

# BOARD OF ACUPUNCTURE LICENSING



## PUBLIC MINUTES

September 18, 2020

Via Zoom

### Call to Order

The meeting was called to order and convened at 10:00 am with a quorum present.

It was determined that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governors Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

The following board members were present: Cindy Theroux-Jette, Deborah Meuse, Diane Chase, Vicki Irwin and Amy Goldstein

The following staff members were present at all or part of meeting: Joseph Shoemaker, Director and Elaine Bonner, Administrator, Mike Porter, Enforcement, Tina Kelley, Legal. The following guests were present Jody Bell and Melinda Ferreira.

All votes a by roll call.

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Introduction of Joseph Shoemaker, Director

### APPROVAL OF MINUTES

Public Minutes – June 12, 2020 – A motion was made by Cindy seconded by Amy to accept the minutes as written. Motion passed.

### ITEMS

1. Tom Broderick discussed HB 1314 that died in last legislative session. He continued with changes to RSA 328-G:9, II(g), LSR draft, rules and he will make board suggested changes before Dec. 11, 2020 meeting for board to review and discuss. Hold a public meeting regarding the proposed Acp 401.01.
2. Joe clarifies appointments to the board and staff will look into exact wording of term limits.
3. Applications:

Karen Carlson - application was ratified – board voted to accept. Motion passed.

Casey Termille – application was ratified – board voted to accept. Motion passed.

**NEW HAMPSHIRE ACUPUNCTURE BOARD  
PUBLIC MINUTES  
September 18, 2020**

Melinda Ferreira – applicant appeared before the board Cindy made a motion seconded by Diane to approve license. Motion passed.

Mitya Schoppe – Cindy made a motion seconded by Amy to approve pending receipt of her under graduate transcripts from NY University. Motion passed.

Vicki found a “dr.” in her advertisement after discussion Cindy made a motion seconded by Vicki for a letter to be sent reminding that it could be misleading to the public and state statute. Motion passed.

Carol Tyson – After discussion noting Deb and Cindy had reviewed the application previously and were waiting for documentation. Cindy made a motion seconded by Deb to license. Motion passed.

4. Cindy brings forward the change address in all legislation. Staff will update Tom with request.

**NEW BUSINESS**

1. Succession plan – Deborah Meuse’s term on the board is done. Introduction of Jody Bell and request for her to put in application to join the board.

2. Board Meeting dates for 2021 all scheduled at 10 am.

March 12, 2021

June 25, 2021

September 24, 2021

December 10, 2021

3. Board contact list of staff.

4. Guidebook – to include Acp 700 rules for renewals.

5. Change web with March meeting being held.

Motion by Cindy seconded Deb to adjourn at 11:13 am. Motion passed.