



Acupuncture Public Agenda Minutes

Acupuncture Licensing Board

Mar 8, 2024, at 10:00 AM EST to Mar 8, 2024, at 12:00 PM EST

Absent:

Present: Vicki Irwin – Chair (VI), Paul Mosier (PM), Jody Bell (JB), Diane Chase (DC), Amy Goldstein (AG)

Staff: Alex Fisher – Board Administrator, Rahkiya Medley Esq. – Board Counsel

Agenda

I. Call to Order - VI called the meeting to order at 9:45AM.

II. Approval of Public Minutes February 9, 2024

Motion: Upon a motion by JB with a second by VI, the board voted to approve the meeting minutes as amended. PM abstained.

III. CEU Approval

A. AcuAid AcuReSet Training

1. Assign board members for each section of the training. Board will send feedback to board admin regarding the training and admin will send back feedback to the requester for revision. The training will be on the agenda for the next meeting.

IV. OPLC/Board Administrator Updates

A. Board Travel Policy

B. Bethany Cottrell – Division Director of Licensing and Board Administration

1. PLC 313 Comments
2. Application Review Process

V. Administrative Rules and Legislative Topics

A. Acp 200 - Vote on Conditional Approval Response

B. Public Rules Comments

1. POCA - PLC 313
2. Randy Stevens – PLC 313 and Acp 705.03
3. Sara Bursac – PLC 313 Acp 705.03

Motion: Upon a motion by VI with a second by JB the board considers the comments letters and not petitions. PM opposed the motion and believed they are petition.

Motion: Upon a motion VI with a second by DC the board would like a letter sent regarding the board taking the letters under advisement. Unanimous.

-Non meeting at 11:23AM – 11:30

-Non meeting at 11:59-12:07

C. Reciprocity Public Comment

D. Legislative Updates

1. Discussion with Board Counsel
 - a. HB 1676
 - b. HB1271
 - c. HB 1272
 - d. HB 1095

VI. 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: Upon a motion VI by AG, the board voted to go into a nonpublic session. Unanimous.

VII. 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: Upon a motion by VI with a second by PM, the board voted to seal the minutes of the nonpublic session. Unanimous.

VIII. Next Meeting Date April 19, 2024

IX. Adjournment

Motion: Upon a motion by VI with a second by PM the board voted to adjourn at 12:28PM.