

**TEXAS STATE BOARD OF ACUPUNCTURE EXAMINERS**  
**BOARD MEETING MINUTES**

July 13, 2007

The meeting was called to order on July 13, 2007 at 12:56 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 Donald W. Patrick, M.D., J.D., Executive Director; Jane McFarland, Chief of Staff; Robert Simpson, General Counsel; and various other staff.

There were no items for Agenda item #2.

**Agenda item #3, Executive Directors Report.** Jane McFarland provided an update concerning the recent legislative session including the supplemental grant, which allowed the agency to hire six additional full time employees.

There were no items for Agenda items #4 12.

**Agenda item #13, Consideration and Approval of May 4, 2007 Board Meeting Minutes.** Mr. Garcia moved, Mr. Graham seconded, and the motion passed to approve the May 4, 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.**

Ms. Lin provided a report concerning the Licensure Committee. **Mr. Garcia moved, Mr. Graham seconded, and the motion passed to approve the Licensure Committee minutes and action items.**

Dr. Rascoe gave a report of the Education Committee. After discussion, **Mr. Garcia moved, Mr. Graham seconded, and the motion passed to approve the Education Committee minutes and action items.**

The Disciplinary and Ethics Committee did not meet.

After a discussion regarding the boards laserfiche system, it was decided that the IT Department would conduct a training session regarding use of the laserfiche system during the October 26, 2007 meeting.

After discussion it was decided that Mr. Graham would Chair the Ad-Hoc Committee meeting which will be held prior to the next Full Board meeting. Mr. Garcia indicated he would like to serve on the Ad-Hoc Committee.

Mr. Graham suggested that the record-keeping requirement of seven years that is applied to physician licensees should also be required of licensed acupuncturists. It was indicated a possible rule change might be needed.

Ms. Lin asked whether or not it would be possible to issue certificates to newly licensed acupuncturists as the board did in the past. Board staff indicated they would review this issue.

**Agenda item #15, Adjourn.** There being no further agenda items the meeting adjourned at 1:28 p.m.

**Consideration and Approval of February 2, 2007 Board  
Meeting Minutes**

**(Tab 2)**