



Texas State Board of Acupuncture Examiners

BOARD MEETING

FRIDAY, MAY 6, 2022

9:00 A.M.

333 Guadalupe St #3-100 / Videoconference
Austin

This meeting will be open to the public at the above location and will proceed by videoconference, as allowed under Texas Government Code Sec. 155.127. The location above shall have two-way audio video communication with each of the other locations during the meeting. The President or Presiding Officer of the board will be physically present at the location and room listed above.

Please note that accommodations will be available for members of the public to physically attend the meeting at the above location but will be subject to limitations set out by the Texas Facilities Commission seating. Members of the public are encouraged to attend the meeting by accessing the videoconference or audio link below.

5/6/22 - <https://bit.ly/3rk288z>

Or call in (audio only)

[+1 512-596-3865](tel:+15125963865), [267150822#](tel:+15125963865) United States, Austin

Phone Conference ID: 267 150 822#

For instructions using Microsoft Teams, please go to

<https://techhelp.tmb.state.tx.us/index.php/2020/11/24/public-tmb-virtual-meeting/>

- 9:00 a.m.
1. Full Board call to order and roll call.
 2. Board Member Report.
 3. Executive Director's Report.
 - Budget update
 - Internal Audit update
 - Covid update
 - New Building update
 4. Medical Director Report.
 5. Consideration and possible action regarding pending litigation.
 6. Discussion, recommendation, and possible action regarding referrals from the Texas Physician Health Program.

7. Discussion, recommendation, and possible action regarding requests to become approved providers.
8. Report from staff on renewal of approved providers.
9. Report from staff of continuing acupuncture education courses approved.
10. Discussion, recommendation, and possible action regarding requests for approval of continuing acupuncture education courses.
11. Discussion, recommendation, and possible action regarding applicants appearing concerning eligibility.
12. Discussion, recommendation, and possible action regarding applicants for a Texas Acupuncture License.
13. Review, discussion, and possible action regarding selected files and cases.
14. Consideration and Approval of Default Orders.
15. Consideration and Approval of Proposal for Decision.
16. Consideration and Approval of Agreed Board Orders.
17. Consideration and Approval of Non-Public Rehabilitation Orders and Modification Request/Termination Request of Non-Public Rehabilitation Orders.
18. Consideration and Approval of Modification Request/Termination Request Orders.
19. Consideration and Approval of Reinstatement Request Orders.
20. Consideration and Approval of Nunc Pro Tunc Orders.
21. Consideration and Approval of Mediated Settlement Agreement Orders.
22. Consideration and Approval of Termination of Suspension Orders.
23. Report on Temporary Suspension/Automatic Orders/Automatic Actions.
24. Consideration and approval of Cease-and-Desist Orders.
25. Consideration and approval of Remedial Plans.
26. Discussion, recommendation, and possible action regarding proposed rule amendments and rule review to 22 T.A.C. Chapter 183.

27. Discussion, recommendation, and possible action regarding adoption rule review and proposed amendments to 22 T.A.C. Chapter 183. Acupuncture.
28. Open Forum for Public Comments.
29. Consideration and Approval of the January 28, 2022 Board Meeting Minutes.
30. Discussion, recommendation, and possible action related to board meeting dates.
31. Adjourn.

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Executive Sessions: The Texas State Board of Acupuncture Examiners may close the meeting to the public and continue in executive session for the following reasons:

- a. Private consultation and advice of counsel concerning pending or contemplated litigation, settlement offers, and/or legal matters subject to the attorney-client privilege under the authority of the Open Meetings Act Section 551.071, Government Code.
- b. Deliberations concerning personnel matters under the authority of the Open Meetings Act Section 551.074, Government Code.

While in executive session, the Board will not take any action, make any decision, or vote with regard to any matter that may be considered or discussed. A certified agenda of any executive session will be made.

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Board Members (9 of 9)

Donna Guthery, L.Ac., Presiding Officer
Raymond. Graham, Secretary/Treasurer
Grant E. Weidler, MAOM, LAc, Assistant Presiding Officer
Elisabeth Lee “Ellee” Carlson, D.A.O.M., LAc
Sheri J. Davidson, L.Ac.
Maria M. Garcia
Samantha Gonzalez
Mary E. Hebert, M.D.
Rey Ximenes, M.D.