

**TEXAS STATE BOARD OF ACUPUNCTURE EXAMINERS
BOARD MEETING MINUTES
JULY 15, 2005**

The meeting was called to order on July 15, 2005 at 11:25 a.m. by Everett G. Heinze, Jr., M.D., Presiding Officer. Board members present were Pedro (Pete) V. Garcia, Jr.; Hoang Xiong Ho, Tx. L.Ac.; Meng-Sheng Linda Lin, Tx. L.Ac.; Terry Glenn Rascoe, M.D.; and Claire Smith. Staff members present were Jerry Walker, M.P.H., Deputy Executive Director; Michele Shackelford, General Counsel; Robert Simpson, Assistant General Counsel; and Jaime Garanflo, Director of Customer Affairs.

There were no items for agenda item #2.

Agenda item #3, Discussion, Recommendation and Possible Action regarding Process and Schedule for receiving Acupuncture Board input on Medical Board rules as required by SB419. Michele Shackelford presented a summary of the requirements under the Sunset Bill SB 419, concerning early stakeholder input in the development of rules for the Texas State Board of Medical Examiners. The Texas State Board of Acupuncture Examiners is one of the identified stakeholders to be included in the process. Discussion was held concerning direction for the Acupuncture Board's early input. The Acupuncture Board requested a summary of SB 419 with the possible impact to the Acupuncture Board. The board directed staff to send a copy of the rules to be considered by the Texas State Board of Medical Examiners by email to board members for comments. The rules to be considered by the Texas Medical Board will be posted on the website for additional stakeholder comments.

Agenda item #4, Discussion regarding Acupuncture Board Rules
Workgroup. Ms. Shackelford reported that the Sunset Bill, SB 419, also requires early stakeholder input for the development of rules by the Acupuncture Board. After discussion, the board directed staff to form a workgroup for stakeholder rulemaking input and to present the information back to the board. The workgroup composition is to

include representation of the following stakeholder groups: consumers, physicians, acupuncturist professional associations, and acupuncture schools.

There were no items for Agenda items 5-6.

Agenda item #7, Consideration and Approval of Agreed Board Orders. Dr. Rascoe moved, Ms. Smith seconded, and the motion passed to approve the agreed order for Lawrence J. Thoren, A.C.

There were no items for Agenda items 8-14.

Agenda item #15, Consideration and Approval of May 6, 2005 Board Meeting Minutes. Mr. Garcia moved, Dr. Rascoe seconded, and the motion passed to approve the May 6, 2005 Board Meeting Minutes.

Agenda item #16, Consideration and Approval of May 6, 2005 Licensure Committee Meeting Minutes. Mr. Garcia moved, Mr. Ho seconded, and the motion passed to approve the May 6, 2005 Licensure Committee Meeting Minutes with a typographical correction to Mr. Garcia's name.

Agenda item #17, Consideration and Approval of May 6, 2005 Education Committee Meeting Minutes. Dr. Rascoe moved, Ms. Smith seconded, and the motion passed to approve the May 6, 2005 Education Committee Meeting Minutes.

Agenda item #18, Consideration and Approval of July 15, 2005 Licensure Committee Meeting Minutes. Dr. Heinze gave a report and review of the minutes. Dr. Rascoe moved, Ms. Smith seconded, and the motion passed to approve the July 15, 2005 Licensure Committee Meeting Minutes.

Agenda item #19, Consideration and Approval of July 15, 2005 Education Committee Meeting Minutes. Dr. Rascoe gave a report and review of the minutes. Mr.

Garcia moved, Ms. Smith seconded, and the motion passed to approve the July 15, 2005 Education Committee Meeting Minutes.

There being no further items the meeting adjourned at 12:50 p.m.