



**Arizona State Board of Homeopathic and
Integrated Medicine Examiners**

1740 West Adams, Suite 3017,
Phoenix, Arizona 85007
(602) 542-8154

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

**NOTICE AND AGENDA OF 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 to the general public that the Board will hold a regular meeting open to the public on:

**BOARD MEETING
Tuesday, September 11, 2018, at 9:00 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 agenda items 5-7 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 Chairperson 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 the Board at (602) 542-8154 (TTY 1-800-352-8400). Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

The Agenda for the meeting is as follows:

1. **Call to Order**
2. **Roll Call - Recognition of Board Members**
 - a. Recognition Memory of Dr. Charles Schwengel, D.O., D.O. (H)
 - b. Recognition of newly appointed Board Member, Dr. Michael Loes, M.D. M.D.(H)
3. **Declaration of Conflicts of Interest**
4. **Review, Discussion and Possible Action Regarding Board Leadership Elections**
 - a. Discussion of Procedures for Election of Board Officers
 - b. Election of Board President pursuant to A.R.S. §32-2903(A)
 - c. Election of Board Vice-President pursuant to A.R.S. §32-2903(A)
 - d. Election of Board Secretary-Treasurer pursuant to A.R.S. §32-2903(A)
5. **Executive Director Resignation and Vacancy**
6. **Review, Discussion and Possible Action Regarding Potential Applicants to Interview for the Executive Director Position.**

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(1)(to discuss personnel and employment matters) or A.R.S. § 32-431.03(A)(2)(to discuss confidential information).
7. **Review, Discussion and Possible Action Regarding Entering into an Interagency Service Agreement for Coordination of Administrative Services with the State of Arizona Acupuncture Board of Examiners to include Appointment of Interim Executive Director.**

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(1)(to discuss personnel and employment matters) or A.R.S. § 32-431.03(A)(2)(to discuss confidential information).
8. **Review and Discussion Regarding the Board entering into an Interagency Service Agreement with the Arizona Department of Health Services for Executive Director Services.**

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(1)(to discuss personnel and employment matters) or A.R.S. § 32-431.03(A)(2)(to discuss confidential information).
9. **Review, Discussion and Possible Action Regarding Current Status of Board Office**
10. **Review, Discussion and Possible Action Regarding Budget & Strategic Plan**
11. **Review, Discussion and Possible Action Regarding Sunset Review**
12. **Review and Discussion Regarding Future Meeting Dates to Conduct Open Meeting Law Training.**

13. Review, Discussion and Possible Action Regarding Future Regular Meeting Dates

14. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form. Pursuant to A.R.S. § 38-431.01(H), members of the Board are not allowed to discuss or take action on matters raised during an open call to the public unless the matters are

properly noticed for discussion and action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

15. Discussion of Items to be placed on a future meeting agenda

16. Adjournment

POSTED: September 10, 2018 at 9:00 a.m.