

# **ARIZONA STATE BOARD OF HOMEOPATHIC and INTEGRATED MEDICINE EXAMINERS**

## **AGENDA OF REGULAR BOARD MEETING**

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

**Tuesday, September 13, 2016 at 9:00 a.m.**  
**1400 W. Washington**  
**Basement Conference Room B-1**  
**Phoenix, Arizona 85007**

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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 such as needing a sign language interpreter or other accommodation should contact Executive Director, Christine Springer at (602) 542-8154 (TTY 1-800-352-8400). 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 (A.R.S. § 38-431.03(A)(3)) pertaining to any matter listed on the agenda. The Board may also vote to enter into Executive Session on agenda item 6 to consider or review records exempt by law from public inspection. A.R.S. § 38-431.03(A)(2). Additionally, the Board may vote to enter into Executive Session on agenda item 8 to discuss or consider personnel matters pursuant to A.R.S. § 38-431.03(A)(1). Executive Sessions will not be open to the public.

The Board’s President reserves the right to change the order of items listed on the agenda unless a specific time was designated.

- 1. Call to Order and Roll Call**
- 2. Conflicts of Interest**
- 3. Presentation**  
Presentation and Thank You for Dr. Les Adler, MD, MD(H)
- 4. Review, Consideration and Action On Minutes**  
Executive Session Minutes – May 10, 2016  
Regular Meeting Minutes – July 12, 2016  
Personnel Committee Meeting –August 3, 2016  
Personnel Committee Meeting Executive Session Minutes – August 3, 2016

**5 Annual Meeting**

- a. Election of Officers A.R.S. § 32-2903(A)
- b. 2016-2017 Meeting Schedule A.R.S. § 32-2903(B)
- c. Fees A.R.S. § 32-2914

**6. Review, Consideration and Possible Action On Complaints and Investigations**

On any one of the matters listed under Subsection a. or b. below, 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).

**a. Tracking Log Notification of New Complaints Filed**

The following listed matters are pending and may be discussed at the meeting. They may vote to take any of the following actions: determine if a complaint should be opened and an investigation conducted, table the matter, or determine jurisdiction pursuant to the provisions of A.R.S. §32-2907. The Board may also vote to take action to protect the public pursuant to the provisions of A.R.S. §32-2934(D) regarding summary suspension. The Board may also vote to dismiss the complaint, file a letter of concern, or issue a non disciplinary order requiring continuing education pursuant to ARS §32-2934(E).

Inquiry No 16-05 Rick Shacket, DO, DO(H) – Referral

**b. Ongoing Investigations – Review, Consideration and Action**

Inquiry No. 16-01 Devin Mikles MD, MD(H) – Pending jurisdiction status from Arizona Medical Board

Inquiry No. 16-03 – Martha Grout MD, MD(H) – Pending arbitration hearing Arizona Supreme Court

**7. Review, Consideration, and Action on Other Business**

2018 Budget and Strategic Plan – Executive Director  
Status of Board Appointments

**8. Review and Consideration of Candidates; Interviews for Executive Director Position:**

The Board will conduct interviews of applicants to fill the position of executive director, as indicated below. The Board may also discuss the candidates and take additional actions, such as scheduling further interviews. **The Board may go into executive session, which will not be open to the public, A.R.S. § 38-431.03(A)(1).**

- 1. Eric Belmar 9:45 a.m.
- 2. Eric Borg 10:15 a.m.
- 3. Donna Cordova 10:45 a.m.
- 4. Clayton Hopkins 11:15 a.m.
- 5. Vanessa Martin 11:45 a.m.
- 6. Anne Spiess 12:15 p.m.
- 7. Darold Ziegler 12:45 p.m.

**9. Future Agenda Items**

**10. Call to the Public**

The Board may make an open call to the public during the meeting, subject to reasonable time and place, to allow individuals to address the Board on any issue within its jurisdiction., Pursuant to A.R.S. § 38-431.01(H) Board members 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. Members may ask staff to review a matter or may ask that a matter be placed on a future agenda.

**11. Review and Discussion and Action on Future Meeting Dates**

**12. Adjournment**