

# ARIZONA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS

## REGULAR AGENDA

Tuesday, January 9, 2007  
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 and Roll Call**
  
  - II. Review/Approval of Minutes**  
Regular Minutes – November 14, 2006  
Executive Session Minutes – November 14, 2006
  
  - III. Review, Consideration, and Action On Pending Applications**  
*Physicians*  
Gregory O. Meyer, M.D. – examination  
Elliott Schmerler, M.D. - examination  
Stephanie Warner, M.D., - requesting waiver pursuant to ARS 32-2913(A)2.  
  
*Homeopathic Medical Assistant New Application(s)*  
Jan Burdick  
Catherine Joenz  
Susan Sletton  
Ben Ta’ati  
  
*Status Report –Incomplete Physician and HMA Applications*
  
  - IV. Review, Consideration, and Action Regarding Investigations/Complaints**  
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).  
  
*Investigative Interviews (pursuant to ARS 32-2934 ( C )*  
06-09 Murray Susser, MD(H)
- 10:00 am**
- 11:00 a.m.**
- 07-01 Thomas Grade MD, MD(H)  
*Ongoing Reviews*  
06-15 Thomas Lodi, MD, MD(H) – investigative report

*Status Reports*

05-20 Thomas Grade MD, MD(H)

- 12:00 p.m.**
- V. Performance Audit Review/Update**  
The Board will adjourn to Executive Session to consider records exempt from public inspection pursuant to ARS 38-431.03 (A)(2).
  - VI. Review, Consideration and Action on Rules, Legislation, Substantive Policy Statements**
    - A. Legislative Committee –Report and possible action
    - B. Rulemaking Reports
      - 1. Status Update – Permanent Rulemaking *AAC, Article 1, General, Section R4-38-105 Fees*
      - 2. Status Update – Emergency Rulemaking *AAC, Article 1, General, Section R4-38-105 Fees*
      - 3. Status Update - Article 3. Education, Supervision, and Delegation Standards for Registration of Medical Assistants Homeopathic Physicians (*AAC R4-38-301 through R4-38-311*)
  - VII. Review, Consideration and Action On Professional Business**
    - 1. Policy discussion and possible action on the following items:
      - a.) Federation of State Medical Boards and their position relative to Complementary and Alternative Medicine
      - b.) American Association of Holistic Medicine
      - c.) Revision of the classical homeopathic component of the written examination.
      - d.) Board process regarding granting continuances of scheduled investigative interviews.
      - e.) Language of renewal application relating to the reporting of disciplinary actions by other state licensing boards.
  - VIII. Review, Consideration and Action On Other Business**
    - 1. Executive Director Report
      - a) Financial report
  - IX. Future Agenda Items**
  - X. Call to the Public**
  - XI. Future Meeting Dates**
  - XII. Adjournment**

Posted on January 4, 2007 1:30 p.m.