



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

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**NOTICE OF AGENDA FOR THE TELECONFERENCE 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 **teleconference meeting** open to the public on:

**Tuesday, July 25, 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 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 Executive Director, Eric Borg 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. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPROVAL OF REGULAR 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 - May 8, 2017.

5. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING THE FOLLOWING INVESTIGATIVE INTERVIEW.

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. Inquiry Number: 16-05 – Dr. Rick Shacket, DO, DO(H)

6. CONSENT AGENDA: REVIEW, CONSIDERATION, AND POSSIBLE ACTION ON APPLICATIONS FOR REGISTRATION AS A HOMEOPATHIC MEDICAL ASSISTANT.

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 consent agenda items may be considered for approval as a single action unless a Board Member removes the item for review at the current meeting or a future meeting.

- a. Alcides Calderon Betancourt
- b. Beata George
- c. Gualberto Gonzalez Hernandez
- d. Ailyn Garces Mendez
- e. Shelley Ann Glass Mata
- f. Yuslay Ponce Sanchez
- g. Marlon Gonzalez Suarez

7. REVIEW, CONSIDERATION, AND POSSIBLE REGARDING THE APPROVAL OF A CONTINUING EDUCATION COURSE.

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. Constitutional Homeopathy – The Vital Force and Aging, Homeopathic Association of AZ

8. BOARD ADMINISTRATIVE MATTERS FOR REVIEW AND DISCUSSION

- a. Budget

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. September 12, 2017

11. REVIEW AND CONSIDER FUTURE AGENDA ITEMS

12. ADJOURNMENT