

ARIZONA STATE BOARD OF HOMEOPATHIC and INTEGRATED MEDICINE EXAMINERS

FIRST REVISED* REGULAR AGENDA

Tuesday, May 12, 2009, 9:00 a.m.
1400 W. Washington
Basement Conference Room, B-1
Phoenix, Arizona 85007

*CHANGES TO THE ORIGINAL AGENDA ARE IN THIS ALTERNATE TYPEFACE

A public meeting of the Arizona Board of Homeopathic and Integrated Medicine Examiners will be called to order at 9:00 a.m. **Upon a vote of the majority of a quorum, the Board may go into Executive Session on any item on the agenda to obtain legal advice from the Board's attorneys pursuant to A.R.S. § 38-431.03(A)(3).** 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**
Announcements –status of appointments

- II. **Review, Consideration, and Action on Minutes**
Regular Meeting – March 10, 2009
Teleconference Meeting Minutes – April 16, 2009

- III. **Review, Consideration and Action on Applications**
 - A. *Physicians*

 - B. *Medical Assistants*
Shelly Jenkins-Elliott
Rebecca Falkner

- IV. **Review, Consideration and Action on Complaints and Investigations**

On any of the matters listed below, upon a vote of the majority of a quorum, 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 Reviews*

Case No. 09-03	Edward Kondrot MD MD(H)
Case No. 09-04	Thomas Lodi MD(H)
Case No. 09-05	Thomas Lodi MD(H)

 - B. *Review, Consideration, and Action – Initial Reviews*

Case No. 09-08	Gene Schroeder MD(H)
----------------	----------------------

9:30 a.m.
9:30 a.m.

C. Review, Discuss – 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

Case No. 09-13 Todd Rowe, MD, MD(H)

Case No. 09-12 Charles Schwengel, D.O. MD(H) - status

V. Review, Consideration and Action on Previous Board Orders

On any of the matters listed below, upon a vote of the majority of a quorum, 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).

Charles Crosby – Quarterly report

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

On any of the matters listed below, upon a vote of the majority of a quorum, the Board may go into Executive Session for legal advice pursuant to ARS§ 38-431.03(A)(3).

A. Rules

1. A.A.C., Chapter 38, Article 2, Dispensing of Drugs and Natural Substances – discussion and status update
2. A.A.C. Chapter 38, Article 3, Education, Supervision, and Delegation Standards for Registration of Medical Assistants by Homeopathic Physicians and Article 4, Timelines – status update
3. A.A.C. Chapter 38, Article 1, General – status update

VII. Review, Consideration, and Action on Professional Business

On any of the matters listed below, upon a vote of the majority of a quorum, 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).

1. Medical assistant qualifications. The Board may adjourn to Executive Session to receive legal advice.
2. Continuing Education Review – Lyme-Autism Connection Conference – From Roadblocks to Recovery, June 25, 2009 to June 28, 2009. LIA Foundation, hours TBA
3. Proposed Website Changes – discussion
4. Bruce Shelton MD MD(H) – Notification under A.A.C. R4-38-109(B) of proposed use of a device manufactured by ZYTO Systems
5. Protocol – treatment of chronic inflammation, chronic fatigue and autoimmune disease follow-up. Dr Martha Grout
6. Discussion, consideration and action regarding previously scheduled chelation peer review as required in A.A.C. R4-38-111

VIII. Review, Consideration and Action On Other Business

1. Executive Director Report
 - a) Financial report

IX. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Public input is encouraged, and presentations should be limited to five minutes. Please be aware, however, that pursuant to A.R.S. § 38-431.01(G), members of the Board 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. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

X. Future Agenda Items

1. Review policy statement regarding Darkfield Analysis

XI. Future Meeting Dates

XII. Adjournment

Agenda Posted on May 6, 2009