

ADVISORY BOARD ON ACUPUNCTURE MINUTES

The Advisory Board on Acupuncture met on Wednesday, February 4, 2009 at 10:00 a.m. at the Department of Health Professions. Elaine Komarow, Chair, called the meeting to order. A quorum was declared.

MEMBERS PRESENT: Elaine Komarow, L.Ac., Chair
Betsy Brooks Carr
Marie M. Stephenson, L.Ac.
Jody Forman, MSW, L.Ac.
Marie F. Steinmetz, MD

STAFF PRESENT: William L. Harp, MD. Executive Director
Ola Powers, Deputy Executive Director-Licensing
Elaine Yeatts, Senior Regulatory Analyst
Pamela Y. Smith, Recording Secretary
Colanthia Morton, Operations Manager

GUESTS PRESENT: None

CALL TO ORDER

Ms. Komarow called the meeting to order.

EMERGENCY EVACUATION PROCEDURES

Let it be noted for the record that Ms. Komarow announced the Emergency Evacuation Procedures prior to the meeting.

ROLL CALL

The roll was called and a quorum was declared.

APPROVAL OF MINUTES DATED FEBRUARY 6, 2008

Ms. Forman moved to approve the minutes of the Advisory Board on Acupuncture dated February 6, 2008. The motion was seconded and carried unanimously.

ADOPTION OF AGENDA

Dr. Steinmetz 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-2009 Session of the General Assembly

Ms. Yeatts presented and explained the Bills at the General Assembly that will have impact on the Department of Health Professions, the Board of Medicine and the Acupuncture Advisory Board.

2. Election of Officers

Ms. Carr moved to elect Elaine Komarow as Chair. The motion was seconded and carried.
Ms. Carr moved to elect Ms. Jody Forman as Vice-Chair. The motion was seconded and carried.

ANNOUNCEMENTS

Ms. Forman announced that a Free Acupuncture Clinic for Veterans will be available on Monday evenings from 7:00-8:30 pm, beginning March 16, 2009, in Charlottesville, Virginia.
Dr. Steinmetz stated that she was asked to speak about acupuncture before the Tumor Board at Alexandria Hospital.

NEXT SCHEDULED MEETING: June 3, 2009

ADJOURNMENT

Ms. Carr moved to adjourn the meeting of the Advisory Board on Acupuncture. The motion was seconded and carried.

Elaine W. Komarow, L.Ac., Chair

William L. Harp, M.D., Executive Director

Pamela Y. Smith, Recording Secretary