ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION ILLINOIS DIVISION OF PROFESSIONAL REGULATION

BOARD OF ACUPUNCTURE

Meeting Date: June 18, 2012 Meeting Convened: 10:30 a.m. Meeting Adjourned: 12:30 p.m.

Meeting Location: IDPR Chicago Office

James R. Thompson Center

Room 171 – A

Board Members Present: Claudette Baker, Chairperson

Patricia Faivre, Member David Miller, M.D., Member Pamela Olson, D.C., Member

Lixin Sha, Member

Board Members Absent: Jason Bussell, Vice-Chairperson

Visitor Present: Mary Rogel

Staff Members Present: Sandra Dunn, Board Liaison

Heather Ast, Legal Counsel (via conference call)

Mary Cay Marubio, Chief of Business Prosecutions

Sevriano Ortiz, Law Clerk

TOPIC	DISCUSSION	ACTION
Approval of Minutes	The Board reviewed the minutes from the June 20, 2011 meeting.	Motion to approve as amended. (Miller/Olson) Motion carried.
Introductions	The Board members and staff introduced themselves and welcomed the new board members.	
New Business Review of DPR Board member procedures	Heather Ast, Legal Counsel for the Board, provided information about the Division as well as board member responsibilities and duties. The Ethics Act, Gift Ban and Open Meetings Act were discussed as well confidentiality issues.	The Board thanked Ms. Ast and Ms. Marubio for the information.

Review of Enforcement		
Procedures Review of FY 2013 Board	Mary Cay Marubio, Chief of Business Prosecutions, provided an overview of the enforcement procedures and information about conferences, hearing and the disciplinary processes.	
meeting schedule	The following FY 2013 Board meeting schedule was presented: December 17, 2012 June 17, 2013	The Board requested the following change of dates to the schedule: November 13, 2012 May 14, 2013
Old Business Rules Revisions	The Board again expressed concern about the high licensure and renewal fees. An increase in the number of online CE hours was also discussed.	Chairperson Baker appointed Dr. David Miller and Patricia Faivre to the Rules committee and asked them to prepare a draft of proposed rules changes.
Dry Needling Issue	The Board members reaffirmed their opposition to dry needling by physical therapists.	Dr. Miller made a motion to support the previous position of the Board that stated dry needling is acupuncture and not within the scope of practice of physical therapists. Dr. Olson seconded the motion. Motion passed unanimously.
Application Review		
David Lazzara Acupuncture License	The Board reviewed the application and supporting documentation.	Deferred pending additional information regarding education Action Sheet No. 121185
William Dunbar Out of State CE Approval	The Board reviewed the application and supporting documentation.	Approved – 10 hours Action Sheet No. 111389

Election of Officers	Claudette Baker was nominated as Chairperson. (Miller/Faivre) Patricia Faivre was nominated as Vice-Chairperson. (Baker/Sha)	Ms. Baker was elected as Chairperson and Ms. Faivre was elected as Vice- Chairperson by unanimous vote.
Adjournment	The Board meeting was adjourned at 12:30 p.m.	