

ARIZONA STATE BOARD OF HOMEOPATHIC and INTEGRATED MEDICINE EXAMINERS

REGULAR AGENDA

Tuesday, September 8, 2009, 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.** **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 attorney 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**
- II. Review, Consideration, and Action on Minutes**
Regular Meeting . July 14, 2009
Executive Session Minutes . July 14, 2009
- III. Board Member Appointments**
New Board Member . Mr. Alan Kennedy
Reappointment of Dr. Martha Grout, MD MD(H)
- IV. Annual Meeting**
Election of Officers
2009-2010 Meeting Schedule
Fees
- V. Review, Consideration and Action on Applications**
 - A. Physicians*
 - B. Medical Assistants*
- VI. 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. 09-08	Gene Schroeder MD(H) Update
Case No. 09-14	Martha Grout, MD MD(H)

Case No. 09-15	V.L. vs. Lloyd Arnold, DO MD(H)
Case No. 09-11	Lloyd Arnold, DO MD(H) Status Update
Case No. 09-17	Lloyd Arnold, DO MD(H) Status Update

B. Review, Consideration, and Action – Initial Reviews

C. Review, Discuss, and 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

Case No. 10-01	David Korn, DO, MD(H)
----------------	-----------------------

VII. 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 pursuant to ARS §38-431.03(A)(2) or to obtain legal advice pursuant to ARS §38-431.03(A)(3).

VIII. 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

Status of Rulemaking Request for Exemption from rulemaking moratorium

1. A.A.C. Chapter 38, Article 3, Education, Supervision, and Delegation Standards for Registration of Medical Assistants by Homeopathic Physicians and Article 4, Timelines
2. A.A.C. Chapter 38, Article 1, General (continuing education rules)

B. Performance Audit Implementation

Audit General 24 Month Follow-up Report

C. Sunset Review Report

IX. 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 pursuant to ARS §38-431.03(A)(2) or to obtain legal advice pursuant to ARS§ 38-431.03(A)(3).

1. Discussion and possible action regarding proposed website changes
2. Review correspondence to Council on Homeopathic Education
3. Discussion regarding continuing education approvals on website
4. Review Newsletter

X. Review, Consideration and Action On Other Business

1. Executive Director Report
 - a) FY2011 Budget & Strategic Plan
 - b) Financial Report
 - c) 2009 Performance Measure Report

XI. 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.

XII. Future Agenda Items

XIII. Future Meeting Dates

Schedule Examination Committee Meeting

XIV. Adjournment

Agenda Posted on August 31, 2009 5:00 p.m.