

ARIZONA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS REGULAR AGENDA

Tuesday, January 8, 2008, 9:00 a.m.
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 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)). 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.

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- 9:00 a.m.**
- I. Call to Order, Roll Call**
 - II. Review, Consideration, and Action on Minutes**
Executive Session Minutes – November 13, 2007
Regular Session Minutes – November 13, 2007
 - III. Review, Consideration and Action on Applications**
 - A. Physicians**
 - B. Medical Assistants**
Aaron Means
 - IV. Review, Consideration, and Action on Compliance Reports**
Jeffrey J. Rutgard MD(H), License No. 0156 – Requesting Review and Consideration of Completion of Terms of Consent Agreement and Order
 - V. Board Member Training**
Exparte Communication
Conflict of Interest
Confidentiality and impartiality in pending matters
Recusals
 - VI. Complaints and Investigations**
On any of the matters listed 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, Consideration, and Action – Ongoing Investigations**
Case No. 08-01 Gary Page MD(H)
Consider complaint and notice of hearing
 - B. Review, Consideration, and Action – Initial Review(s)**

Case Nos. 08-02, 08-03 Gary Page MD(H)
08-04
Review complaint information and consider consolidation with Case No.
08-01

Investigation No 08-07 Elliott Schmerler MD(H)

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

A. Rules

3. Proposed Rules Chapter 38, Article 3, R4-38-301 –311 Medical Assistants – Consider Action to Revise or Approve Draft

C. Legislation

1. Legislative Report – Status Update
Folder 563, Senate Bill

D. Substantive Policy Statement(s)

Pain Management Guidelines – status update

VIII. Review, Consideration and Action on Professional Business

1. American Medical College of Homeopathy – status update
2. Dr. Martha Grout, MD MD(H) – consider physician's protocols and informed consents for following:
 - a) Preparation/manufacture of preservative-free antigens
 - b) Informed Consent for Preservative Free Extracts
 - c) Patient Informed Consent Test (allergy testing)
 - d) IV Nutrient Antigen Testing
 - e) Patient Informed Consent for Preservative-free chemicals

IX. Review, Consideration and Action On Other Business

1. Executive Director Report
 - a) Financial report
2. Re-consideration of future meeting dates

X. Call to the Public

XI. Future Agenda Items

XII. Future Meeting Dates

XIII. Adjournment