

FLORIDA | Board *of* Acupuncture

AGENDA OUTLINE **January 20, 2017**

Telephone conference number: 1 (888) 670-3525
Participant code: 6656186923



Herman Vega, AMD, PhD, AP, LMHC
Chair

Vacant
Vice-Chair

Kama Monroe
Executive Director

Meeting will be called to order at 9:00 a.m., or soon thereafter, on Friday January 20, 2017.

FRIDAY, January 20, 2017

REVIEW AND APPROVAL OF MINUTES

1. November 4, 2016 General Business Meeting Minutes

ADMINISTRATIVE PROCEEDINGS

Petitions for Variance or Waiver

2. Joseph Dente

Review of Application

3. Beverly Alkow

GENERAL BUSINESS

4. Newly appointed board members
5. Election of Officers
6. Ratification of Licensure
7. Ratification of Continuing Education Courses
8. 2017 Meeting dates
9. 2018 Meeting dates

REPORTS

Board Chair Report – Vacant

Board Counsel Report – Diane Guillemette, Esq.

10. December 2016 Rules report
11. January 2017 Rules report

Executive Director Report – Kama Monroe

12. Delegated Authority to Accept Service

13. Anti-trust update

Board Liaison Reports

- **Application - Exam & Endorsement** – Vacant
- **Budget** – Greg Gunter
- **Community Relations** – Kathy Veon
- **Consumer Protection** – Greg Gunter
- **Continuing Education** – Kathy Veon & Steve Moreau
- **Legislative & Rules** – Herman Vega
- **Unlicensed Activity** – Steve Moreau
- **Healthy Weight Initiative** – Vacant

OLD BUSINESS

NEW BUSINESS

ADJOURN