



Texas State Board of Acupuncture Examiners **BOARD MEETING MINUTES**

JANUARY 31, 2020

The meeting was called to order at 9:45 a.m. by Donna S. Guthery, L.Ac., Assistant Presiding Officer. Board members Raymond J. Graham, Mary E. Hebert, M.D., Rachelle L. Webb, L.Ac.; Grant E. Weidler, MAOM, L.Ac., and Jeremy Wiseman, M.D., were present. Allen D. Cline, L.Ac., Presiding Officer did not attend. Staff members present were Stephen 'Brint' Carlton, J.D., Executive Director; Wendy Pajak, Assistant General Counsel; Robert Bredt, M.D., Medical Director; and the Assistant General Counsel Yvette Yarborough, J.D.; and various other staff.

Agenda Item #2, Board Member Report. Mr. Graham discussed possible changes to requirements for acupuncturists.

Agenda Item #3, Executive Director's Report.

Legislative update – Nothing to report.

Budget update – Mr. Carlton gave an update on the current budget.

Internal Audit Update – Mr. Carlton gave an update on the Internal Audit.

Military Exemption – Mr. Carlton gave an update on Military Spouse Exemption rule.

Dr. Nemeth – Mr. Carlton reported that Dr. Nemeth passed away in December. Dr. Nemeth was the Executive Director of PHP a few years ago.

Agenda Item #4, Medical Director Report. There were no items for this agenda item.

Agenda Item #5, Consideration and possible action regarding pending litigation. Nothing to report.

Agenda Item #6, Review, discussion, and possible action regarding selected files and cases. After discussion, Ms. Webb moved, Mr. Graham seconded and the motion passed to approve Log #19-3342 for dismissal with a custom letter regarding boundaries, communication, and professional conduct.

There were no items for Agenda Items #7.

Agenda Item #8, Discussion, recommendation, and possible action regarding applicants for a Texas Acupuncture License. After discussion, Ms. Webb moved, Dr. Hebert seconded, and the motion passed to approve the applicants for a Texas Acupuncture License.

Agenda Item # 9, Consideration and Approval of Default Orders. Ms. McFaddin, Litigation Attorney, gave a brief overview. After consideration, **Ms. Webb moved, Mr. Graham seconded and the motion passed to adopt the Findings of Fact and Conclusions of Law of the Administrative Law Judge in the Determination of Default for Scott Y. Dreyhaupt, AC and to adopt the staff's suggested final order of revocation.**

Agenda Item #10, Consideration and Approval of Agreed Board Orders. After consideration, **Ms. Webb moved, Dr. Hebert seconded and the motion passed to approve the Agreed Board Order for Tyson J. Nordmann, AC.**

There were no items for Agenda Items #11-22.

Agenda Item #23, Open forum for public comments. No one signed in for public comments.

Agenda Item #23, Consideration and approval of September 27, 2019 Acupuncture Examiners Board Meeting Minutes. After discussion, **Mr. Graham moved, Ms. Webb seconded, and the motion passed to approve the September 27, 2019 Acupuncture Board Meeting Minutes and action items.**

Agenda Item #24, Committee reports and the consideration and approval of committee action items. A report of the Education Committee was presented. **Ms. Webb moved, Mr. Graham seconded, and the motion passed to approve the Education Committee minutes and action items.**

There being no additional items, **Mr. Graham moved, Ms. Guthery seconded, and the motion passed to adjourn the meeting at 10:23 AM.**