

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

February 21, 2003

The meeting was called to order at 9:40 a.m. by Chairman, Pedro (Pete) V. Garcia, Jr. Committee member present was Claire H. Smith and Dee Ann Newbold, L.Ac. who arrived late. Annette M. Zaharoff, M.D. was not in attendance at the meeting. Meng-Sheng Linda Lin, L.Ac. was added to the committee to establish a quorum. Staff members present were Lloyd E. McRae, Manager of Complaint and Disciplinary Support Department; Mari Robinson, J.D., Manager of Investigation Department; and various other staff.

Agenda item #2, the October, November, December 2002 and January 2003 Enforcement Reports, were considered. This was an informational item only and no vote was necessary.

Agenda item #3, regarding executive session to review selected files and cases recommended for dismissal by Informal Settlement Conferences/Show Compliance Proceedings or staff review, was considered. Ms. Smith moved, Ms. Lin seconded and the motion passed to go into executive session at 9:45 a.m. for consult with counsel concerning licensure and/or possible disciplinary action pursuant to 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, 205.356, and 205.357; and Attorney Generals Opinion No. H-484. Open session resumed at 9:50 a.m. and it was announced that no action or vote was taken during executive session. A certified agenda of the executive session was made. **Ms. Smith moved, Ms. Lin seconded and the motion passed, to recommend the noted resolution of the listed complaint (attached) to the Board minutes.**

There being no further business, **Ms. Smith moved, Ms. Newbold seconded, and the motion passed to adjourn the meeting at 9:56 a.m.**