



State Of Arizona
Naturopathic Physicians Medical Board

“Protecting the Public’s Health”

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Mr. Kip Micuda JD – Public Member • Renee Waldman, NMD – Physician Member

Ms. Linda Barron, – Public Member • Mr. Evan Zang – Public Member

Craig Runbeck, ND – Executive Director

AGENDA

BOARD MEETING

Thursday May 12, 2011 • 1:00 p.m. • Basement Conference Room B-1
1400 West Washington • Phoenix, AZ 85007

This agenda may be amended 24 hours prior to the scheduled meeting.

Pursuant to A.R.S. §38-401.02 notice is given to the members of the Naturopathic Physicians Medical Board and to the general public that the Naturopathic Physicians Medical Board will hold a meeting open to the public, as indicated on the following agenda.

Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to hold an executive session for legal advice for any matter on the agenda. The executive session will not be open to the public. The Board Chair reserves the right to change the order of the items on the agenda.

1. Call to Order by Presiding Officer

- A. Roll call of Board members and establishment of a quorum to conduct meeting.
- B. Acknowledgement of presence of Board staff and legal counsel.

2. Call to the Public

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. §38-431.02 (H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

3. Discussion, Consideration, Possible Action by Board of Consent Agenda *(Any item under consent may be removed for independent discussion and action by a Board Member.)*

- A. **Discussion, Consideration, Possible Decision and Vote by Board of Minutes of March 10, 2011**
- B. **ED. Report**
- C. **Discussion, Consideration, Possible Action by the Board of Medical License(s) / Examination Application**

Monique Chhun-Lum	Susan Lundgren
Gerald Ray	Gregory Robertson
Kurtis Brown	Dawn Dalili

4. Regulatory Matters

A. Discussion, Consideration, Possible Action by the Board of Investigations and Complaints. The Board may go into executive session on any of the following items under A.R.S. §38-431.03(A)(2), for discussion of any information made confidential by law.

- (1) Dr. Alison Redwine, Case No. 10-028 – Investigative Interview**
- (2) Dr. Tursha Hamilton, Case No. 10-033 – Investigative Interview**
- (3) Dr. Dawn Lamb, Case No. 10-041 – Investigative Interview**
- (4) Dr. Lawrence Caprio, Case No. 10-045 - Investigative Interview – Consideration of Consent Agreement.**

5. Discussion and Possible Action concerning Dino Prato’s request pursuant to consent agreement for permission to submit application for licensure.

6. Discussion and Possible Action concerning establishing an “Administrative Rules Development” subcommittee.

ADJOURNMENT