

TEXAS STATE BOARD OF ACUPUNCTURE EXAMINERS
EDUCATION COMMITTEE MEETING MINUTES
MAY 4, 2007

The meeting was called to order at 10:05 a.m. by Chair, Terry Glenn Rascoe, M.D. Committee members present were Sheng Ting (Sam) Chen; Chung-Hwei Chernly, L.Ac.; Meng-Sheng Linda Lin, L.Ac.; and Raymond J. Graham.

Agenda item #3, regarding requests for approval of continuing acupuncture education courses, was considered. **Ms. Lin moved to recommend to the full board that all courses reviewed by this committee be resolved as noted and that they be listed as part of the minutes of this committee. Mr. Graham seconded. All voted in favor and the motion passed.**

Agenda item #4, regarding requests for approval of continuing acupuncture education courses that were previously deferred, was considered. **There were none.**

Agenda item #5, regarding requests for reconsideration of number of hours approved for continuing acupuncture education courses, was considered. **Mr. Graham moved to recommend to the full board that all courses reviewed for reconsideration of hours by this committee be resolved as noted and that they be listed as part of the minutes of this committee. Mr. Chernly seconded. All voted in favor and the motion passed.**

Agenda item #6, regarding written guidelines for the Continuing Acupuncture Education approval process, including specification of course content, usage of preferred providers, and delegation of authority to approve courses to agency staff; was considered. Ms. Garanflo presented a plan to implement written guidelines. **Mr. Chernly moved to recommend to the full board that the written guidelines presented by staff be approved as proposed and implemented; that staff present a report of all staff-approved courses at the next Board meeting; and that the written guidelines be included as part of the minutes of this committee. Ms. Lin seconded. Mr. Chen, Mr. Chernly, and Ms. Lin voted in favor. Mr. Graham voted against. The motion passed.**

Agenda item #7, regarding a preferred provider application form, was considered. **Mr. Graham moved to recommend to the full board that the proposed preferred provider form be approved**

with the corrections noted, and published as part of the minutes of this committee. Ms. Lin seconded. All voted in favor and the motion passed.

There being no further business, **Mr. Graham moved to adjourn the meeting at 11:40 a.m. Ms. Lin seconded. All voted in favor and the motion passed.**