TEXAS STATE BOARD OF ACUPUNCTURE EXAMINERS BOARD MEETING MINUTES

October 26, 2007

The meeting was called to order on October 26, 2007 at 3:12 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, Discussion Regarding Laserfiche Training. This item will be discussed at a later meeting.

Agenda item #4, Executive Directors Report. Deferred until the next board meeting.

There were no items for Agenda item #5.

Agenda item #6, Consideration and Approval of Agreed Orders. After discussion, Mr. Garcia moved, Mr. Graham seconded, and the motion passed to approve the Agreed Order for Taro Nakamura, L.Ac. after the noted correction to line #4 is made.

There were no items for Agenda items #7-13.

Agenda item #14, Consideration and Approval of July 13, 2007 Board Meeting Minutes. Mr. Ho moved, Mr. Garcia seconded, and the motion passed to approve the July 13, 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. Graham moved, Mr. Ho seconded, and the motion passed to approve the Education Committee minutes and action items.

Mr. Garcia provided a report concerning the Disciplinary and Ethics Committee. After discussion, **Dr. Counts moved, Mr. Graham seconded and the motion passed to approve the Disciplinary and Ethics Committee minutes and action items.**

Ms. Lin provided a report concerning the Licensure Committee. Following Ms. Lins report, David Cohen, legal counsel for Licensure Applicant #596 appeared before the board along with the applicants clinical preceptor, William Morris, to ask the board to consider reversing the ineligibility determination made by the Licensure Committee. Dr. Rascoe thanked Mr. Cohen and Mr. Morris for their remarks. Mr. Garcia moved, Mr. Graham seconded, and the motion passed to approve the Licensure Committee minutes and action items. After discussion, Mr. Garcia moved, Mr. Graham seconded and the motion passed to approve the Licensure Committee minutes and action items.

Agenda item #15, Adjourn. There being no further agenda items the meeting adjourned at 3:35 p.m.

Consideration and Approval of February 2, 2007 Board Meeting Minutes

(Tab 2)