

ARIZONA STATE BOARD OF HOMEOPATHIC and INTEGRATED MEDICINE EXAMINERS

NOTICE and REGULAR AGENDA

Tuesday, March 11, 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. Welcome New Board Member
LaJuana Gillette

III. Review, Consideration, and Action on Minutes
Executive Session Minutes – November 12, 2013
Regular Meeting Minutes – January 14, 2014
Executive Session Minutes – January 14, 2014

IV. Review, Consideration and Action on New Applications

Medical Assistants

Bridget Abraham

V. 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 A.R.S. §32-2907. The Board may also vote to take action to protect the public pursuant to the provisions of A.R.S. §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)

VI. 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)).

Thomas Lodi, MD(H)
Case No. 11-11

A) Compliance Report –
Review 60 day compliance report of 3-7-2014

B) Consider request for release from terms of order and probation to become effective March 12, 2014

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

Rules

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

Doctor of Homeopathy Rulemaking – the Board may vote to open a rulemaking docket promulgating new rules and amendments to Articles 1 through 4 of *Arizona Administrative Code*, Title 4, Chapter 38. The Board may discuss changes to Articles 1 through 4 to reflect suggestions included in the Five Year Review Report. The Board may also discuss and consider other possible amendments that may be included in Articles 1 through 4.

VIII. 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)

1. Continuing Education Review - Healthy Medicine Academy – 2014 Integrative Cancer Medicine Symposium to be held November 7 – 10, 2014
2. Continuing Education Review - AHIMA – America’s Top Alternative Doctors Conference and Gala – May 14 -18, 2014

IX. Review, Consideration and Action On Other Business

1. Financial Report - Executive Director
2. Review and discuss correspondence from Dr. Dean Silver regarding the written examination for applicants seeking licensure as a homeopathic medical physician. The Board may receive an update regarding coursework directed toward the preparing an applicant to take the written homeopathic and integrated medicine examination.

X. 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.

XI. Future Agenda Items

XII. Future Meeting Dates

XIII. Adjournment

Agenda Posted 3 – 4- 14