

**TEXAS STATE BOARD OF ACUPUNCTURE EXAMINERS  
MINUTES OF THE  
DISCIPLINARY/ETHICS COMMITTEE**

January 11, 2002

The meeting was called to order at 10:55 a.m. by Chairman, Pedro (Pete) V. Garcia, Jr. Committee members present were Dee Ann Newbold, L.Ac.; and Claire H. Smith. Annette M. Zaharoff, M.D. was not in attendance at the meeting. Staff members present were Jerry Walker, Deputy Executive Director; Lloyd McRae, Chief of Investigations; Jennifer Soffer, Assistant General Counsel; Becky Nichols, Investigation Program Specialist and various other staff.

**Agenda item two, the September, October and November 2001 Enforcement Report, were considered.** This was an informational item only and no vote was necessary.

**Ms. Newbold moved, Ms. Smith seconded and the motion passed to go into executive session at 11:02 a.m. for consult with counsel concerning licensure and/or possible disciplinary action pursuant to the authority of the Open Meetings Act, GOVERNMENT CODE, 551.071; and the Medical Practice Act, TEXAS OCCUPATIONS CODE ANNOTATED, 512.009; and TEXAS OCCUPATIONS CODE ANNOTATED, 205.304; and Attorney Generals Opinion No. H-484.** Open session resumed at 11:17 a.m. and it was announced that no action or vote was taken during executive session.