



State of Arizona Acupuncture Board of Examiners
1400 West Washington, Suite 230, Phoenix, Arizona 85007
(602) 542-3095 FAX (602) 542-3093

REGULAR MEETING
June 25, 2008
(Teleconference)

MINUTES

Board Members Present:

Della Estrada, L.Ac., Chairman (via telephone)
Toni Bernalley, L.Ac., Professional Member
Joe Balensi, L.Ac., Professional Member (via telephone)
Diane Pruetz, Public Member (via telephone)
John M. Rhodes, L.Ac., Professional Member (via telephone)
Toni Karnas, Public Member

Board Members Absent:

Ross Adelman, Public Member
Rebecca Wilks, MD, MD(H), Professional Member (via telephone)
Vacancy—Professional Member

Attorney General Representative:

Marc Harris, available by telephone

Administrative Staff:

Pete Gonzalez, Executive Director

I. Call to Order

Chairman Estrada called the meeting to order at 1:00 p.m.

II. Declaration of Conflicts of Interest

There were not conflicts of interest presented by board members.

III. Discussion and Approval of Minutes

Board Member Pruetz moved the adoption of the minutes for the May 28, 2008 board meeting with Board Member Bernalley providing a second. The Board approved the motion with a 6-0 vote.

Board Member Estrada moved the adoption of the executive session minutes for the May 28, 2008 board meeting with Board Member Pruetz providing a second. The Board approved the motion with a 6-0 vote.

IV. Applications for Licensure

The Board reviewed the license applicant chart and Board Member Pruetz moved for the approval of the applicant for licensure listed below with Board Member Bernalley providing a second. The Board approved the motion with a 6-0 vote.

Kerry A. Denslow

V. Executive Director Report

The Executive Director provided the following information found in his report:

Active Licensed Acupuncturists (as of 6/18/08): 463

Current Expired Licenses: 30

Active Certified Auricular Acupuncturists (as of 6/18/08): 64

The Executive Director reported on his monthly phone call to the Boards and Commissions office regarding the appointment of board members due to term expirations or vacancies. There has not been any response or action taken on this item and the Executive Director will continue to inquire on the status of appointments.

The Executive Director prepared, completed and submitted the following:

Lobbyist second quarter expenditure report to the Secretary of State's office.

Certification of Compliance report to the Governor's Regulatory Review Council.

5-year review Progress Report to the Governor's Regulatory Review Council.

For the month of May, the board website was visited by 992 individuals. A steady increase of hits has taken place in the last two years. In 2006, a total of 7496 individuals used the web and 10,200 in 2007. To date, there have been 5804 visits.

VI. Future Meeting Dates

July 23, 2008

August 27, 2008

VII. Call to the Public

No requests were submitted.

VIII. Discussion of Items to be place on a future meeting agenda

Executive Director Gonzalez will be presenting the preliminary budget proposal for the next budget submittal.

Request to discuss the proposal by the Governor's office regarding board consolidation.

IX. Adjournment

Board Member Pruetz moved for adjournment and Board Member Balensi provided a second. The motion passed by a vote of 6-0. The Board adjourned at 1:16 p.m.

Respectfully Submitted,



Pete Gonzalez
Executive Director

Approved by the Board: July 23, 2008