



## **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](mailto:info@homeopath.az.gov)

<https://homeopath.az.gov/>

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### **OPEN SESSION MINUTES**

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

**Tuesday, November 12, 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

Jennifer Hobik

**Board Members Absent:**

**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 Fontes called the meeting to order at 09:14 a.m.

2. **DECLARATION OF CONFLICTS OF INTEREST**

No Conflict Noted

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

a. Regular Meeting Minutes – October 01, 2019

After discussion, Board member Warner moved to approve the October 1, 2019 Regular Session Minutes, with Board Member Loes providing a second. The Motion Passed Unanimously.

| Warner-Dunlop | Fontes | Loes | Hobik | Klein | <b>Vote</b> |
|---------------|--------|------|-------|-------|-------------|
| X             | X      | X    | X     | X     | Aye         |
|               |        |      |       |       | Nay         |
|               |        |      |       |       | Recused     |
|               |        |      |       |       | Abstained   |
|               |        |      |       |       | Absent      |

b. Executive Session Minutes - October 01, 2019

After discussion, Board member Warner moved to approve the October 1, 2019 Executive Session Minutes, with Board Member Loes providing a second. The Motion Passed Unanimously.

| Warner-Dunlop | Fontes | Loes | Hobik | Klein | <b>Vote</b> |
|---------------|--------|------|-------|-------|-------------|
| X             | X      | X    | X     | X     | Aye         |
|               |        |      |       |       | Nay         |
|               |        |      |       |       | Recused     |
|               |        |      |       |       | Abstained   |
|               |        |      |       |       | Absent      |

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

a. Lawrence Webster

Applicant Webster was present. The Board reviewed his Post Graduate Courses and found that he had not submitted the minimum hours requirement for licensure. Board Member Loes moved to table this matter till the next meeting and authorized the Executive Director to approve his license application if he submits additional approved hours to bring him above the minimum hour requirement for license approval prior to the January Meeting. Board Member Hobik seconded. The Motion Passed.

| Warner-Dunlop | Fontes | Loes | Hobik | Klein | <b>Vote</b> |
|---------------|--------|------|-------|-------|-------------|
| X             | X      | X    | X     | X     | Aye         |
|               |        |      |       |       | Nay         |
|               |        |      |       |       | Recused     |
|               |        |      |       |       | Abstained   |
|               |        |      |       |       | Absent      |

**5. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING THE FOLLOWING INVESTIGATION.**

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. Inquiry Number: 18-02 – Dr. Martha Grout, MD, MD(H)**

Dr. Martha Grout was present and represented by Cal Raup Esq.. The Board discussed the complaint, found that Dr. Grout had acted within the community standard, that there were appropriate protocols and training in place and that the Complaint was without Merit. After further discussion, Board member Loes moved to dismiss the complaint, with Board Member Hobik providing a second. The Motion Passed Unanimously.

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

**b. Inquiry Number: 19-01 – Ruth Lim, MD, MD(H)**

Dr. Lim was not present but was represented by her attorney David Williams esq.. The Board discussed the complaint, patient records, testimony from Dr. Lim’s Attorney, and other records, finding there was no violation of Board statute or rule. After further discussion, Board member Warner-Dunlop moved to dismiss the complaint, with Board Member Loes providing a second. The Motion Passed Unanimously.

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

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

- a. Budget
- b. Summary of Current Events
- c. Board Office Highlights
- d. Online Renewals
- e. Sunset Review and proposed legislation

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

**7. CALL TO THE PUBLIC**

No Comment was received

### **8. REVIEW AND CONSIDER FUTURE BOARD MEETING DATES**

The Board took no Action

### **9. REVIEW AND CONSIDER FUTURE AGENDA ITEMS**

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

### **10. ADJOURNMENT**

Board Meeting Warner-Dunlop moved to adjourn the meeting. Board Member Loes seconded. The Motion passed unanimously. The Meeting was Adjourned at 10:28 a.m.

| Warner-Dunlop | Fontes | Loes | Hobik | Klein | <b>Vote</b> |
|---------------|--------|------|-------|-------|-------------|
| X             | X      | X    | X     | X     | Aye         |
|               |        |      |       |       | Nay         |
|               |        |      |       |       | Recused     |
|               |        |      |       |       | Abstained   |
|               |        |      |       |       | Absent      |