



Texas State Board of Acupuncture Examiners

BOARD MEETING
333 GUADALUPE, TOWER 2, SUITE 225
AUSTIN, TEXAS
SEPTEMBER 27, 2019

9:30 a.m. Education Committee
9:35 a.m. Licensure Committee

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- 9:35 a.m.
1. Full Board call to order and roll call.
 2. Board Member Report.
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 3. Executive Director's Report.
Legislative update
Budget update
 4. Medical Director Report.
 5. Consideration and possible action regarding pending litigation.
 6. Review, discussion, and possible action regarding selected files and cases.
 7. Discussion, recommendation, and possible action regarding referrals from the Texas Physician Health Program.
 8. Consideration and Approval of Agreed Board Orders.
 9. Consideration and Approval of Non-Public Rehabilitation Orders and Modification Request/Termination Request of Non-Public Rehabilitation Orders.
 10. Consideration and Approval of Modification Request/Termination Request Orders.
 11. Consideration and Approval of Reinstatement Request Orders.

12. Consideration and Approval of Nunc Pro Tunc Orders.
13. Consideration and Approval of Mediated Settlement Agreement Orders.
14. Consideration and Approval of Termination of Suspension Orders.
15. Consideration and Approval of Default Orders.
16. Consideration and Approval of Proposal for Decision.
17. Report on Temporary Suspension/Automatic Orders/Automatic Actions.
18. Consideration and approval of cease and desist orders.
19. Consideration and approval of Remedial Plans.
20. Discussion, recommendation, and possible action regarding proposed rule amendments and rule review to 22 T.A.C. Chapter 183.
21. Discussion, recommendation, and possible action regarding adoption rule review and proposed amendments to 22 T.A.C. Chapter 183. Acupuncture.
22. Open forum for public comments.
23. Consideration and approval of May 10, 2019 Acupuncture Examiners Board Meeting Minutes.
24. Committee reports and the consideration and approval of committee action items.
25. Adjourn.

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Executive Sessions: The Texas State Board of Acupuncture Examiners may close the meeting to the public and continue in executive session for the following reasons:

- a. Private consultation and advice of counsel concerning pending or contemplated litigation, settlement offers, and/or legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.
- b. Deliberations concerning personnel matters under the authority of the Open Meetings Act Section 551.074, Government Code.

While in executive session, the Board will not take any action, make any decision, or vote with regard to any matter that may be considered or discussed. A certified agenda of any executive session will be made.

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Persons requiring special accommodations, including the use of an interpreter, due to a disability should contact Laura Fleharty at the Board office phone 512-305-7174 or laura.fleharty@tmb.state.tx.us at least five (5) working days prior to the Board meeting.