TEXAS STATE BOARD OF ACUPUNCTURE EXAMINERS BOARD MEETING MINUTES

February 1, 2008

The meeting was called to order on February 1, 2008 at 3:40 p.m. by Terry Glenn Rascoe, M.D., Presiding Officer. Board members present were Chung-Hwei Chernly, L.Ac.; Pedro (Pete) V. Garcia, Jr.; Raymond J. Graham; Hoang Xiong Ho, L.Ac.; Donald Counts, M.D.; and Meng-Sheng Linda Lin, L.Ac. Staff members present were Robert Simpson, General Counsel; Mari Robinson, Director of Enforcement and various other staff.

There were no items for Agenda item #2.

Agenda item #3, Executive Directors Report. It was announced that passage of the Jurisprudence Examination is now required for all applicants beginning January 1, 2008.

There were no items for Agenda item #4.

Agenda item #5, Consideration and Approval of Agreed Orders. After discussion, Mr. Garcia moved, Mr. Graham seconded, and the motion passed to approve the Agreed Order for Ernest H. Akers, L.Ac.

There were no items for Agenda items #6-12.

Agenda item #13, Consideration and Approval of October 26, 2007 Board Meeting Minutes. After discussion, Mr. Graham moved, Mr. Garcia seconded, and the motion passed to approve the October 26, 2007 Board Meeting Minutes and action items.

Agenda item #14, Committee Reports and the consideration of approval of minutes and action items of committees meeting during the board meeting.

Dr. Rascoe gave a report of the Education Committee. After discussion, Mr. Garcia moved, Mr. Chernly seconded, and the motion passed to approve the Education Committee minutes and action items once the noted correction has been made.

Ms. Lin provided a report concerning the Licensure Committee. After discussion, Mr. Garcia moved, Mr. Chernly seconded, and the motion passed to approve the Licensure Committee minutes and action items.

There being no further agenda items the meeting adjourned at 4:04 p.m.

Consideration and Approval of February 2, 2007 Board Meeting Minutes

(Tab 2)