

Arizona State Board of Homeopathic and Integrated Medicine Examiners

1400 West Washington, Suite 230
Phoenix, Arizona 85007
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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 regular meeting open to the public on:

AGENDA FOR REGULAR SESSION MEETING **Scheduled for Tuesday, January 10, 2017, at 9:00 a.m.**

1400 West Washington
Basement Conference Room B-1
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 4 – 9 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 to discuss personnel matters pursuant to A.R.S. § 38-431.03(A)(1). 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, Christine Springer 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. MEETING MINUTES: 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).

Upon review, the Board votes whether to approve or amend the meeting minutes.

- a. Regular Meeting Minutes – November 8, 2016
- b. Executive Session Minutes – November 8, 2016

5. COMPLAINTS & INVESTIGATIONS POLICY REVIEW: Review, Consideration, and Possible Action on complaints and Investigations policy.

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).

The Board shall review the practice of awarding continuing education credits to physicians that agree to perform investigations

- a. Discussion of policy awarding 6 hours of continuing education credits to physicians performing investigations on behalf of the Board.

6. COMPLAINTS & INVESTIGATIONS: Review, Consideration, and Possible Action on complaints and Investigations.

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).

The Board may review its prior action requesting Dr. Gordon perform the investigation in Inquiry Number 16-06.

- a. Inquiry Number: 16-06 David Rupley, MD, MD(H)

6. REVIEW, CONSIDERATION AND POSSIBLE ACTION ON NEW APPLICATIONS

The Board may hold Executive Session to discuss confidential records exempt by law from public inspection pursuant to A. R. S. §38-481.03(A)(2).

- a. Homeopathic Physicians
 - 1. Mark Sherfey, M.D.

7. PRESENTATION: Guest Presentation.

- a. Presentation on Lymphatic Drainage and Neuromuscular Integration

8. ADMINISTRATIVE MATTERS: Review and Discuss Executive Director's Reports and Presentation.

- a. Discussion of the Controlled Substances Prescription Monitoring Program policy and implementation of S.B. 1283.
- b. Board Appointment Updates

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

11. REVIEW AND CONSIDER FUTURE AGENDA ITEMS

12. ADJOURNMENT