# FLORIDA | Board of Acupuncture

June 26, 2020



Draft Meeting Minutes
Board of Acupuncture
General Business Teleconference Meeting
June 26, 2020
9:00 a.m.

TELECONFERENCE Conference number: 1-888-585-9008 Conference code: 360-472-368

The meeting was called to order by chair, Kathy Veon, at approximately 9:00 a.m.

Those present for all or part of the meeting included the following:

# **MEMBERS PRESENT:**

Kathy Veon, DAOM, AP, CCN, Chair Rodney Dunetz, DAOM, AP, Dipl.Ac, Vice-Chair Janine Margewicz, AP Steve Moreau, AP Dave Heine, Consumer Member

## **MEMBERS ABSENT:**

Herman Vega, AMD, PhD, AP,

# **PROSECUTING ATTORNEYS:**

Rose Garrison

#### COURT REPORTER:

For the Record Reporting (850) 222-5491

# STAFF PRESENT:

Kama Monroe, J.D. Executive Director Carol Taylor, Program Administrator

# **BOARD COUNSEL:**

Diane Guillemette, Esq., Board Counsel

Please note that the meeting minutes reflect the actual order that agenda items were discussed during the meeting and may differ from the agenda outline.

## **REVIEW AND APPROVAL OF MINUTES**

# TAB 1: April 17, 2020, General Business Meeting Minutes

Motion: by Dr. Veon, seconded by Mr. Heine, to approve meeting minutes with proposed changes. Motion carried.

#### TAB 2: PROSECUTION SERVICES REPORT

The prosecution services report was included with the agenda materials for the board's information. Rose Garrison provided a summary of the report and requested the board allow the Prosecution Services Unit (PSU) to continue prosecuting any cases that are a year and older.

Motion: by Dr. Dunetz, seconded by Mr. Heine, to allow PSU to continue prosecution of one year and older cases. Motion carried.

#### PETITION FOR DECLARATORY STATEMENT

# TAB 3: Stephanie Gil, AP, File #4700

Petitioner was not present.

Board counsel, Diane Guillemette reminded the board that the petition was considered on the last agenda, but that she wanted to ensure she captured the board's Final Order on the petition for declaratory statement. Both the petition and the draft Final Order were on the agenda for review.

After discussion: Motion, by Dr. Veon to approve the language of the declaratory statement, seconded by Mr. Heine. Motion carried.

#### **TAB 4**: Lili Heissenbuttel, AP, File #963

Petitioner was not present.

Board counsel, Diane Guillemette read the board a letter she sent to the petitioner on June 2, 2020, informing petitioner that the petition did not meet the statutory requirements for a declaratory statement.

After discussion: Motion, by Dr. Veon to dismiss the declaratory statement as not meeting the requirements, seconded by Dr. Margewicz. Motion carried.

## RATIFICATION OF LICENSURE

**TAB 5** Acupuncturist-3.10.2020-6.15.2020

Motion: by Dr. Veon, seconded by Dr. Dunetz, to approve ratification of the fourteen (14) licenses; license numbers 4143 through 4156, issued from 3/10/2020 through 6/15/2020. Motion carried.

## **GENERAL DISCUSSION**

**TAB 6:** CE Provider List-3.10.2020-6.15.2020 informational purposes only

TAB 7: CE Course Approved List-3.10.2020-6.15.2020 informational purposes only

These items were placed on the agenda for informational purposes only.

# TAB 8: BOARD CHAIRMAN REPORT-Kathy Veon

- a) ACAOM Policy Changes
- b) ACAOM Program Study Standards and Criteria May 2020

Dr. Veon informed the board that the ACAOM has changed the names of the degrees, noting it went into effect in March. She further noted that graduates will have different

degree names from accredited schools. She added that there might be the need to change language in the rules to reflect the changes from ACAOM.

Discussion ensued, wherein the board counsel requested the board open for development Rule 64B1-4.001 for rule development.

Motion: by Dr. Veon, seconded by Dr. Dunetz, to open Rule 64B1-4.001, along with the application, for development.

# **BOARD COUNSEL REPORT - Diane Guillemette, Esq.**

**TAB 9: RULE REPORT** 

June 2020 Rules Report May 2020 Rules Report April 2020 Rules Report

Board counsel noted they were moving along.

#### **RULE DISCUSSION**

#### **TAB 10: RULE DISCUSSION**

- a) 2020-2021 Annual Regulatory Plan (ARP)
- **b)** Rule 64B4.0011 Draft Rule Revisions

Board counsel requested the board review the 2020-2021 Annual Regulatory Plan on the agenda. She noted there were two pieces of legislation that were passed that the board is working on. One of which is Section 456.47, Florida Statutes, which relates to telehealth. She noted the board is in line with that legislation. She then moved to HB115 an provided some background.

Executive Director, Kama Monroe provided proposed changes to the application to bring it in compliance with HB115 once it becomes effective. She additionally provided background on the proposed streamlined application that was also on the agenda.

After discussion, Motion: by Dr. Veon, to adopt the new streamlined application, seconded by Dr. Dunetz. Motion carried.

# **EXECUTIVE DIRECTOR REPORT- Kama Monroe, E.D.**

**TAB 11:** Application

TAB 12: New Streamlined Application

These items were addressed under Rule Discussion.

#### **BOARD LIASION REPORTS**

TAB 13: Application-Exam & Endorsement-Kathy Veon

There is currently no report.

**TAB 14: Budget-**Mr. Heine

There is currently no report.

**TAB 15: Community Relations**- Janine Margewicz

There is currently no report.

TAB 16: Consumer Protection- Dave Heine

There is currently no report.

**TAB 17: Continuing Education** - Janine Margewicz, Steve Moreau, Herman Vega & Kathy Veon There is currently no report.

TAB 18: Legislative & Rules- Kathy Veon

There is currently no report.

TAB 19: Unlicensed Activity-Steve Moreau

There is currently no report.

TAB 20: Healthy Weight Initiative- Rodney Dunetz

Provided healthy weight website.

#### **TAB 21: NEW BUSINESS**

Janine Margewicz suggested pushing the rule revision regarding 10 hours live continuing education hours for renewals to a later date due to COVID. Board counsel noted that the rule is open for development, but nothing is being done with it at the present time.

Dr. Dunetz noted the FDA is questioning the sale of injectable homeopathics. He noted this is something the board may need to monitor.

## **OLD BUSINESS**

TAB 22: Telehealth

Board counsel noted the board is moving along with the guidelines and are in good shape as far as moving them to promulgation.

**TAB 23:** ULA Presentation (Campaign-Ron Dilworth)

Executive Director, Kama Monroe provided some background. Mr. Dilworth was deployed to a COVID location and participated in the board meeting from the field. The Acupuncture video was made a part of the Unlicensed Activity (ULA) campaign. He provided viewing statistics which indicate the message is getting out to the public. Kama to provide URL for video to board members following the meeting. The video will remain on the webpage through July. There were no questions.

#### **TAB 24: PUBLIC COMMENT**

**ADJOURN:** Motion by Dr. Veon, seconded by Dr. Moreau, to adjourn the meeting.

Next Meeting Date: September 25, 2020