ADVISORY BOARD ON ACUPUNCTURE MINUTES

February 8, 2006

The Advisory Board on Acupuncture met on Wednesday, February 8, 2006 at 9:00 a.m. at the Department of Health Professions, 6603 West Broad Street, Richmond, Virginia.

MEMBERS PRESENT: Betsy Brooks Carr, Vice-Chair

Marie Stephenson, L.Ac. Elaine Komarow, L.Ac. Robert K. Su, M.D.

MEMBERS ABSENT: Jody Forman, MSW, L.Ac., Chair

STAFF PRESENT: William L. Harp, M.D., Executive Director

Ola Powers, Deputy Executive Director of Licensing

Elaine Yeatts, Senior Regulatory Analyst Colanthia Morton, Operations Manager

GUESTS PRESENT: Ann Furness, Acupuncture Society of Virginia

CALL TO ORDER

Dr. Su called the meeting to order.

ROLL CALL

The roll was called and a quorum was declared.

APPROVAL OF MINUTES OF NOVEMBER 30, 2005 MEETING

Ms. Stephenson moved to approve the minutes of the Advisory Board on Acupuncture dated November 30, 2005. The motion was seconded and carried unanimously.

ADOPTION OF AGENDA

Ms. Komarow moved to adopt the agenda. The motion was seconded and carried unanimously.

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

NEW BUSINESS

#1. Current Legislation - 2006 Session of the General Assembly

Ms. Yeatts presented and explained new legislation affecting the Department of Health Professions, the Board of Medicine and the Acupuncture Advisory Board.

#2. On-Line Newsletter

A sample newsletter was reviewed. Several suggestions were offered for consideration. No action was necessary.

#3. Travel Voucher website

Ms. Morton distributed new travel regulations to the board members. She explained the process for using online travel reimbursement forms.

ANNOUNCEMENTS

None

NEXT SCHEDULED MEEETING

June 7, 2006

ADJOURNMENT

Ms. Stephenson moved to adjourn the meetir motion was seconded and carried.	ng of the Advisory Board on Acupuncture.	The
Betsy Brooks Carr, Vice-Chair	William L. Harp, M.D. Executive Director	
Ola Powers, Deputy Executive Director, Licensing		
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