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

November 1, 2002

The meeting was called to order at 10:00 a.m. by Chairman, Pedro (Pete) V. Garcia, Jr. Committee member present was 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 Jon Porter, Manager, Investigation and Compliance Department; Kevin Foy, Complaints Coordinator and various other staff.

Agenda item #2, the July, August and September 2002 Enforcement Reports, were considered. This was an informational item only and no vote was necessary.

Agenda item #3, report on current activities in the Investigation and Compliance Department. Mr. Porter discussed various changes to procedures in the Investigation and Compliance Departments. This was an informational item only and no vote was necessary.

There being no further business, Ms. Newbold moved, Ms. Smith seconded, and the motion passed to adjourn the meeting at 10:10 a.m.