

BOARD OF MEDICAL EXAMINERS
ADVISORY COMMITTEE FOR ACUPUNCTURE

MINUTES

Date: February 19, 2008

Time: 1:00 P. M., CST

Location: Iris Conference Room, Ground Floor
227 French Landing
Heritage Place MetroCenter
Nashville, TN 37243

Members Present: Judi Harrick, Chair, LAC
Mary Anne Johnson, Consumer
Peggy Watson, Co-Chair, LAC
Betsy Wilson, ADS
Yeu-Quang Wong, LAC

Staff Present: Marsha Arnold, Unit Manager
Rebecca Brown, Board Administrator
Shiva Bozarth, Advisory Attorney
Rosemarie Otto, Executive Director

A quorum being present, Ms. Johnson called the meeting to order at 1:19 P.M., CST.

Shiva Bozarth

Mr. Bozarth introduced himself to the Committee as their new advisory attorney from the Office of General Counsel.

Conflict of Interest Policy Review

Mr. Bozarth presented an overview of the Conflict of Interest Policy which all Committee members are to be mindful to assure that the individual interests of Committee members does not conflict with their responsibilities to the Board to which they are appointed.

Approval of Minutes

After reviewing the minutes from the August 28, 2007 meeting as presented, Ms. Watson made a motion to approve the minutes and Ms. Wilson seconded the motion. The motion passed unanimously.

Manager's Report

Ms. Arnold, Unit Manager, reviewed the Manager's report with the members present. The report outlined the activities of the Committee's administrative staff between July 31, 2007 and January 31, 2008 with the total number of active licensees is 98.

Office of General Counsel

Mr. Bozarth did not have a report for the Committee at this time.

Bureau Office

In the absence of Lisa Tittle of the Bureau Office, Ms. Otto reviewed a draft of the financial report with the Committee members. The Advisory Committee has a projected cumulative carryover as of June 30, 2007 of \$61,278.30. The Committee wanted to know about their proposed fee reduction. Ms. Otto advised the Committee to delay reducing their fees since there are ten outstanding complaints pending which could reduced the surplus. The Committee asked that Ms. Tittle meet with them at their next meeting.

Division of Investigations

Ms. Otto report there had been ten complaints received and the complaints are still pending.

Disciplinary Coordinator

Ms. Otto informed the Committee that there are no acupuncturists currently being monitored by the Disciplinary Coordinator.

File Review and Approval of Applications

Mr. Wong made a motion to approve the list of new applications for licensure as presented and Ms. Watson seconded the motion to ratify. The motion passed unanimously.

The following people were approved for licensure: Deborah Elise Brown, Charles Edward Harn, Dennis Wayne Holmes, Brian Hugh Wilson, and BoDanielle S. Yoon. The list will be presented to the Board of Medical Examiners for final ratification at their March meeting.

Noteworthy Information

There are no new updates at this time to report.

Election of New Officers

It was brought to the attention of the Committee that new officers needed to be elected. Ms. Harrick made a motion to nominate Mary Anne Johnson as their new Chair. The motion was seconded by Ms. Wilson. The nomination carried, unanimously. Ms. Harrick made a motion to nominate Ms. Wilson as their Co-Chair and the motion was seconded by Ms. Wilson. The nomination carried, unanimously.

Next Meeting

The next meeting for the Committee is scheduled for August 26, 2008 in the Iris Conference Room of the Heritage Place MetroCenter at 1:00 P.M., CST.

Adjournment

With no further business, Ms. Harrick made a motion to adjourn. Ms. Watson seconded the motion and the motion carried unanimously. The Committee adjourned at 1:45 P.M., CDT.

The Committee ratified these minutes on August 26, 2008.