

IDAHO BOARD OF ACUPUNCTURE
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 6/20/2014

BOARD MEMBERS PRESENT: John Downey - Chair
Ethan S Fisher
Charles W. Raymond
Naomi L. Jankowitz Brownson

BOARD MEMBERS ABSENT: Donessa L. Horsewood

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Roger Hales, Naylor & Hales
Cherie Simpson, Management Assistant
Erin Anderson, Technical Records Specialist I
April Haynes, Office Specialist II

The meeting was called to order at 1:00 PM MDT by John Downey.

APPROVAL OF MINUTES

Mr. Raymond made a motion to approve the minutes of 4/11/2014 and 4/29/2014. It was seconded by Ms. Brownson. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$120,890.62 as of 5/31/2014.

OLD BUSINESS

Mr. Hales submitted a draft of proposed rules regarding fees. Mr. Fisher made a motion to accept the draft and submit it to the Bureau so that it may be presented to the 2015 legislature. It was seconded by Mr. Raymond. Motion carried.

Mr. Hales also presented a rule change to add the clean needle technique as a qualification to the trainee permit rules. Mr. Raymond made a motion to table the draft. It was seconded by Mr. Fisher. Motion carried.

The Board discussed the acupuncture open book test. Mr. Fisher made a motion to delete question number 14 from the test. It was seconded by Mr. Raymond. Motion carried.

Ms. Hall presented a draft to update the letter that goes with the license for the acupuncture trainee permit. Mr. Raymond made a motion to accept the letter for the trainee permit. It was seconded by Mr. Fisher. Motion carried.

CE COURSES

Mr. Raymond made a motion to approve the following Continuing Education Provider application

INTRODUCTION TO JAPANESE ACUPUNCTURE

It was seconded by Mr. Fisher. Motion carried.

EXECUTIVE SESSION

Mr. Raymond made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Brownson. The vote was: Mr. Downey, aye; Mr. Fisher, aye; Mr. Raymond, aye; and Ms. Brownson, aye. Motion carried.

Mr. Raymond made a motion to come out of executive session. It was seconded by Ms. Brownson. The vote was: Mr. Downey, aye; Mr. Fisher, aye; Mr. Raymond, aye; and Ms. Brownson, aye. Motion carried.

APPLICATIONS

Mr. Raymond made a motion to approve the following for licensure:

CAMPBELL MARGARET ANN ACU- 303

It was seconded by Ms. Brownson. Motion carried.

EXECUTIVE SESSION

Mr. Raymond made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Brownson. The vote was: Mr. Downey, aye; Mr. Fisher, aye; Mr. Raymond, aye; and Ms. Brownson, aye. Motion carried.

Mr. Raymond made a motion to come out of executive session. It was seconded by Ms. Brownson. The vote was: Mr. Downey, aye; Mr. Fisher, aye; Mr. Raymond, aye; and Ms. Brownson, aye. Motion carried.

CONTINUING EDUCATION AUDITS

The Board reviewed continuing education audits.

NEXT MEETING was scheduled for October 3, 2014 at 1:00 PM.

ADJOURNMENT

Mr. Raymond made a motion to adjourn the meeting at 2:17 PM. It was seconded by Mr. Fisher. Motion carried.

John Downey, Chair

Ethan S Fisher

Charles W. Raymond

N/A
Donessa L. Horsewood

Naomi L. Jankowitz Brownson

Tana Cory, Bureau Chief