

TEXAS STATE BOARD OF ACUPUNCTURE EXAMINERS
BOARD MEETING MINUTES
July 14, 2006

The meeting was called to order on July 14, 2006 at 12:04 p.m. by Terry Glenn Rascoe, M.D., Presiding Officer. Board members present were Chung-Hwei Chernly, L.Ac.; Donald Counts, M.D.; Pedro (Pete) V. Garcia, Jr.; Hoang Xiong Ho, L.Ac.; Meng-Sheng Linda Lin, L.Ac.; and Raymond J. Graham. Staff members present were Donald W. Patrick, M.D., J.D., Executive Director; Michele Shackelford, General Counsel; Robert D. Simpson, Assistant General Counsel; and Jaime Garanflo, Director of Customer Affairs; and various other staff.

Agenda item #2. There were no items for executive session.

Agenda item #3, Executive Director's Report. New board member Raymond J. Graham was introduced and welcomed by the Board. A resolution was presented honoring Ms. Claire H. Smith for her enthusiastic and dedicated service to the board from 1999 through 2006. Mr. Simpson gave a report on new Chiropractic Board rules adopted and in effect pertaining to scope of practice. Dr. Patrick gave a report on the Legislative Appropriations Report and strategies to correct the agency deficit.

There were no items for Agenda items #4-#12.

Agenda item #13, Consideration and Approval of May 12, 2006 Board Meeting Minutes. Mr. Garcia moved, Mr. Ho seconded, and the motion passed to approve the May 12, 2006 Board Meeting Minutes.

Agenda item #14, Committee reports and the consideration and approval of minutes and action items of committees meeting during the board meeting. Ms. Lin gave a report of the Licensure Committee. Mr. Garcia moved, Mr. Chernly seconded, and the motion passed to approve the Licensure Committee minutes and action items.

Mr. Garcia gave a report of the Discipline and Ethics Committee. Mr. Ho moved, Mr. Chernly seconded, and the motion passed to approve the Discipline and Ethics Committee minutes and action items.

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

Agenda item #15, Election of Secretary/Treasurer. Mr. Ho nominated Mr. Garcia as Secretary/Treasurer. A vote was called. All voted in favor of Mr. Garcia. Dr. Rascoe announced Mr. Garcia as the Secretary/Treasurer of the Board.

Agenda item #16, Adjourned. There being no further items the meeting adjourned at 12:38 p.m.