuant to A.R.S. § 38-431.03(A)(2) to discuss or consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential. Executive Sessions are not open to the public.

The Board President reserves the right to change the order of items on the agenda, except for those matters set for a specific time. The formal hearings and formal interviews are scheduled to be heard during specific time blocks. The Board Chairperson, however, reserves the right to call cases in random order. The agenda is subject to change up to 24 hours prior to the meeting. Board members may appear telephonically.

Title 2 of the Americans with Disability Act (“ADA”) prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability such as needing a sign language interpreter or other accommodation should contact Executive Director, David Geriminsky at (602) 542-8154 (TTY 1-800-352-8400). Requests should be made as early as possible to allow time to arrange the accommodation.

Items that are referenced as a Consent Agenda may be considered as a single action unless a Board Member removes a specific item for review, discussion, and action separately from the other Consent Agenda items.

1. CALL TO ORDER AND ROLL CALL

2. DECLARATION OF CONFLICTS OF INTEREST

3. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING MINUTES

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

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

4. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING BOARD MEMBER ELECTIONS PURSUANT TO A.R.S. 32-2903.

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. Board Elections

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

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

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

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)

- a. Homeopathic Physicians and Telemedicine

8. 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.

9. REVIEW AND CONSIDER FUTURE AGENDA ITEMS

10. ADJOURNMENT