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Division of Consumer Affairs
State Board of Medical Examiners
Acupuncture Examining Board
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ACUPUNCTURE EXAMINING BOARD PUBLIC SESSION MINUTES JULY 15, 2009

I ROLL CALL

PRESENT Roger Rossi, Edith Lee, Henry McCann, Nita Raval, Karen Wei-Ru Lin, Shoshanna Katzman, Mimi Vassilev-Baker, Barbara Montana

ABSENT Mark Matzen

ALSO PRESENT Megan Cordoma, DAG
Renee P. Clark, Executive Director
Tanya Gollett, Staff

CALL TO ORDER The regular monthly meeting of the Acupuncture Examining Board was called to order at 124 Halsey Street at 9:30 a.m., all members having been notified of the time, date and, place and materials pertinent hereto having been provided.

SUNSHINE LAW In compliance with Chapter 231 the Public Law of 1975, notice of this was sent to the Courier-Post and the Record.

II. MINUTES

A motion was made by Shoshanna Katzman and seconded by Roger Rossi to accept the May 20, 2009 Public Session Minutes. The motion carried by unanimous vote.

III. CHARLES MANNING TO DISCUSS READOPTION PROCESS WITH THE BOARD

A motion was made by Edith Lee and seconded by Karen Wei-Ru Lin to readapt the regulations for sunset. The motion carried by unanimous vote.

IV. REVIEW NEW LAWS AND REGULATIONS

The Board discussed areas for new regulations for the new statute with Regulatory Analyst Charles Manning. The Board is interested in writing regulations for grand fathering in licensees for practice of Herbology and also regarding malpractice insurance. A committee of the Board will work on these issues and report back to the Board office in September.

V. YOUNG K LEE

A motion was made by Mimi Vassilev-Baker and seconded by Roger Rossi to move this item into executive session because it concerns pending litigation.

VI. CORRESPONDENCE

A. NCR Research Institute

Chair Direct Mimi Vassilev-Baker to review DVD from NCR Research Institute and report back to the Board. This matter was tabled until the next meeting.

B. Henry Sadek/ Dr. Giovanni

As of November 2, 2009 the statute has changed and the Board of Medical Examiners is responsible for Medical Doctors practicing Acupuncture. The Board states that due to the impending change in statute, the Board of Acupuncture cannot address the issues of Medical Doctors and must redirect their questions to the Board of Medical Examiners. A motion was made by Barbara Montana and seconded by Edith Lee. Motion carried by unanimous vote.

Edith Lee made a motion to proceed to Executive Session, seconded by Barbara Montana, to consider and review advertisement, consumer complaints and other information received pursuant to the Board's investigative authority in order to determine whether violations of law, including Board regulations, have occurred. The results of these deliberations will be made known when, and if, the Board chooses to issue a Uniform Penalty Letter, the action will be taken in Public Session immediately after the Executive Session.

Respectfully submitted
ACUPUNCTURE EXAMINING BOARD

Renee P. Clark, Executive Director