

NORTH CAROLINA ACUPUNCTURE LICENSING BOARD
Friday, February 24, 2017
BOARD MEETING

The February 2017 Board meeting of the North Carolina Acupuncture Licensing Board took place on Friday, February 24, 2017 at 9:00 a.m. by conference call, with the following Board members participating: Cissy Majebe, L.Ac; Karen Vaughn, L.Ac.; Chester Phillips, L.Ac.; Shay Cline, L.Ac.; Toni Rittenberg, L.Ac.; and Ji Fie Wang, L.Ac. Board members Marc Cutler, L.Ac. and JudyKay Jefferson were absent.

Also participating were Board Counsel, Matt Vaughn, Esq. and Pat Pritchard, Associate Director. Two members of the public were present: Junie Norfleet and J.M. Durnovich.

C. Majebe called the February 2017 NCALB Board meeting to order at 9:04 a.m., took roll and noted there was a quorum present. C. Majebe read the Ethics Awareness and Conflict of Interest Statement and then welcomed the member of the public to the meeting, inviting public comment. No public comment was offered.

Ratification of January 2017 Minutes

The January 2017 minutes were presented to the Board for their review. K. Vaughn moved to approve the January 2017 minutes as written. T. Rittenberg seconded and the motion passed unanimously.

C. Majebe announced the need to go into closed session pursuant to N.C. Gen. Stat. §143-318.11 (a)(3), to preserve the attorney client privilege while conferring with Mr. Vaughn about the lawsuit against the North Carolina Board of Physical Therapy Examiners, and the lawsuit filed by Elizabeth Henry and others against the Board and its members, and pursuant to N.C. Gen. Stat §143-318.11 (a)(1), to discuss confidential matters. K. Vaughn moved that the Board go into closed session to confer with its attorney and discuss confidential matters. T. Rittenberg seconded and the motion passed unanimously. At 9:14 a.m. the Board adjourned the open session of the meeting.

Closed Session

At 9:15 a.m. the Board commenced a closed session meeting based on attorney client privilege. The closed session adjourned at 9:59 a.m.

Open Session Resumed

At 10:02 a.m. the Board resumed its open session. Roll was taken, confirming the presence of Board members and members of the public as noted at the outset of the meeting.

Standards and Licensure Committee

K. Vaughn reported that during the month, the Committee had reviewed materials from one new license applicant, James Brown, and that James Brown's application was now ready for approval. K. Vaughn moved to approve the application for licensure of James Brown. S. Cline seconded the motion and the motion passed unanimously. Accordingly, James Brown was approved for licensing as of February 24, 2016.

K. Vaughn reported to the Board that NCAAOM has requested CEU teaching credits be awarded to presenters automatically when CEU course approval applications are presented, but that these requests

1 for teaching credits need to be submitted on a separate form signed by the lecturer. K. Vaughn advised
2 that no requests for teaching credits or course approval had been received for the month.

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4 Board Operations Committee

5 J. Norfleet stated that she had nothing to report.

6

7 Rules Review Committee

8 C. Majebe reported that the Rules Review Committee was working on a rule to clarify the use of titles by
9 licensed acupuncturists in North Carolina, and the committee would have the rules ready to submit to
10 the Rules Review Commission.

11

12 Financial Report by Treasurer

13 T. Rittenberg recommended that reports be sent monthly or quarterly to licensees to update them on
14 what we are working on, in the hope that would help with fundraising to support all the Board's efforts;
15 after further discussion, it was decided that a more realistic goal might be to send out a report twice a
16 year.

17

18 General Matters

19 With no further business, at 10:19 a.m., K. Vaughn moved to adjourn the meeting, T. Rittenberg
20 seconded and the motion passed unanimously. The meeting adjourned at 10:20 a.m.

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22 Attested to by: _____