

**BOARD OF MEDICAL EXAMINERS
ADVISORY COMMITTEE FOR ACUPUNCTURE
MINUTES**

Date: February 20, 2007

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
Laura Landress
Peggy Watson, Co-Chair
Betsy Wilson
Yeu-Quang Wong, LAC

Staff Present: Rebecca Brown, Board Administrator
Robert Kraemer, Advisory Attorney
Rosemarie Otto, Executive Director

Staff Absent: Marsha Arnold, Unit Manager

A quorum being present, Ms. Harrick called the meeting to order at 1:09 P.M., CST.

Approval of Minutes

After reviewing the minutes from the September 12, 2006 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

In the absent of Ms. Arnold, Unit Manager, Ms. Otto reviewed the report with the members present. The activities transpired between August 31, 2006 and January 31, 2007. Ms. Otto reported the total number of active licensees is 98.

Office of General Counsel

Mr. Kraemer informed the Committee on the status of various Rules.

Screening Panels and Stays and Reconsiderations – (05-1436) This rule amendment went to rulemaking hearing on December 21, 2005. It was adopted by the Council on March 28, 2006 and was adopted by the Board on May 16, 2006. It was sent to the Attorney General on May 22, 2006. It is still there.

Bureau Office

In the absence of Lisa Tittle of the Bureau Office, Ms. Otto reviewed a draft of the financial report with the board members. The Advisory Committee has a projected cumulative carryover as of June 30, 2006 of \$45,428.42.

Division of Investigations

Ms. Otto reported there had been one complaint received but the complaint had been closed.

Disciplinary Coordinator

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

Patient Safety Policy

Ms. Otto presented to the Committee a proposed Health Related Boards Policy entitled: “Patient Safety: Culture of Learning, Justice and Accountability” for their endorsement. After a discussion among members of the Committee, a motion for endorsement was made by Ms. Watson. The motion was seconded by Ms. Landress and the endorsement carried, unanimously.

Policy for Non-Compliance Continuing Education Requirements

The Committee discussed and adopted an Enforcement Policy Statement which sets out penalties for acupuncturists who fail to obtain the required Professional Development Activity hours. The policy is attached to these minutes and incorporated by reference. Ms. Watson made a motion to adopt the policy and Mr. Wong seconded the motion. The motion passed.

File Review and Approval of Applications

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

The following people were approved for licensure: Ryan William Anderson, Terry Jeanne, Kathleen Ann Klimaitis, Wayne Haden Stephens and Aveliza Berenguel Mercado. The list will be presented to the Board of Medical Examiners for final ratification at their March meeting.

Ratification of Licensure Denial

Ms. Watson made a motion to deny the licensure for Hyung Bon Kim of Brooksville, Florida. The motion was seconded by Mr. Wong. The motion passed unanimously. The final ratification will be presented to the Board of Medical Examiners at their March 20, 2007 meeting.

Noteworthy Information

There are no new updates at this time to report.

Next Meeting

The next meeting for the Committee is scheduled for August 28, 2007 in the Iris Conference Room of the Heritage Place MetroCenter at 1:00 P.M., CST.

Adjournment

With no further business, Ms. Watson made a motion to adjourn. Ms. Wilson seconded the motion and the motion carried unanimously. The Committee adjourned at 2:07 P.M., CST.

These minutes were ratified by the Committee for Acupuncture at the August 28, 2007 meeting.