FLORIDA | Board of Acupuncture

Meeting Minutes September 15, 2017

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



Herman Vega, AMD, PhD, AP, LMHC *Chair*

Kathy Veon, AP Vice-Chair

Kama Monroe Executive Director

FRIDAY, September 15, 2017

Meeting called to order by Dr. Herman Vega at 9:05 a.m.

MEMBERS PRESENT:

Herman Vega, 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 Carol Taylor, Program Administrator Dianne Guillemette, Esq., Board Counsel

PROSECUTING ATTORNEY:

Peter Delia, PSU attorney

COURT REPORTER:

For the Record 850-222-5491

OTHERS PRESENT:

Dave Heine, New Board Member (not yet active) Justin Otomo, Applicant Kecia Fowler, Applicant Tera Lanier, Applicant Jane Dupree, PRN representative Dr. Candace Montoya, Physician Acupuncturist

Prior to considering the agenda, Ms. Monroe introduced non-voting new member David Heine to the board. She provided background and welcomed Mr. Heine to the board.

REVIEW AND APPROVAL OF MINUTES

1. June 16, 2017 General Business Conference Call Meeting Minutes

Motion: by Herman Vega, seconded by Rodney Dunetz, to approve meeting minutes. Motion carried.

GENERAL BUSINESS

PROSECUTION SERVICES REPORT

2. The prosecution services report was presented by PSU attorney Peter Delia. A request was made to be allowed to continue prosecution of the year and older cases.

Motion: by Kathy Veon, seconded by Rodney Dunetz, to allow Prosecution Services to continue prosecution of the year and older cases. Motion carried.

Executive Director Report – Kama Monroe

Ms. Monroe reminded board members of the upcoming election of officers at the December board meeting. Board members were asked to begin considering positions for which they might be interested.

Board members were informed that the Multi-Board workgroup inquired, at their last meeting, whether a representative from the Board of Acupuncture would present at the November meeting to discuss allied modalities as a way to relieve the opioid crisis.

APPLICATIONS

APPLICATION FOR ENDORSEMENT THROUGH ANOTHER STATE

3. Justin Otomo: file number 4352

After discussion,

Motion: by Herman Vega, seconded by Kathy Veon, to approve the application.

Motion carried.

APPLICATION THROUGH ENDORSEMENT OF NCCAOM

4. Kecia Fowler: File number 4387

After discussion.

Motion: by Herman Vega, seconded by Janine Margewicz, to approve the

application. Motion carried.

5. Tera Lanier: File number 4384

After discussion,

Motion: by Herman Vega, seconded by Kathy Veon, to approve the application.

Motion carried.

CONTINUING EDUCATION COURSE APPLICATIONS

6. Introduction to TCM for Degenerative Eye Disease: #20-542587 This item was withdrawn from the agenda.

RATIFICATION OF LICENSURE

- 7. Ratification of Acupuncturist Licenses Issued from 6/6/2017 through 8/31/2017. Motion: by Kathy Veon, seconded by Janine Margewicz to approve ratification of licenses issued from June 6, 2017 through August 31, 2017. Motion carried.
- 8. Ratification of CE Providers approved from 6/6/2017 through 8/31/2017.

 Motion: by Kathy Veon, seconded by Steve Moreau to approve ratification of CE providers approved from June 6, 2017 through August 31, 2017. Motion carried

9. Ratification of CE Course Applications approved from 6/6/2017 through 8/31/2017. Motion: by Greg Gunter, seconded by Kathy Veon to approve ratification of the continuing education courses approved from June 6, 2017 through August 31, 2017. Motion carried.

ADJOURN at 9:30

Next meeting: December 1, 2017

Jacksonville, Florida