



Acupuncture Public Agenda Minutes

Acupuncture Licensing Board
Friday, September 6, 2024 at 10:00 AM EDT
7 Eagle Sq, Concord NH 03301

Attendance

Absent:

Members: Jody Bell, Diane Chase, , Amy Goldstein, Vicki Irwin, Paul Mosier

Staff: Teresa Boyer – Board Administrator, Jeanne Lester - Board Administrator, Elizabeth Eaton - Board Counsel

I. Call to Order

Meeting was called to order at 10:03am.

II. Approval of Public Minutes June 7, 2024

Motion:

Motion moved by Jody Bell and motion seconded by Paul Mosier. Board voted to approve the public minutes from April 19, 2024, as amended. Paul Mosier abstained.

Motion:

Motion moved by Jody Bell and motion seconded by Amy Goldstein. Board voted to approve the public minutes from June 7, 2024, as submitted. Amy Goldstein & Diane Chase abstained.

III. New Business

A. Remote Participation

Motion moved by Jody Bell and motion seconded by Vicki Irwin. Board voted to allow Board Member Diane Chase to join remotely due to traveling.

IV. Administrative Rules and Legislative Topics

Board Counsel Elizabeth Eaton provided and update on upcoming SB369 to the Board.

A. Remove supervision of ADS by an Acupuncturist.

Motion moved by Jody Bell and motion seconded by Paul Mosier to request statute change. Amy Goldstein, Vicki Irwin, Diane Chase all opposed.

B. Supervision only in the first renewal cycle & Acupuncturist available for questions.

Motion moved by Jody Bell and motion seconded by Paul Mosier to request statute change and to accept Board Counsel language on change.

C. Take out Bachelor Degree & Accept Associates.

Motion moved by Jody Bell and motion seconded by Diane Chase to request statute change.

D. Change Composition of Board to Add ADS to Fill a Position.

Motion moved by Jody Bell and motion seconded by Paul Mosier to request statute change to include 4 Licensed Acupuncturists, 2 ADS, 1 Public Member.

E. Authorize a Board member to reach out to a Representative for Statute Change.

Motion moved by Jody Bell and motion seconded by Paul Mosier for a Board member to reach out to a State Representative & Lobbyist for help with a statutes changes.

V. New Business

A. Division Director Bethany Cottrell - Audit of Applications - 10:00

Division Director Bethany Cottrell discussed with Board audit of applications. Board discussed to audit about 25% of applications. Bethany also provided and update on CE Broker with the Board.

B. AcuDetox Site Visits

Board review site visits as FYI.

C. Laws & Rules - Chantell Wheeler - 11:00

Rules Coordinator Chantell Wheeler joined meeting to work with Board on rule changes in process. Board Chair Jody Bell will provide enclosures for rule changes to Board Administrator to send to rules coordinator.

D. Recruiting New Board Members -

Board members can actively recruit for membership and should direct individuals to apply on the website. The board may also vote to delegate a member to reach out to the association for the purpose of recruiting.

Board member Paul Mosier will reach out to organizations to recruit for new Board members.

E. Jody's questions & answers

Board reviewed questions and answers submitted by Board Chair Jody Bell.

F. Introducing Our New Executive Director Deanna Jurius - 11:00

Board met with new Executive Director Deanna Jurius.

VI. Board Counsel

Motion:

Motion moved by Jody Bell and motion seconded by Paul Mosier. Board voted to issue standing order on remote participation under certain circumstances.

VII. Non-Public

Non-Public session is conducted for the purpose of discussing investigations of alleged licensee misconduct and other confidential Board business. Such a non-public session is authorized by RSA 91-A:3, II (c) & (e), RSA 91-A:5, IV, Lodge v Knowlton, (1978), and the Board's executive and deliberative privileges.

Motion:

Motion moved by Jody Bell and motion seconded by Paul Mosier. Board voted to enter into nonpublic session at 12:02pm.

VIII. Sealing of Non-Public Minutes

Minutes of the non-public session are sealed to maintain the privacy of the items discussed in non-public session pursuant to RSA 91-A:3, II (c), on the grounds that public disclosure may adversely affect the reputation of a person other than a Board member or render the proposed action ineffective.

Motion:

Motion moved by Jody Bell and motion seconded by Vicki Irwin. Board voted to seal the minutes from the nonpublic session.

IX. Next Meeting Date December 6, 2024

Board confirmed next meeting date.

X. Adjournment

Meeting adjourned at 12:17pm.