

# ARIZONA STATE BOARD OF HOMEOPATHIC and INTEGRATED MEDICINE EXAMINERS

## NOTICE and REGULAR AGENDA

**Tuesday, September 10, 2013, 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. Review, Consideration, and Action on Minutes**  
Regular Session Minutes – May 14, 2013  
Executive Session Minutes – July 9, 2013  
Regular Session Minutes – July 9, 2013
- III. Status of Board Member Appointments**
  - A. Welcome new board member - Dr. Mary G. Warner-Dunlop MD MD(H)
  - B. Congratulations – board member reappointment – Dr. Les Adler, MD, MD(H)
  - C. Plaque presentation thanking outgoing board member – Dr. Mary Ackerley MD, MD(H)
- IV. Annual Meeting**
  1. Election of Officers A.R.S. § 32-2903(A)
  2. 2013-2014 Meeting Schedule A.R.S. § 32-2903(B)
  3. Fees A.R.S. § 32-2914
- V. Review, Consideration and Action on Applications**
  - A. *Medical Assistants*  
Cathryn A. Stotesbery  
Donna Lozito
  - B. *Physicians*
- VI. 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 ARS §32-2907. The Board may also vote to take action to protect the public pursuant to the provisions of ARS §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 Cases – Review, Consideration and Action**

Case No. 11-03 Frank Lobacz, MD(H) – Status report and action

Case No. 13-04 Martha Grout, MD, MD(H) - discuss arbitration panel status and processes . The Board may go into executive session for legal advice pursuant to A.R.S. § 38-431.03(A)(3)

Case No. 13-03 Abram Ber MD(H)

**VII. Review, Consideration, and Action on Previous Board Orders**

Charles Crosby, MD(H) Quarterly Report

Thomas Lodi, MD(H) Compliance Report –  
Reviewer comments relative to 60 day compliance reports

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

**A. Legislation – Review, Consideration and Action**

A.R.S. §§ 32-2913, 2914, 2915 Discussion and action - propose legislation relative to fees

**B. Substantive Policy Statements – Telemedicine Policy**

Review, consideration and action relative to proposed substantive policy on telemedicine. The Board may go into executive session for legal advice pursuant to A.R.S. § 38-431.03(A)(3)

**C. Five Year Rules Review – Title 4, Chapter 38, Articles 1 - 4**

The Board may consider whether to form a Rules Subcommittee to make recommendations regarding the upcoming Five Year Review

**IX. 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. Homeopathic Physician Examination – The Board may vote to form a subcommittee to make recommendations regarding the content of the examination. The Board may vote to adjourn to Executive Session for discussion of confidential materials related to the examination pursuant to A.R.S. 38-431.03(A)(2).
2. Review, discuss homeopathic medical assistant application process.

**X. Review, Consideration and Action On Other Business**

1. Executive Director Presentation of 2015 Budget and Arizona Integrated Planning Statistical Report Presentation. The Board may vote to approve or disapprove the proposed budget.
2. Discussion of board office staffing level. The Board may consider and vote to increase staff hours

**XI. 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.

**XII. Future Agenda Items**

**XIII. Future Meeting Dates**

**XIV. Adjournment**

Agenda Posted 9 – 3-13