ARIZONA STATE BOARD OF HOMEOPATHIC and INTEGRATED MEDICINE EXAMINERS

AGENDA OF REGULAR BOARD MEETING

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, July 12, 2016 at 9:00 a.m.
1400 W. Washington
Basement Conference Room B-1
Phoenix, Arizona 85007

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.

During the course of the meeting, the Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice (A.R.S. § 38-431.03(A)(3)) pertaining to any matter listed on the agenda. The Board may also vote to enter into Executive Session on agenda items 4-6 to consider or review records exempt by law from public inspection. A.R.S. § 38-431.03(A)(2). Additionally, the Board may vote to enter into Executive Session on agenda item 8(b) to discuss or consider personnel matters pursuant to A.R.S. § 38-431.03(A)(1). Executive Sessions will not be open to the public.

The Board’s President reserves the right to change the order of items listed on the agenda unless a specific time was designated.

1. Call to Order and Roll Call

2. Conflicts of Interest

3. Review, Consideration and Action On Minutes
   Regular Meeting Minutes – May 10, 2016
   Executive Session Minutes – May 10, 2016
   Teleconference Meeting – May 17, 2016
4. **Review, Consideration and Possible Action on New Applications**  
   *Homeopathic Medical Assistants*  
   Alexis White

5. **Review, Consideration and Possible Action Regarding Complaints and Investigations**  
The Board may hold an Executive Session to consider records exempt from public inspection pursuant to ARS § 38-431.03(A)(2) or to obtain legal advice pursuant to ARS § 38-431.03(A)(3).

   a. Tracking Log Notification of New Complaints Filed  
The following listed matters are pending and may be discussed at the meeting. They may vote to take any of the following actions: determine if a complaint should be opened and an investigation conducted, table the matter, or determine jurisdiction pursuant to the provisions of A.R.S. § 32-2907. The Board may also vote to take action to protect the public pursuant to the provisions of A.R.S. §32-2934(D) regarding summary suspension. The Board may also vote to dismiss the complaint, file a letter of concern, or issue a non disciplinary order requiring continuing education pursuant to ARS §32-2934(E).

   i. Inquiry No 16-01: Devin Mikles MD MD(H) – Referral Arizona Medical Board  
   Determine jurisdiction pursuant to A.R.S. § 32-2907  

   ii. Inquiry No 16-03: Martha Grout MD MD(H) – Referral Arizona Medical Board  
   Determine jurisdiction pursuant to A.R.S. §32-2907

6. **Review, Consideration and Possible Action on Previous Board Orders**  
The Board may go into Executive Session to consider records exempt from public inspection pursuant to ARS §38-431.03(A)(2) or to obtain legal advice pursuant to ARS § 38-431.03(A)(3).

   Charles Crosby, MD(H)  
   Quarterly Report  
   Case 05-21

7. **Review, Consideration, and Possible Action on Professional Business**  
   a. Status Report Board Member Appointments  
   10:00 a.m.  
   b. Presentation by Cindi Hunter regarding Controlled Substances Prescription Monitoring Program, and the upcoming implementation of SB1283

8. **Review, Consideration and Possible Action on Administrative Matters**  
   a) Financial Report  
   b) Executive Director Position: Discussion regarding whether to form a committee to review candidate resumes and make interview recommendations to the Board.

9. **Review and Discussion of Future Agenda Items**
10. Review and Discussion of Future Meeting Dates

11. Call to the Public
The Board may make an open call to the public during the meeting, subject to reasonable time and place, to allow individuals to address the Board on any issue within its jurisdiction. Pursuant to A.R.S. § 38-431.01(H) Board members 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. Members may ask staff to review a matter or may ask that a matter be placed on a future agenda.

12. Adjournment