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Governor



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## Acupuncture Board of Examiners

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### REGULAR MEETING OPEN SESSION MINUTES

Members of the Arizona Acupuncture Board of Examiners met on: **March 22, 2023, at 12:00 noon**

**This Meeting was held telephonically and was open to the public by calling in to a phone line**

**Board Staff:** David Geriminsky - Executive Director, Richard Graham – Licensing Coordinator  
**Attorney General Representative:** Mona Larson, Assistant Attorney General

1. **CALL TO ORDER.** Chairperson Alex tan called the meeting to order at 12:02 p.m.
2. **RECOGNITION OF BOARD MEMBERS**

**Board Members Present:**

Tali Lehavi  
Rosemary Zimmerman  
Matthew Klein  
Alex Tan, Chairperson  
Mario Fontes, Vice Chairperson

**Board Members Absent:**

3. **DECLARATION OF CONFLICTS OF INTEREST – A.R.S. §38-503**

No conflicts noted

4. **Review, Discussion and Possible Action Regarding Injection Course Approval**

- a. Acupuncture Point Injection provided by Christina Captain

Christina Captain was present. The Board has several clarifying questions about the mode and method of training and whether this course had been tailored to Arizona Standards and requirements. Board felt it was comprehensive and met the requirements of AZ acupuncturists.

Board member Fontes moved to approve this course. Board Member Lehavi Seconded. The Motion Passed unanimously

Fontes	Lehavi	Zimmerman	Klein	Tan	Vote
X	X	X	X	X	Aye
					Nay

					Recused
					Abstained
					Absent

**5. Review, Discussion and Possible Action Regarding Current and Potential Legislation**

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3)p

Including but not limited to:

- SB1087
- SB1386
- SB1401

The Executive Director Provided an overview of the above bills. Board members had several clarifying questions. The Board took no action but asked the Director to continue monitoring legislation.

**6. Review, Discussion and Possible Action Regarding Substantive Policy Statements and Potential Rulemaking**

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3)p

Recurring Agenda items

- A. Acupuncture Assistants**
- B. Herbal Therapies**
- C. Lasers**

The Board took no action but requested that these items remain on the agenda for review on an ongoing basis.

**7. Review, Discussion and Possible Action Regarding Applications for Licensure and Certification**

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3)  
Ratification of Licenses Issued by the Executive Director

This item postponed to next regularly scheduled Board Meeting

**8. Review, Discussion and Possible Action Regarding Executive Directors Report**

The Board, upon a majority vote of a quorum of the members, may hold an executive session for the purposes of obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3)

- 1. Board office Highlights
- 2. Surveys
- 3. Thentia Database
- 4. Board Member Compensation
- 5. Budget

The Executive Director provided a general overview of the above items. The Board took no action.

**9. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE REGULAR MEETING DATES**

May 24, 2023  
July 26, 2023  
September 27, 2023  
December 6, 2023

The Board reviewed the upcoming regularly scheduled dates. The Board took no action.

**10. CALL TO THE PUBLIC**

No Comment received

**11. DISCUSSION OF ITEMS TO BE PLACED ON A FUTURE MEETING AGENDA**

The Board requested that Fees be reviewed and placed on a future agenda. The Board requested that when a resolution for fingerprint clearance cards was found, that it be placed on a future agenda.

**12. ADJOURNMENT**

Board member Fontes moved to adjourn the meeting at 12:59 p.m.. Member lehavi Seconded. The Motion passed unanimously.

Fontes	Lehavi	Zimmerman	Klein	Tan	<b>Vote</b>
X	X	X	X	X	Aye
					Nay
					Recused
					Abstained
					Absent