

ARIZONA STATE BOARD OF HOMEOPATHIC and INTEGRATED MEDICINE EXAMINERS NOTICE and REGULAR AGENDA

Tuesday, September 13, 2011, 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)). 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.

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- I. **Call to Order, Roll Call**

 - II. **Status Update – Board appointments**
Dr. Todd Rowe

 - III. **Review, Consideration, and Action on Minutes**
Regular Session Minutes – July 12, 2011
Executive Session Minutes – July 12, 2011
Special Teleconference Meeting – July 22, 2011

 - IV. **Annual Meeting**
 - 1. Election of Officers A.R.S. §32-2903(A)
 - 2. 2011-2012 Meeting Schedule A.R.S. §32-2903(B)
 - 3. Fees A.R.S. §32-2904

 - V. **Review, Consideration and Action on Applications**
 - A. Physicians**
No pending applications

 - B. Medical Assistants**
Donna Lozito
Nancy Soliven

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

On any one of the matters listed below under A or B., 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 – Tracking Log Notification of New Complaints, Inquiries Filed**

The following listed matters are pending and may be discussed at the meeting. They may vote to take any of the following actions: review and determine whether to open a

complaint and conduct investigation, table the matter, or determine jurisdiction pursuant to the provisions of A.R.S. §32-2907

Case No. 11-07 A.B. complaint against Stanley Olsztyn, MD(H)

B. Ongoing Cases

The Board may adjourn to Executive Session for legal advice under A.R.S. §38-431.03(A)(3) and to review records exempt by law from public inspection under A.R.S. 38-431.03(A)(2)..

Case No. 11-03 Frank Lobacz, MD(H) - Status Update.

Case No. 11-04 E.D. complaint against Stanley Olsztyn, MD(H) – Status Update

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

A. Rules

- 1. Chapter 38, Article 1, Section 103 through Section 115 – Status update

B. Legislation

- 1. SB1175 Doctor of Homeopathy license – Status Update

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. Dr. Geoffrey Radoff, MD, MD(H) Review informed consent - Chelation Therapy
- 2. Dr. Bruce Shelton, MD, MD(H) Review revised informed consent – HAACG
- 3. Dr. Marc Laursen, MD(H) Review revised informed consent – Chelation Therapy

IX. Review, Consideration and Action On Other Business

- 1. Executive Director Report
 - a) Financial report
 - b) FY2013 Strategic Plan and Budget

X. Call to the Public

XI. Future Agenda Items

XII. Future Meeting Dates

XIII. Adjournment