

ARIZONA STATE BOARD OF HOMEOPATHIC and INTEGRATED MEDICINE EXAMINERS

SPECIAL AGENDA

Tuesday, October 20, 2009, 8:30 a.m.
1400 W. Washington

Basement Conference Room B-2

Phoenix, Arizona 85007

A public meeting of the Arizona Board of Homeopathic and Integrated Medicine Examiners will be called to order at **8:30 a.m.** **Upon a vote of the majority of a quorum, the Board may go into Executive Session on any item on the agenda to obtain legal advice from the Board's attorney pursuant to A.R.S. § 38-431.03(A)(3).** Except for those items indicating a specific time, the presiding officer will set the order of the agenda.

Persons needing reasonable accommodation, such as this document in an alternative format or a sign language interpreter, may contact Christine Springer, at her direct line:602-542-8154 or (TTY 1-800-352-8400). Please make your request as early as possible to allow time to arrange the accommodation.

I. Call to Order, Roll Call

II. Review, Consideration, and Action on Minutes

Executive Session Minutes – July 14, 2009
Regular Meeting Minutes – September 8, 2009

III. Review, Consideration and Action on Applications

A. Medical Assistants

8:35 a.m. George Cromack – Interview as required in AAC R4-38-310(D)

Khilat Mithani
Ashlea Hayes

IV. Review, Consideration and Action on Complaints and Investigations

On any of the matters listed below, upon a vote of the majority of a quorum, 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).

9:00 a.m.

A. Investigative Hearing pursuant to A.R.S. 32-2934 (C)
Case No. 09-08 Gene Schroeder MD(H)

B. Review, Consideration, and Action – Ongoing Reviews
Case No. 09-14 Martha Grout, MD MD(H)

- V. Review, Consideration, and Action on Professional Business**
On any of the matters listed below, upon a vote of the majority of a quorum, 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).
1. Discussion and possible action regarding proposed website document retention timeframes
 2. Newsletter
- VI. Review, Consideration and Action On Other Business**
1. Executive Director Report
 - a) Financial Report – Status of Appropriation Reductions
- VII. 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. Public input is encouraged, and presentations should be limited to five minutes. Please be aware, however, that 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.
- VIII. Future Agenda Items**
- IX. Future Meeting Dates**
- X. Adjournment**

Agenda Posted on October 1, 2009 5:00 p.m.