

ARIZONA STATE BOARD OF HOMEOPATHIC and INTEGRATED MEDICINE EXAMINERS

NOTICE and REGULAR AGENDA – FIRST REVISED

Tuesday, January 14, 2014 9:00 a.m.
1400 W. Washington
Basement Conference Room, B-1
Phoenix, Arizona 85007

A public meeting of the Arizona Board of Homeopathic and Integrated Medicine Examiners will be called to order at 9:00 a.m. The Board may enter into Executive Session at any time to obtain legal advice (A.R.S. §38-431.03(A)(3)), discuss personnel matters (A.R.S. §38-431.03(A)(1)), or consider confidential material (ARS §38-431.03(A)(2)). Please be aware that the Board may take action on any item listed on the agenda. 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

Regular Session Minutes – November 12, 2013
Executive Session Minutes – November 12, 2013
Rules Committee Minutes – September 25, 2013
Rules Committee Minutes – October 2, 2013
Teleconference Minutes – October 23, 2013

III. Review, Consideration, and Action on New Applications

Medical Assistants
Katie Cohen
Debby Davis-Hutchings
Gloria Freeman
Janice Kressel
Erika Randall
Henry Sacks

IV. Review, Consideration, and 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. Review, Discuss, Action – 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 ARS §32-2907. The Board may also vote to take action to protect the public pursuant to the provisions of ARS §32-2934(D) regarding summary suspension. The Board may also vote to dismiss the complaint, file a letter of concern, or issue a nondisciplinary order requiring continuing education pursuant to ARS §32-2934(E).

B. Ongoing Investigations – Review, Consideration and Action

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

- Case No. 13-04 Martha Grout, MD, MD(H) – Patient M.M.
Status update. The Board may vote to adjourn to executive session for legal advice and a review of confidential records under A.R.S. § 38-431.03(A)(2) and (A)(3)
- Case No. 11-03 Frank Lobacz, MD(H) – status update and consideration and action
Case No. 08-08 for formal hearing pursuant to ARS 32-2934(I)
The Board may adjourn to executive session under .A.R.S. § 38-431.03(A)(3).

V. Review, Consideration, and Action on Previous Board Orders
The Board may enter into Executive Session at any time on any of the following cases to obtain legal advice (A.R.S. §38-431.03(A)(3)), or consider confidential material (ARS §38-431.03(A)(2)).

- Charles Crosby, MD(H) Quarterly Report
Case No. 05-21
- Thomas Lodi, MD(H) Compliance Report –
Case No. 11-11 Review 60 day compliance report of 1-6-2014

VI. Review, Consideration and Action on Rules, Legislation, Substantive Policy Statements

Legislation – Review, Consideration and Action
A.R.S. §§ 32-2913, 2914, 2915 Status update - fees

Rules
Status of Five Year Review Report.
Article 1 through Article 4 of Title 4, Chapter 38

Doctor of Homeopathy Rulemaking - status

VII. Review, Consideration, and Action on Professional Business
The Board may discuss these matters in executive session pursuant to ARS §38-431-03(A)(2) and §38-431-03(A)(3)
Ha2CG discussion relative to email from Florida physician, Dr. Kenneth Woliner, MD

VIII. Review, Consideration and Action On Other Business

1. Financial Report - Executive Director
2. 2014 Schedule of Meetings – clarification of November, 2014 regular meeting date

IX. Call to the Public
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.

X. Future Agenda Items

XI. Future Meeting Dates

XII. Adjournment