



Acupuncture Public Agenda Minutes

Acupuncture Licensing Board
12/13/2024 1:00 PMEST
@ 7 Eagle Sq, Concord NH 03301

Attendance

Present:

Members: Jody Bell, Adam Learner

Staff: Rahkiya Medley - Board Counsel, Jeanne Lester - Board Administrator, Chantell Wheeler - Rules Administrator

I. Call to Order

The meeting was called to Order at 1:06pm.

II. Approval of the September 6, 2024 minutes was tabled to the next meeting, as there was not a quorum of members present at the September 6, 2024 meeting to approve.

III. Welcome new Board Member - Adam Learner

IV. Public Comment

Amy Odell Wilson joined the meeting via Zoom and expressed interest in following LSR 948 regarding ear acupuncture as substance use treatment and Medicaid approval.

V. OPLC/Board Administrator Updates

VI. Administrative Rules and Legislative Topics

A. Standing Order on Public Participation

Motion:

Motion by Jody Bell and seconded by Adam Learner to approve the Standing Order on Public Participation. Unanimous.

B. Acp 700 Draft Initial Proposal

Motion:

Motion by Jody Bell and seconded by Adam Learner to continue work on draft at January 31, 2025 meeting. Unanimous.

- C. Discussion about removing active NCCAOM status requirement tabled to next meeting on January 31, 2025.
- D. Clarification on statute change request
Board Counsel and Chair will work on approach to proposed statute change.

VII. Old Business

VIII. New Business

- A. AcuDetox Site Visits
- B. 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.
- C. California Acupuncture Licensing Exam
Discussion tabled to next meeting.

IX. Board Counsel

X. 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.

The meeting did not go into Non-Public Session, as Non-Public minutes from September 6, 2024 could not be approved without a quorum of members present at that meeting. There was no further Non-Public Business.

XI. 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.

XII. Proposed Meeting Dates for 2025

Motion:

Motion to adopt the proposed meeting dates, and add three additional dates: January 17, 2025 at 10:00am, March 28, 2025 at 1:00pm, and September 19, 2025 at 1:00pm.

Motion moved by Jody Bell and motion seconded by Adam Learner . Unanimous.

XIII. Adjournment

The meeting was adjourned at 3:11pm.