

ARIZONA STATE BOARD OF HOMEOPATHIC AND INTEGRATED MEDICINE EXAMINERS

1400 West Washington, Suite 230 Phoenix, Arizona 85007 Phone: (602) 542-8154 * Fax: (602) 589-8354 Email: eric.borg@azhomeopathbd.az.gov http://homeopath.az.gov/

NOTICE OF 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 regular meeting open to the public on:

Tuesday, September 12, 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 - 8 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 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 July 25, 2017.
- b. Executive Session Minutes July 25, 2017

5. 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

6. REVIEW AND DISCUSSION OF DUAL LICENSEE JURISDICTION PURSUANT TO A.R.S. 32-2907.

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. Dual Jurisdiction - requested by Board member at July 25, 2017 meeting

7. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING JURISDICTION OF DUAL LICENSEE DR. DEAN SILVER CASE #2017-02

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. Jurisdiction review case #2017-02, Silver

8. BOARD ADMINISTRATIVE MATTERS FOR REVIEW AND DISCUSSION

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. Fee Waiver Process

9. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING BOARD MEMBER ELECTIONS PURSUANT TO A.R.S. 32-2903.

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. Board Elections

10. 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.

11. REVIEW AND CONSIDER FUTURE BOARD MEETING DATES

a. November 14, 2017

12. REVIEW AND CONSIDER FUTURE AGENDA ITEMS

13. ADJOURNMENT