

**TEXAS STATE BOARD OF ACUPUNCTURE EXAMINERS
BOARD MEETING MINUTES
MAY 6, 2005**

The meeting was called to order on May 6, 2005 at 11:08 a.m. by Everett G. Heinze, Jr., M.D., Presiding Officer. Board members present were Sheng Ting (Sam) Chen; Pedro (Pete) V. Garcia, Jr.; Hoang Xiong Ho, L.Ac.; Meng-Sheng Linda Lin, L.Ac.; Dee Ann Newbold, L.Ac.; Terry Glenn Rascoe, M.D.; and Claire Smith. Staff members present were Jerry Walker, M.P.H., Deputy Executive Director; Michele Shackelford, General Counsel; Robert Simpson, Assistant General Counsel; and various other staff.

Agenda item #3, Executive Director's Report. Jane McFarland, Manager of Public Information, gave the report for the Executive Director, summarizing current legislative issues

There were no items for Agenda items #4- # 11.

Agenda item #12, Consideration and approval of cancellation of acupuncture licenses for nonpayment and by request. Mr. Garcia moved, Ms. Newbold seconded, and the motion passed to approve the submitted cancellation of acupuncture licenses for nonpayment and by request.

Agenda item #13, Consideration and Approval of January 28, 2005 Board Meeting Minutes. Dr. Rascoe moved, Mr. Garcia seconded, and the motion passed to approve the January 28, 2005 Board Meeting Minutes.

Agenda item #14, Consideration and Approval of January 28, 2005 Licensure Committee Meeting Minutes. Mr. Garcis moved, Mr. Ho seconded, and the motion passed to approve the January 28, 2005 Licensure Committee Meeting Minutes.

Agenda item #15, Consideration and Approval of January 28, 2005 Education Committee Meeting Minutes. Ms. Newbold moved, Ms. Smith seconded, and the motion passed to approve the January 28, 2005 Education Committee Meeting Minutes.

Agenda item #16, Report on May 6, 2005 Licensure Committee Meeting. Dr. Heinze gave a report. **Mr. Garcia moved, Mr. Ho seconded, and the motion passed to approve the report and action items.**

Agenda item #17, Report on May 6, 2005 Education Committee Meeting. Ms. Newbold gave a report. **Ms. Smith moved, Mr. Garcia seconded, and the motion passed to approve the report and actions items.**

Agenda item #18, Report on May 6, 2005 Discipline and Ethics Committee Meeting. Mr. Garcia gave a report. **Ms. Smith moved, Dr. Rascoe seconded, and the motion passed to approve the report and action items.**

Agenda item #19, Adjourn. Mr. Garcia moved, Ms. Newbold seconded, and the motion passed to adjourn at ____.