



State of Arizona Acupuncture Board of Examiners
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**NOTICE AND AGENDA OF REGULAR MEETING
OF THE ARIZONA ACUPUNCTURE BOARD OF EXAMINERS**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Acupuncture Board Of Examiners (Board) and to the general public that the Board will hold a regular meeting open to the public on:

January 23, 2008, at 1:00 p.m.

**1400 West Washington
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 may request a reasonable accommodation by calling the Board office at 602-542-3095. 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 from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03 (A) (3). The executive session will be held immediately after the vote and will not be open to the public.

The agenda is subject to change up to 24 hours prior to the meeting. The Board President reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

AGENDA

The Agenda for the meeting is as follows:

- I. Call to Order**

- II. Declaration of Conflicts of Interest**

III. Discussion and Approval of Minutes

December 19, 2007 Board Meeting Minutes

**THE FOLLOWING ITEMS ARE LISTED FOR BOARD REVIEW, DISCUSSION,
AND LEGAL ACTION**

IV. Consideration of Request for Approval of Acupuncture Program

- A. Acupuncture Center of Naples/Florida Health Academy
- B. Washington College of Acupuncture and Oriental Medicine

V. Applications for Licensure

- A. Julia A. Eastman
- B. David C. Chang
- C. Sung Hyun Cho
- D. Richard W. Ruth

VI. Professional Business—Review, Discussion and Action

- A. 2008 Board Meeting Schedule
- B. Review of Fees pursuant to A.R.S. §32-3927
- C. Election of Board Officers
- D. Statement of Citizenship Requirement
- E. Consolidation of Boards and Commissions
- F. HB 2019 acupuncture board; continuation

VII. Executive Director Report

The report will include board office information and activities.

VIII. Future Meeting Dates

January 23, 2008
February 27, 2008

IX. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Those wishing to address the Board should fill out a speaker request form. Pursuant to A.R.S. § 38-431.01 (G), 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. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

X. Discussion of Items to be placed on a future meeting agenda

XI. Adjournment

POSTED: January 17, 2008 at 1:00 p.m.