

**TEXAS STATE BOARD OF ACUPUNCTURE EXAMINERS
BOARD MEETING MINUTES
JANUARY 16, 2004**

The meeting was called to order on January 16, 2004 at 11:45 a.m. by Presiding Officer, Everett G. Heinze, Jr., M.D. Committee members present were Pedro (Pete) V. Garcia, Jr.; Hoang Xiong Ho, L.Ac.; Meng-Sheng Linda Lin, L.Ac.; Dee Ann Newbold, L.Ac.; Terry G. Rascoe, M.D.; and Claire H. Smith. Staff members present were Donald W. Patrick, M.D., J.D.; Executive Director; Jennifer S. Kaufman, J.D., Assistant General Counsel; and various other staff.

Agenda item #2, executive session, was next. It was announced that there was no need for an executive session.

Agenda item #3, executive directors report, was next. Dr. Patrick gave a report on the agency's progress under SB104. Dr. Patrick also provided an updated report to the board members on the ongoing Sunset Review process. The suggestion was made for board members to be proactive within the board and to decide issues to address during the review process of the agency.

Agenda item #4, discussion, recommendation and possible action regarding the examination requirements for licensure relating to board rule 183.4(a)(5), was next. Ms. Kaufman gave a report regarding the number of examination attempts allowed by other state boards. The board discussed the possible number of examination attempts allowed with additional training. The staff was directed to bring information back to the next board meeting to identify credit hours for remedial training and proposal for rule change.

It was announced that there were no orders or cancellations to be considered for agenda items #7-13.

Agenda item #14, approval of 20052006 Board meeting dates, was next. Ms. Newbold moved, Ms. Smith seconded, and the motion passed to approve the dates.

Agenda item #15, approval of October 24, 2003 Board Meeting Minutes, was next. Mr. Garcia moved, Dr. Rascoe seconded, and the motion passed to approve the minutes.

Agenda item #16, approval of October 24, 2003 Executive Committee Meeting Minutes, was next. Mr. Garcia moved, Ms. Smith seconded, and the motion passed to approve the minutes.

Agenda item #17, approval of October 24, 2003 Licensure Committee Meeting Minutes, was next. Mr. Garcia moved, Mr. Ho seconded, and the motion passed to approve the minutes.

Agenda item #18, approval of October 24, 2003 Education Committee Meeting Minutes, was next. Ms. Newbold moved, Dr. Rascoe seconded, and the motion passed to approve the minutes.

Agenda item #19, approval of October 24, 2003 Discipline and Ethics Committee Meeting Minutes, was next. Dr. Rascoe moved, Ms. Newbold seconded, and the motion passed to approve the minutes.

Agenda item #20, report on January 16, 2004 Executive Committee Meeting, was next. Dr. Heinze gave the report. Mr. Garcia moved, Mr. Ho seconded, and the motion passed to approve the report and action items.

Agenda item #21, report on January 16, 2004 Licensure Committee Meeting, was next. Dr. Heinze gave a report that the committee recommended approval of several applicants. Mr. Garcia moved, Ms. Smith seconded, and the motion passed to approve the report and action items.

Agenda item #22, report on January 16, 2003 Education Committee Meeting, was next. Ms. Newbold gave a report that the committee approved some courses, deferred several courses until additional information was gathered, and directed staff to work on updating the form. The board discussed application print guidelines for courses. Dr. Heinze suggested

bringing the course approval guidelines before the full board. **Ms. Newbold moved, Mr. Garcia seconded, and the motion passed to approve the report and action items.**

Agenda item #23, report on January 16, 2004 Discipline and Ethics Committee Meeting, was next. Mr. Garcia gave a report regarding a rule change in reference to the use of professional titles. **Ms. Newbold moved, Ms. Smith seconded, and the motion passed to approve the report and action items.**

Ms. Newbold moved, Mr. Garcia seconded, and the motion passed to adjourn at 1:45 p.m.