

**AGENDA
MEDICAL QUALITY ASSURANCE
FLORIDA BOARD OF ACUPUNCTURE
GENERAL BUSINESS MEETING
December 14, 2012**

Telephone Conference Call @ 9:00A.M. E.S.T.

**Dial – In-Number: (888) 670-3525
Participant Pass Code: 6150683063**

Meeting Convenes at 9:00 a.m.

Call to Order Melody Clancy, Chair

REVIEW AND APPROVAL OF MINUTES

Tab 1 September 7, 2012 General Business Meeting

ADMINISTRATIVE PROCEEDINGS

Tab 2 Summary Re: 60 hours Pre-requisite

Tab 3 Yvonne Hernandez-Munoz

Tab 4 Michael Kennis

Tab 5 Heather Lee

Tab 6 Erica Nieves

REPORTS

Tab 7

A. Board Chair Report – Melody Clancy

B. Board Counsel Report

Rules Report

64B1-2.001 Biennial Renewal Fee
64B1-2.0011 Initial Biennial License Fee
64B1-2.004 Application Fee

Formal Objection to Notice of Proposed Rule(s) and Submission of Lower Cost Alternatives

64B1-3.004 Acupuncture Examination
64B1-4.0011 Documentation Necessary for Licensure Application
64B1-7.0015 Continuing Education Requirements

C. Executive Director Report

D. Board Liaisons

Application Examination & Endorsement – Katherine Teisinger

Budget – Gregory Gunter

Community Relations – Barbara Rezmer

Consumer Protection – Barbara Rezmer

Continuing Education – Barbara Thurman, Melody Clancy, Min Tian

Legislative & Rules – Katherine Teisinger

Unlicensed Activity – Melody Clancy

REVIEW OF CONTINUING EDUCATION COURSES

<u>Provider Name</u>	<u>Course Name</u>	<u>Course #</u>
Tab 8 Miridia Technology	Clinical Applications of AcuGraph Meridian Diagnostics	20-350272

NEW BUSINESS

Tab 9 Ratification of Licensure

Tab 10 Ratification of Continuing Education Courses

INFORMATIONAL

Tab 11 Email from Richard Freiberg

Tab 12 Project Snapshot – Continuing Education at Renewal

NEXT MEETING

March 1, 2013

Rosen Centre

9840 International Drive

Orlando, FL 32819

(407) 996-9840

ADJOURNMENT