



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

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NOTICE OF AND AGENDA FOR THE COMBINED MEETING

OF THE ARIZONA BOARD OF HOMEOPATHIC AND INTEGRATED MEDICINE EXAMINERS AND THE ACUPUNCTURE BOARD OF EXAMINERS PURSUANT TO A.R.S. §32-2904(A)(11). 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:

January 15, 2025, at 01:00 p.m.

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

Join by phone (US) +1 502-369-8370 PIN: 831 886 156#

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. The Board may also go into Executive Session pursuant to A.R.S. §38-431.03(A)(1) for the discussion or consideration of employment, assignment, appointment, or salaries of an employee, namely the Board’s Executive Director. Executive Sessions are not open to the public.

The Board President who presides over the combined meeting 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 combined 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

4. Review, Discussion and Possible Action Regarding Selection of a Chair to preside over the combined meeting

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).

5. Review, Discussion and Possible Action Regarding Board Meeting Procedures

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).

6. Review, Discussion and Possible Action Regarding Executive Director Performance Review, to Include Possible Salary Adjustment

The Board may go into executive session to discuss personnel matters pursuant to A.R.S. §38-431.03(A)(1), 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)(1).

7. Review, Discussion and Possible Action Regarding Costs Shared between the Arizona Acupuncture Board and The Arizona Homeopathy Board

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).

8. Adjournment