



Arkansas State Board of Acupuncture and Related Techniques
Regular Board Meeting
Minutes
December 17, 2012
1:00pm CDT

Members Present

W. Martin Eisele, LAc (President)
Mark Arouh, LAc (Vice President)
Stephanie Bland, LAc (Professional Member)

Staff Present

Brandon Robinson (Arkansas Attorney General's Office)
Keith Jones (incoming Executive Director)

Call to Order: The meeting was called to order by President W. Martin Eisele at 1:12 PM.

Review of Minutes: The board reviewed minutes from the board meeting that occurred on October 12, 2012. M. Arouh made a motion to approve the minutes as presented. The motion was seconded by S. Bland and passed unanimously.

Financial Update: K. Jones presented the Profit and Loss Detail to the board. There was one new additional deposit that was not reflected on the report (Timothy Green - \$400.00). There was one outstanding renewal, Mr. Markus Bergman. Martin stated he doubts Mr. Bergman would renew his license due to moving out of state. M. Arouh made the motion to approve the financial statement. The motion was seconded by S. Bland and passed unanimously.

License Renewal and New Applications: All new applicants were approved unanimously by the board. Motion was made by M. Arouh and second by S. Bland. Motion was made to the board that renewal licenses are approved contingent upon members completing and providing supporting documentation of completing CPR for Healthcare Providers by 1 April." M. Arouh made the motion seconded by S. Bland.

Website Update: State of Arkansas IT Department still working on the migration of the ASBART website. K. Jones was told the website would be migrated and live by January 15th. A final invoice was submitted to K. Jones by Stiller and Tyler.

Board Resource Handbook: Board will review the resource material provided during the October meeting and will provide suggestions on what sections should ASBART adopt for its own board member guide. Handbook will be discussed during the next board meeting.

Items Too Late for Agenda: M. Eisele told the board of his visit with the Medical Board (Bill Trice). He presented the board with a proposed piece of legislation that would change the requirement ASBART getting written approval from the board to make changes to its "Rules and Regulations" prior to submitting anything to legislative council to prior to submitting anything to the Legislative Council, we notify the Medical Board by certified mail of the changes. Mr. Trice said it would be in the best interest of ASBART to find a sponsor and



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have the sponsor champion the change. He asked that M. Eisele contact David Roaden (Medical Board Attorney) and speak with him regarding the change. Additionally, M. Eisele stated he would like to see another change in the rules, to have a requirement that licensee be required to have malpractice insurance. Board will review the statutes and see if they would like to see something changed.

Adjournment: The board scheduled the next meeting for March 29, 2013 at 1:00 PM. There being no further business, the meeting was adjourned at 2:43 PM.

Approved

Approved