NORTH CAROLINA ACUPUNCTURE LICENSING BOARD 1 Friday, December 14, 2018 2 **BOARD MEETING** 3 With notice, a Board meeting of the North Carolina Acupuncture Board was called for December 14, 4 2018 at 6:00 p.m. by conference call, with the following Board members present: Chairperson Cissy 5 Majebe, L.Ac. Marc Cutler, L.Ac.; Toni Rittenberg L.Ac.; Ji Fei Wang, L.Ac.; Karen Vaughn, L.Ac.; Shay 6 Cline, L.Ac.: Keli Beck, M.D.; and Nikole Mariencheck, Esq. C. Phillips, L.Ac. joined the call at 6:05 p.m. 7 8 Also present at the meeting were Board Counsel, Michael Tadych, Esq. and Ed Gaskins, Esq. 9 10 The following members of the public were present: Junie Norfleet, Chair of the Board Operations 11 Committee and former Chair and J.S. Sternavich, attorney for the NC Board of Physical Therapy 12 13 Examiners. 14 C. Majebe called the meeting to order at 6:02 p.m., took roll, and established a quorum. C. Majebe read 15 the Ethics Awareness and Conflict of Interest Statement and welcomed everyone. At 6:05 p.m., after C. 16 Phillips joined the call, C. Majebe called for a motion to move into closed session. K. Vaughn moved to 17 go into closed session and S. Cline seconded the motion. The motion passed unanimously, and the Board 18 19 left the open session at 6:06. 20 21 **Return to Open Session** The Board returned to open session at 7:25 p.m. All of the Board members listed above were present, 22 23 along with J. Norfleet. 24 At 7:26 p.m., S. Cline moved to adjourn the meeting; K. Vaughn seconded the motion and the motion 25 26 passed unanimously. The meeting adjourned at 7:26 p.m. 27 28 Attested to by: