



## ARIZONA STATE BOARD OF HOMEOPATHIC AND INTEGRATED MEDICINE EXAMINERS

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### REGULAR MEETING – November 06, 2018 OPEN SESSION MINUTES

Members of the Arizona Acupuncture Board of Examiners met at :

**Tuesday, November 06, 2018, at 08:00 a.m.**  
**1740 W. Adams, Board Room B**  
**Phoenix, AZ 85007**

**Board Members Present:**  
Mary Grace Warner-Dunlop  
Mario Fontes  
Michael Loes  
Alan Kennedy

**Board Staff:** David Geriminsky, Executive Director  
**Attorney General Representative:** Sabrina Khan, Assistant Attorney General

1. **CALL TO ORDER** - President Warner-Dunlop called the meeting to order at 08:10 a.m.
2. **ROLL CALL**
3. **DECLARATION OF CONFLICTS OF INTEREST**  
No Conflict noted
4. **BOARD MEMBER TRAINING**  
Assistant Attorney General Sabrina Khan provided a presentation and training on Open Meeting Law
5. **REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPROVAL OF REGULAR AND EXECUTIVE MEETING MINUTES.**  
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. Regular Meeting Minutes –October 02, 2018.

Board Member Loes moved for the adoption of the May 08, 2018, 2018 Regular Board Meeting minutes with President Warner providing a second. The Motion Passed.

Warner-Dunlop	Fontes	Loes	Kennedy	Vote
X	X	X	X	Aye
				Nay
				Recused
				Abstained
				Absent

**6. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING COOPERATION OF ADMINISTRATIVE FUNCTIONS WITH STATE OF ARIZONA ACUPUNCTURE BOARD OF EXAMINERS**

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).

- A. Round Table Discussion
- B. Approval of Inter-Agency Service Agreement

The Board reviewed the Inter Agency Agreement which they had authorized and discussed at prior Board Meetings. After discussion Board Member Loes moved to approve the agreement as written and authorize President Warner to sign it on behalf of the Board. Board Member Kennedy Seconded. The Motion Passed.

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

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

The Executive Director provided an update on open complaints and licensing applications as well as a general summary of the Boards Budget and staffing. Further, the Executive Director provided an update on efforts to bring the licensing and renewal process and payment online.

The Board took no action

**8. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING APPLICATIONS FOR LICENSURE**

- a. Gary Page

The Executive Director provided an overview of the above application for approval including the applicants prior licensing history with this Board and other background information.

President Warner moved to go into executive Session to receive Legal Advice at 9:40 a.m.. Board Member Fontes Seconded. The Motion Passed.

Warner-Dunlop	Fontes	Loes	Kennedy	Vote
X	X	X	X	Aye
				Nay
				Recused
				Abstained
				Absent

The Board Left Executive Session at 9:57

The Board discussed with Applicant Page that Telemedicine is not specifically mentioned as being under the scope of practice of this Boards License. After further discussion, Board Member Loes moved to approve. Board Member Fontes seconded. The Motion Passed.

Warner-Dunlop	Fontes	Loes	Kennedy	Vote
X	X	X	X	Aye
				Nay
				Recused
				Abstained
				Absent

## 9. CALL TO THE PUBLIC

No Comment was received

## 10. REVIEW AND CONSIDER FUTURE BOARD MEETING DATES

- a. January 08, 2019

The Board took no action

## 11. REVIEW AND CONSIDER FUTURE AGENDA ITEMS

The Board instructed the Executive Director to continue research into online licensing solutions and to bring a recommendation to a future Board Meeting.

## 12. ADJOURNMENT

Board Member Loes moved to adjourn the meeting. Board Member Fontes seconded. THE Motion Passed. The Meeting was Adjourned at 10:03 a.m.

Warner-Dunlop	Fontes	Loes	Kennedy	Vote
X	X	X	X	Aye
				Nay
				Recused
				Abstained
				Absent