TEXAS STATE BOARD OF ACUPUNCTURE EXAMINERS LICENSURE COMMITTEE MEETING MINUTES July 13, 2007

The meeting was called to order at 12:00 p.m. by Chair, Meng-Sheng Linda Lin, L.Ac.; Committee members present were Pedro (Pete) Garcia, Jr. and Hoang Xiong Ho, L.Ac.

Agenda item #2, Executive Session, was considered. Mr. Garcia moved, Mr. Ho seconded, and the motion passed at 12:00 p.m. to go into executive session for private consultation and advice of counsel concerning pending or contemplated litigation, deliberations concerning licensure applications, and/or possible disciplinary action under the authority of the Open Meetings Act, GOVERNMENT CODE, 551.071; and the Medical Practice Act, TEXAS OCCUPATIONS CODE ANNOTATED, 152.009; and TEXAS OCCUPATIONS CODE ANNOTATED, 205.304; and Attorney Generals Opinion No. H-484.

Open session resumed at 12:40 p.m. and it was announced that no action was taken during executive session. A certified agenda was made.

The Licensure Committee conducted hearings to review applicants appearing concerning eligibility. The hearings were conducted in Executive Session for deliberations concerning licensure applications and consideration of possible rehabilitation orders under the authority of the Open Meetings Act, GOVERNMENT CODE, 551.071; and the Medical Practice Act, TEXAS OCCUPATIONS CODE ANNOTATED, 152.009 and 205.304; and Attorney Generals Opinion No. H-484. Following the hearings, the Committee reconvened and considered the applications.

Agenda Item #3 regarding applicants appearing concerning eligibility, was considered.

Applicant #560s acupuncture licensure application was reviewed by the Committee after referral from the Executive Director. Mr. Garcia moved to recommend to the full Board that

Applicant #560 be granted an unrestricted license. Mr. Ho seconded. All voted in favor and the motion passed.

Agenda item #4, regarding applicants for Texas Acupuncture Licensure, was considered. There were 13 applicants who met all requirements to be considered for acupuncture licensure by the Texas State Board of Acupuncture Examiners (TSBAE). Mr. Garcia moved, Mr. Ho seconded and the motion passed to recommend to the full board that the 13 applicants be approved for licenses and that their names be listed as part of the minutes of this committee.

There being no further business, the meeting was adjourned at 12:43 p.m.