

ARIZONA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS REGULAR AGENDA

Tuesday, July 17, 2007, 12:30 p.m.
1400 W. Washington
Conference Room, Suite 280
Phoenix, Arizona 85007

A public meeting of the Arizona Board of Homeopathic Medical Examiners will be called to order at **12:30 p.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.

- 12:30 p.m.**
- I. Call to Order , Roll Call**
Status of board member appointments

 - II. Review, Consideration, and Action on Minutes**
Regular Minutes –May 8, 2007

 - III. Review, Consideration, and Action On Pending Applications**
 - A. Physicians**
Richard Melde M.D.
Michael Milton M.D.
 - B. Homeopathic Medical Assistant New Application(s)**
Mary Ann Stalker
 - C. Status Report –Incomplete Physician and HMA Applications**
Brent Korn, DO
Jessie Paige MacMillan
Rod Russell

 - V. Review, Consideration, and Action on Compliance Reports**
Jeffrey J. Rutgard MD(H)

 - VI. 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).
- 3:00 p.m.**
- Formal Hearing**
07-01 Thomas Grade, MD(H)
Following the formal hearing the board may adjourn to executive session for legal advice pursuant to ARS §38-431.03 (A)(3). In open session the board may pursuant to ARS §32-2934, vote to dismiss, issue a letter of concern, or impose any combination of censure, probation, suspension, fine, or revocation.

Ongoing Reviews

05-21 – Charles Crosby MD(H) – consider and vote on language of proposed consent agreement

Status Reports –Open Complaint Reviews

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

A. Rules

1. Proposed Rules A.A.C. R4-38-105 Fees
2. Emergency Rules A.A.C. R4-38-105 Fees
3. Proposed Rules Chapter 38, Article 3, R4-38-301 –311 Medical Assistants

B. Legislation

1. Legislative Report –Discussion
 - H.B. 2208 – posting minutes
 - H.B 2115 - CME for medical professionals
 - H.B. 2467 – verifying citizenship for licenses
2. Legislative Committee Report

4:00 p.m.

VII. Performance Audit Review/Update

The Board will adjourn to Executive Session to consider records exempt from public inspection pursuant to ARS 32-41.03(A)(2)

VIII. Review, Consideration and Action On Professional Business

1. Policy discussion and possible action on the following items:
 - a) Conduct of oral examination process
 - b) Update regarding written examination
 - c.) Informed Consent and homeopathic modalities
2. Complaint Process
 - a) Complaint Procedures – Revised Flow Chart
3. American Medical College of Homeopathy – status update

IX. Review, Consideration and Action On Other Business

1. Executive Director Report
 - a) Financial report

X. Future Agenda Items

XI. Call to the Public

XII. Future Meeting Dates

XIII. Adjournment

Posted on June 27, 2007 5:00 p.m.