

FLORIDA | Board of Acupuncture

Meeting Minutes 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 called to order by Dr. Herman Vega at 9:03 a.m. All members were present.

MEMBERS PRESENT:

FRIDAY, January 20, 2017

Herman Vega, Acting Chair, AMD, PhD, AP, LMHC
Kathy Veon, AP
Greg Gunter, Consumer Member
Steve Moreau, AP
Rodney Dunetz, AP
Janine Margewicz, AP

STAFF PRESENT:

Kama Monroe, J.D. Executive Director
Amber Greene, Regulatory Supervisor
Deborah Loucks, Esq., Board Counsel

COURT REPORTER:

For the Record Reporting
850-222-5491

REVIEW AND APPROVAL OF MINUTES

1. November 4, 2016 General Business Meeting Minutes

Motion: by Ms. Veon, seconded by Mr. Gunter, to approve meeting minutes with suggested edits. Motion carried.

ADMINISTRATIVE PROCEEDINGS

[Review of Application](#)

2. Joseph Dente

Applicant was present. Applicant was represented by counsel, Michael Igel, Esq.

Motion: by Dr. Dunetz, seconded by Ms. Veon, to grant the license. Motion carried.

3. Beverly Alkow

Applicant was not present. Applicant was not represented by counsel.

Motion: by Ms. Veon, seconded by Mr. Gunter, to grant the license. Motion carried.

GENERAL BUSINESS

4. Newly appointed board members

Dr. Dunetz and Dr. Margewicz both introduced themselves to the board.

5. Election of Officers

Motion: by Dr. Dunetz, seconded by Dr. Margewicz, to nominate Dr. Vega as board Chair. Motion carried.

Motion: by Dr. Vega, seconded by Mr. Moreau, to nominate Kathy Veon as Vice-Chair. Motion carried.

Motion by Dr. Vega, seconded by Kathy Veon, to nominate Dr. Vega as Exam and Endorsement liaison. Motion carried.

Motion by Kathy Veon, seconded by Dr. Dunetz, to nominate Kathy Veon to serve as Healthy Weight Initiative liaison. Motion carried.

Motion by Dr. Margewicz, seconded by, to nominate Dr. Margewicz to replace Kathy Veon as a continuing education liaison.

6. Ratification of Licensure

Motion: by Mr. Gunter, seconded by Ms. Margewicz to approve ratification of issued licenses. Motion carried.

7. Ratification of Continuing Education Courses

Motion: by Mr. Gunter, seconded by Dr. Dunetz to approve ratification of continuing education courses. Motion carried.

8. 2017 & 2018 Meeting dates

Motion: by Mr. Moreau, seconded by Ms. Veon to accept 2017 & 2018 proposed meeting dates with the change of March 17, 2017 to March 10, 2017. Motion carried.

REPORTS

9. **Board Chair Report** – None at this time.

Board Counsel Report – Deborah Loucks for Diane Guillemette, Esq.

10. December 2016 Rules report

11. January 2017 Rules report

Ms. Loucks advised the board the following rules, 64B1-3.009, 64B1-3.010, 64B1-4.001, and have been

certified and will take effect on February 7, 2017. Rule 64B1-4.0011 was sent to be certified by the Joint Administrative Procedures Committee to be certified but it has not been filed for adoption. Once that is filed for adoption it will take effect 20 days after that. She then stated Rule 64B1-9.001 Disciplinary Guidelines will be discussed at the March in person meeting.

Executive Director Report – Kama Monroe

12. Delegated Authority to Accept Service

Motion: by Mr. Gunter, seconded by Dr. Dunetz, to allow Kama Monroe to accept service on behalf of the board. Motion carried.

13. Anti-trust update

Ms. Monroe provided the board with an anti-trust update. Edward Tellechea also joined the call and added to Ms. Monroe's overview.

Board Liaison Reports

No updates at this time.

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

OLD BUSINESS

None at this time.

NEW BUSINESS

Ms. Greene advised the board that the Chair/Vice Chair meeting would take place in September 2018 and it would be mandatory. She then explained to both Chair and Vice Chair that in the vent they can't attend they will need to send a proxy.

Public Comment:

A representative from Florida State Oriental Medicine addressed the board with medical marijuana questions. Edward Tellechea with the Attorney General's office provided feedback on this topic as well.

For a full recap of the medical marijuana discussion please go to the Florida Board of Acupuncture website for the full audio.

<http://ww10.doh.state.fl.us/pub/osteo/Acupuncture/Meeting%20Audio/2017%20Meetings/>

Motion by Kathy Veon, seconded by Rodney Dunetz, to adjourn the meeting.

ADJOURN at 10:25 am.

Next meeting: March 10, 2017 in Tampa, Florida