TEXAS STATE BOARD OF ACUPUNCTURE EXAMINERS MINUTES OF THE DISCIPLINE AND ETHICS COMMITTEE

January 30, 2009

Chair Raymond J. Graham, called the meeting to order at 10:19 a.m. Other committee members present were Chung-Hwei Chernly, L.Ac., Pedro (Pete) V. Garcia, Jr., Terry Glenn Rascoe, M.D., and Karen Siegel, L.Ac.

Also present were Medical Director Alan T. Moore, M.D., Jane McFarland, Chief of Staff, and Mari Robinson, Director of Enforcement/Interim Executive Director, and various other staff.

Agenda Item #2. Reports and discussion regarding the Investigation, Litigation and Compliance Departments. Ms. Robinson presented the Enforcement Report for December 2008, a copy of which is attached. This was an informational item only and no vote was necessary.

Agenda Item #3. Review, discussion, and possible action regarding selected files and cases.

Dr. Rascoe moved, and Mr. Garcia seconded that Log #08-4112 be closed. Motion carried.

Agenda Item #4. Adjourn.

Mr. Garcia moved, and Dr. Rascoe seconded that the meeting adjourn. Motion carried at 10:36 a.m.