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

October 26, 2007

The meeting was called to order at 2:43 P.m. by Pedro (Pete) Garcia, Chairman. Committee members present were Chung-Hwei Chernly, L.Ac; and Terry Glenn Rascoe, M.D. Raymond Graham joined the meeting after it began. Staff members present were Mari Robinson, Director of Enforcement, and various other staff.

Agenda Item #2, the August 2007 Enforcement Report was considered. Ms. Robinson presented the report. 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, were considered. Dr. Rascoe moved, Mr. Chernly seconded and the motion passed to go into executive session at 2:46 p.m. 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 2:55 p.m. and it was announced that no action was taken during executive session. A certified agenda was made.

Agenda item #4, regarding selected files and cases:

Dr. Rascoe moved, Mr. Chernly seconded and the motion passed to take no further action regarding Jurisdictional File # 07-4734.

Mr. Graham moved, Dr. Rascoe seconded and the motion passed to take no further action regarding Jurisdictional File # 07-5822.

There being no further business, **Dr. Rascoe moved, Mr. Chernly seconded,** and the motion passed to adjourn the meeting at 2:56 p.m.