



**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 teleconference meeting open to the public on:

April 10, 2020, at 11:00 a.m.

This Meeting will be held telephonically; it is open to the public by calling:

+1 620-288-1706 and entering PIN: 633 918660#

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.

The Agenda for the meeting is as follows:

1. **Call to Order**
2. **Recognition of Board Members**
 - A. Roll Call
3. **Declaration of Conflicts of Interest – A.R.S. §38-503**
4. **Review, Discussion, and Possible Action** on Executive Order 2020-10, “Delaying Elective Surgeries to Conserve Personal Protective Equipment Necessary to Test and Treat Patients with COVID-19”
5. **Review, Discussion, and Possible Action** on Executive Order 2020-12, “Prohibiting the Closure of Essential Services,” Review, discussion and action may also occur in relation to the Board’s role as an Essential Government Function.
6. **Review, Discussion and Possible Action** Regarding Executive Order 2020-15, “Expansion of Telemedicine”
7. **Review, Discussion, and Possible Action** Regarding Executive Order 2020-17, “Continuity of Work,” including actions related to the COVID-19 situation
8. **Review, Discussion, and Possible Action** Regarding Executive Order 2020-18, “Stay Home, Stay Healthy, Stay Connected – Physical Distancing to Mitigate COVID-19 Transmission,”
9. **Review, Discussion, and Possible Action** Regarding Administrative Order 2020-01, “Emergency Measures for Covid-19”
10. **Review, Discussion, and Possible Action** on adoption of a Board Notice regarding the current healthcare emergency
11. **Discussion of Items to be placed on a future meeting agenda**
12. **Adjournment**

Posted April 07, 2020 at 7:30 p.m.