

FLORIDA | Board of Acupuncture

March 26, 2021



Draft Meeting Minutes
Board of Acupuncture
General Business Teleconference Meeting
March 26, 2021
9:00 a.m.

TELECONFERENCE
Conference number: 1-888-585-9008
Conference code: 360-472-368

The meeting was called to order by chair, Kathy Veon, at approximately 9:04 a.m.

Those present for all or part of the meeting included the following:

MEMBERS PRESENT:

Kathy Veon, DAOM, AP, CCN, Chair
Rodney Dunetz, DAOM, AP, Dipl.Ac, Vice-Chair
Steve Moreau, AP

MEMBERS ABSENT:

Herman Vega, AMD, PhD, AP

PROSECUTING ATTORNEYS:

Zachary Bell

COURT REPORTER:

For the Record Reporting
Ray Convery
(850) 222-5491

STAFF PRESENT:

Kama Monroe, J.D. Executive Director
Carol Taylor, Program Administrator
Christa Peace, RSIII

BOARD COUNSEL:

Diane Guillemette, Esq., Board Counsel

Please note that the meeting minutes reflect the actual order that agenda items were discussed during the meeting and may differ from the agenda outline.

REVIEW AND APPROVAL OF MINUTES

TAB 1: December 4, 2020, General Business Meeting Minutes

Motion: by Dr. Dunetz, seconded by Dr. Veon, to approve the December 4, 2021, meeting minutes as presented. Motion carried.

DISCIPLINARY ACTIONS

VOLUNTARY RELINQUISHMENTS:

TAB 2: Min-Chung Tsai A.P., CASE NUMBER 2016-10368

PCP: Veon & Gunter

This agenda item was tabled due to lack of quorum.

TAB 3: Min-Chung Tsai A.P., CASE NUMBER 2017-04738

PCP: Veon & Heine

This agenda item was tabled due to lack of quorum.

TAB 4: Min-Chung Tsai A.P., CASE NUMBER 2017-04760

PCP: Veon & Heine

This agenda item was tabled due to lack of quorum.

TAB 5: PROSECUTION SERVICES REPORT

The prosecution services report was included with the agenda materials for the board's information. Zachary Bell provided a summary of the report and requested the board allow the Prosecution Services Unit (PSU) to continue prosecuting any cases that are a year and older.

Motion: by Dr. Dunetz, seconded by Dr. Veon, to allow PSU to continue prosecution of one year and older cases. Motion carried.

RATIFICATION OF LICENSURE

TAB 6: Acupuncturist- 11-24-2020 through 2-26-2021

Motion: by Dr. Veon, seconded by Dr. Moreau, to approve ratification of the twenty-one (21) licenses consisting of license numbers 4208 through 4228, issued from 11-24-2020 through 2-26-2021 Motion carried.

TAB 7: BOARD CHAIRMAN REPORT-Kathy Veon

The board chair noted there was nothing to report.

BOARD COUNSEL REPORT - Diane Guillemette, Esq.

TAB 8: RULES REPORT

December 2020 Rules Report

She reported the disciplinary guidelines were adopted on January 20, 2021 and became effective on February 9, 2021.

Additionally, the board had opened the continuing education rule for development for the purpose of the board requiring some continuing education requirements be taken in person. The Board placed the matter on hold due to COVID. She recommended the board continue to keep the matter on hold.

EXECUTIVE DIRECTOR REPORT- Kama Monroe

TAB 9: Bills Filed for the 2021 Legislative Session

Executive Director, Kama Monroe stated she is monitoring legislation, adding that there are not really any bills to watch for this board. She noted everything is running well and there is nothing to report. She added emails were sent attempting to recruit board members

BOARD LIAISON REPORTS

TAB 10 Application-Exam & Endorsement-Kathy Veon

There is currently no report.

TAB 11: Budget

- a. - Revenue Report
- b. – Expenditures

Liaison position is vacant, no report.

TAB 12: Community Relations-

Liaison position is vacant, no report.

TAB 13: Consumer Protection-

Liaison position is vacant, no report.

TAB 14: Continuing Education- Steve Moreau, Herman Vega & Kathy Veon

There is currently no report.

TAB 15: Legislative & Rules- Kathy Veon

There is currently no report.

TAB 16: Unlicensed Activity-Steve Moreau

There is currently no report.

TAB 17: Healthy Weight Initiative- Rodney Dunetz

Dr. Dunetz reminded everybody to keep checking the website.

GENERAL DISCUSSION

TAB 18: CE Provider List- 11-24-2020 through 2-26-2021 (informational purposes only)

TAB 19: Courses Approved List 11-24-2020 through 2-26-2021 (informational purposes only)

Tabs 18 and 19 were on the board agenda for informational purposes. No action was taken.

TAB 20: OLD BUSINESS

There was no old business.

NEW BUSINESS

Discussion ensued regarding an individual attempting to obtain continuing education credit for a keynote speech. The continuing education liaison opined that it did not provide any instruction. The board was in agreement.

TAB 21: Delegation of Authority

The proposed delegation was reviewed. An error was identified in the fourth line. The delegation in the fourth line should be to the executive director not board counsel.

Motion: by Dr. Veon, seconded by Dr. Dunetz, to approve the delegation as verbally amended. Motion carried.

TAB 22: PUBLIC COMMENT

There was no public comment.

ADJOURN: Motion by Dr. Veon, seconded by Dr. Dunetz, to adjourn the meeting.
Meeting adjourned at 9:20 a.m.
Next Meeting Date: June 25, 2021