Illinois Department of Financial and Professional Regulation Division of Professional Regulation

Illinois Board of Acupuncture

Meeting Date:February 6, 2015Meeting convened:10:06 a.m.Meeting Adjourned:2:02 p.m.

Meeting Location: IDFPR Chicago Office

100 West Randolph Street, 9th Floor

Board Members Present: Patricia A. Faivre, Chair

Jason Bussell Ph.D., Vice Chair

Mildred L. Calhoun, J.D., Public Member

David W. Miller, M.D., Member

Linxin Sha, Member

Timothy I. Suh, DAOM, Member Kristine L. Tohtz, D.C., Member

Division Staff Present: Todd Robertson, Board Liaison

Lisa Wade, Associate General Counsel

Guests Present: Caroline Jung - Illinois Association of Acupuncture and

Oriental Medicine

Lamya Kamel - Illinois Association of Acupuncture and

Oriental Medicine

Brendan Mattson - Pacific College of Oriental Medicine

ITEM	ACTION
Call to Order	The Chair called the meeting to order at 10:06 a.m.
Introductions	The guests introduced themselves and the organizations they represent.
Board Minutes	Recommendation
Review of minutes from the Illinois Board of Acupuncture meeting on May 5, 2014	Motion to approve (Miller/Tohtz) open minutes as written. Motion passed unanimously.
Review of minutes from the Illinois Board of Acupuncture meeting on September 11, 2014	Motion to approve (Bussell/Sha) open minutes as written. Motion passed unanimously.
File Review	Recommendation
Sage Community Health Collective	Approve CE sponsor registration; 68 Ill. Adm. Code 1140.90. Motion passed unanimously. Action Sheet 150354
Zhanxiang Wang	Approve program as a comprehensive educational program; 68 Ill. Adm. Code 1140.40. Motion passed unanimously. Action Sheet 150353.

File Review Patrick Stramka	Recommendation Deny variance; 68 Ill. Adm. Code 1140.90 (b)(2). Motion passed by majority vote: Yes- Faivre, Calhoun, Miller, Sha, Suh, Tohtz; No- None; Abstain- Bussell. Action Sheet 150355.
Administrative Rules The Board discussed Section 1140.90 of the Rules for the Administration of the Acupuncture Practice Act.	A lengthy and detailed discussion was held based on the working draft of proposed amendments that was distributed to members prior to the business meeting.
Break	There was a break from 11:52 a.m. to 12:21 p.m.
Return to Session	The meeting reconvened at 12:22 p.m.
Administrative Rules The Board discussed Sections 1140.10, 1140.30, 1140.35, 1140.40, 1140.50, and 1140.90 of the Rules for the Administration of the Acupuncture Practice Act.	A lengthy and detailed discussion was held concerning changes to this section. Mr. Robertson agreed to incorporate changes based on the discussions and provide an updated draft at the next business meeting.
Adjournment	The meeting adjourned at 2:02 p.m.