



ARIZONA STATE BOARD OF HOMEOPATHIC AND INTEGRATED MEDICINE EXAMINERS

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AMENDED 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 telephonic regular meeting open to the public on:

**Tuesday, November 06, 2018, at 8:00 a.m.
1740 West Adams
Conference Room C
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 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 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 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.

1. CALL TO ORDER

2. ROLL CALL

3. DECLARATION OF CONFLICTS OF INTEREST

4. BOARD MEMBER TRAINING

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.

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'

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

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

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

- a. Gary Page

9. CALL TO THE PUBLIC

Pursuant to A.R.S. § 38-431.01(H), the Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. However, members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. The Board, however, may ask staff to review a matter or may ask that a matter be put on a future agenda.

10. REVIEW AND CONSIDER FUTURE BOARD MEETING DATES

a. January 08, 2019

11. REVIEW AND CONSIDER FUTURE AGENDA ITEMS

12. ADJOURNMENT