

TEXAS STATE BOARD OF ACUPUNCTURE EXAMINERS
EXECUTIVE COMMITTEE MEETING MINUTES
MAY 5, 2000

The meeting was called to order at 9:08 a.m. by Assistant Presiding Officer, Everett G. Heinze, M.D. Other members present were Pedro (Pete) V. Garcia and Cheng Ming Chang, L.Ac. Also present were Bruce A. Levy, M.D., J.D., Executive Director; Jerry T. Walker, Chief Operating Officer; Michele Shackelford, Assistant General Counsel; and various other staff.

Dr. Heinze stated that Dr. Zaharoff would not be present at the meeting and that she had temporarily appointed Mr. Chang to participate in the Executive Committee meeting. The Board has proposed rules so that the membership of the Executive Committee would include physician members, acupuncturist members, and public members.

Dr. Heinze moved, Mr. Chang seconded, and the motion passed to go into executive session at 9:10 a.m. under the authority of the Open Meetings Act, Section 551.071 of the Government Code, and Article 4495b, Sections 2.07(b), and 2.09(o), Texas Revised Civil Statutes, to consult with counsel regarding pending or contemplated litigation. Open session resumed at 9:25 a.m. and it was announced that no action was taken during executive session and a certified agenda was kept.

Mr. Garcia moved, Mr. Chang seconded, and the motion passed that, in light of the fact that Kevin D. Kanz, D.C., who had asked to address the Board, was not present, his appearance be rescheduled.

Mr. Garcia moved, Mr. Chang seconded, and the motion passed to recess the meeting at 9:27 a.m.

The meeting reconvened at 10:45 a.m.

Mr. Garcia moved, Mr. Chang seconded, and the motion passed to go into executive session at 10:45 a.m. under the authority of the Open Meetings Act, Section 551.071 of the Government Code, and Article 4495b, Sections 2.07(b), and 2.09(o), Texas Revised Civil Statutes, to consult with counsel regarding pending or contemplated litigation. Open session resumed at 11:00 a.m. and it was announced that no action was taken during executive session and a certified agenda was kept.

Dr. Heinze asked the committee members if they wished to make a decision on the request made in executive session. Mr. Garcia moved, Mr. Chang seconded, and the motion passed to refer the issue to the full Board during its next meeting on August 11.

There being no further business, Mr. Garcia moved, Mr. Chang seconded, and the motion passed to adjourn the meeting at 11:01 a.m.