

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

May 4, 2007

The meeting was called to order on May 4, 2007 at 12:08 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.; Sheng Ting (Sam) Chen, and Meng-Sheng Linda Lin, L.Ac. Staff members present were Jane McFarland, Chief of Staff; Robert Simpson, General Counsel; Jaime Garanfio, Director of Customer Affairs; and various other staff.

There were no items for Agenda item #2.

**Agenda item #3, Executive Directors Report.** Jane McFarland provided an update concerning several recent staff changes in the Legal Division and a report on the pending legislative issues concerning the board, including the supplemental funding request.

There were no items for Agenda item #4.

**Agenda item #5, Consideration and Approval of Agreed Board Orders. Mr. Ho moved, Mr. Graham seconded, and the motion passed to approve the Agreed Order for Carlos Villatora, L.Ac.**

There were no items for Agenda items #6 #12.

**Agenda item #13, Consideration and Approval of February 2, 2007 Board Meeting Minutes. Mr. Graham moved, Mr. Garcia seconded, and the motion passed to approve the February 2, 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. Graham moved, Mr. Chernly seconded, and the motion passed to approve the Licensure Committee minutes and action items.**

Mr. Garcia gave a report of the Disciplinary and Ethics Committee. After discussion, **Mr. Graham moved, Mr. Ho seconded, and the motion passed to approve the Disciplinary and Ethics 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.**

**Agenda item #15, Adjourn.** There being no further agenda items the meeting adjourned at 12:30 p.m.

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

**(Tab 2)**