

ARIZONA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS REGULAR AGENDA

Tuesday, November 13, 2007, 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.

- 9:00 a.m.**
- I. Call to Order, Roll Call**
 - II. Review, Consideration, and Action on Minutes**
Executive Session Committee Minutes – September 11, 2007
Regular Session Minutes – September 11, 2007
Teleconference Meeting Minutes – September 25, 2007
 - III. Review, Consideration and Action on Applications**
 - A. Physicians**
Pieter J De Wet, MD – waiver
Linda R. Martin, DO - waiver
 - B. Medical Assistants**
Aaron Means
 - IV. Review, Consideration, and Action on Compliance Reports**
Jeffrey J. Rutgard MD(H)
 - V. Board Member Training**
Experte 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 On Previously Tabled Case Reviews**

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|----------------|-------------------------|
| Case No.06-14 | Joseph Sherman DO MD(H) |
| Case No. 06-16 | Jeffrey Baird DO, MD(H) |

B. Review, Consideration, and Action – Ongoing Investigations

Case No. 08-01 Gary Page MD(H) Status Update

C. Other pending investigations – Status update

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

A. Rules

1. Proposed Rules Chapter 38, Article 3, R4-38-301 –311 Medical Assistants – Consider Action to Revise or Approve Draft
2. Proposed Rules Chapter 38, Article 4, R4-38-401 – 403 Time Frames - Consider Action to Revise or Approve Draft

B. Discussion of Proposing Rules Related to Performance Audit Recommendations

1. Internships - ARS 32-2912(D)(4)
2. Labeling, recordkeeping, storage and packaging of drugs
3. Deletion of oral examination requirement AAC R4-38-106(A)(2)
4. AAC R4-38-103 proficiency in recognized homeopathic modalities

C. Legislation

Status Update Regarding proposed legislation and Sunset Hearing

- a.) Continuing Medical Education
- b.) Felony Convictions
- c.) Informed Consent and homeopathic modalities
- d.) Name change
- e.) Revised renewal date.
- (f.) Ensuring competency ARS 32-2913(B)
- (j.) Conforming professional conduct standards with AMB/OBEX

VIII. Review, Consideration and Action on Professional Business

1. American Medical College of Homeopathy – status update
2. Dr. Pieter de Wet, MD– consider physician’s informed consent for integrative and alternative medicine

IX. Review, Consideration and Action On Other Business

1. Executive Director Report
 - a) Financial report

X. Future Agenda Items

XI. Future Meeting Dates

Scheduling conflicts March 11, 2008
May 13, 2008
November 11, 2008 (holiday)
Investigator Training

XII. Adjournment