TEXAS STATE BOARD OF ACUPUNCTURE EXAMINERS LICENSURE COMMITTEE MEETING MINUTES JULY 18, 2003

The meeting was called to order at 9:32 a.m. by Chairman, Everett G. Heinze, Jr., M.D. Committee members present were Meng-Sheng Linda Lin, L.Ac.; Pedro (Pete) V. Garcia; and Hoang Xiong Ho. Jerry Walker, Deputy Executive Director; Michele Shackelford, J.D., General Counsel; Assistant General Counsel; Jaime Garanflo, Director, Customer Affairs; Tim Speer, Manager, Acupuncture/Physician Assistant Division; and various other staff were also present.

Agenda item #2, Executive Session, was considered. Mr. Garcia moved, Ms. Lin seconded, and the motion passed at 9:33 a.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 order under the authority of the Open Meetings Act, GOV'T CODE, §551.071; and the Medical Practice Act, TEX. OCC. CODE ANN., §152.009; and TEX. OCC. CODE ANN., §\$205.304; and Attorney General's Opinion No. H-484. Open session resumed at 10:15 a.m. and it was announced that no action was taken during executive session. A certified agenda was made.

Agenda item #5, regarding requested reconsideration of the application of Applicant #AC-7, was considered. Dr. Heinze reported that Applicant #AC-7's application has been withdrawn and no further action was necessary.

Agenda item #4, regarding requested reconsideration of the application of Applicant #AC-8, was considered. Applicant #AC-8 appeared before the committee with their attorney, Jon E. Porter, J.D., and made a statement presenting new information regarding his unrestricted licenses in two other states and an unrestricted massage therapy license in the State of Texas. Following discussion, Mr. Garcia moved, Mr. Ho

seconded, and the motion passed to recommend to the full Board that Applicant #AC-8's application be approved for an acupuncture license.

Applicant #AC-12 appeared before the committee and answered Committee members' questions regarding their arrest for Driving While Intoxicated in 1998. Following discussion, Mr. Garcia moved, Ms. Lin seconded, and the motion passed to recommend to the full Board that Applicant #AC-12 be approved for acupuncture licensure.

Agenda item #3, regarding applicants for Texas Acupuncture Licensure, was considered. Mr. Garcia moved, Ms. Lin seconded, and the motion passed to recommend to the full Board that Margaret McQuiston Boswell, Veronica (Reina Shay) Broussard, Deborah Lee Byrd, Maria Viola Castillo, Lilly Chan, Fenny L. Chou, Jerusha Webster De Groote, Tai Sun Kim, Meide Liu, Rebecca Renee Meyer, Amber Lee Montgomery, Keith Allen Mosley, Connie M. Sharirli, Marygrace A. Tagarelli, Renee House Wainwright, Izumi Sogame Warner, and Zheng Zeng be issued acupuncture licenses.

There being no further business, the committee adjourned at 10:24 a.m.