

ARIZONA STATE BOARD OF HOMEOPATHIC and INTEGRATED MEDICINE EXAMINERS

AGENDA

Tuesday, March 8, 2016
1400 W. Washington
Basement Conference Room B-1
Phoenix, Arizona 85007

A **public** meeting of the Arizona Board of Homeopathic Medical Examiners will be called to order at **9:00 a.m.**.

The Board may enter into Executive Session to obtain legal advice (ARS §38-431.03(A)(3)) or consider confidential material, (ARS §38-431.03(A)(2)). 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 602-542-8154(TTY 1-800-352-8400). Please make your request as early as possible to allow time to arrange the accommodation.

I. Call to Order and Roll Call

- A). Appointment of acting board officers
- B) Dr. Charles Schwengel – introduction and address the board
- C) Presentation of Plaque – In Memoriam Dr. Bruce H. Shelton, MD, MD(H)

II. Introduction and Welcome - Sabrina Kahn, Assistant Attorney General

III. Review, Consideration and Action On Minutes

Teleconference Meeting Minutes – January 12, 2016

IV. Review, Consideration and Action on New Applications

Physicians

Lisa Hunt D.O.

Homeopathic Medical Assistants

Alcides Betancourt

Yuslay Sanchez

9:45 a.m V. Review, Consideration, and Action Informed Consents/Protocols – (AAC R4-38-111)

- 1. Review and Action on Informed Consents and protocols submitted by Dr. Martha Grout, MD, MD(H)

Consents:

- a) Consent for Testing and Medical Care Including the use of alternative, complementary, and integrative methods

- b) Consent for needle aspiration/joint injection
- c) Consent for bone marrow aspiration
- d) Consent for tumescent liposuction for adipose-derived stem cell harvesting

Protocols:

- e) Protocols for cell therapy – prepare the terrain
- f) Protocols for cell therapy – harvesting adipose tissue for stem cells
- g) Protocols for cell therapy – bone marrow injection or infusion

VI. Review, Consideration, and Action on Professional Business

1. Discussion regarding A.R.S. §32-2914(C) – charging the actual cost of completing a professional conduct investigation
2. Discussion of ARS 32-2912(G)(3) Qualifications of applicant; applications; scope of practice as it relates to preceptorships for homeopathic studies

VII.. Review, Consideration and Action on Rules and Legislation

- a) Status Report – Doctor of Homeopathy rulemaking –moratorium exemption
- b) Status Report HB2501 Board Consolidation

VIII. Review, Consideration an Action on Previous Board Orders

The Board may enter into Executive Session at any time on one or more of the cases listed to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3)), or to consider confidential materials (A.R.S. §38-431.03(A)(2).

Charles Crosby, MD(H)
Case 05-21

Quarterly Report

IX Review, Consideration and Action on Other Business

Financial Report

X. Review and Discussion of Future Agenda Items

XI. 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.

XII. Review and Discussion of Future Meeting Dates

XIII. Adjournment