

# ACUPUNCTURE AND EASTERN MEDICINE ADVISORY COMMITTEE MEETING AGENDA

**DATE:** Monday, January 27, 2025

**TIME:** 9:30 A.M.

**LOCATION:** Department of Health

111 Israel Rd. S.E Tumwater, WA 98501 and by Webinar

COMMITTEE MEMBERS: CHRISTINA JACKSON, AEMP; PHILLIP PADELFORD, PUBLIC MEMBER;

KRISTINE McGINLEY, L.Ac., AEMP, VICE-CHAIR; YIWEN SU, AEMP;

LISA VANHAAGEN, AEMP, CHAIR

CONTACT: ADRIANA BARCENA, PROGRAM MANAGER

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In accordance with the Open Public Meetings Act, notices were mailed electronically to individuals who requested notification of meetings of the Acupuncture and Eastern Medicine Advisory Committee.

*Times and Order*: The open session meeting will start at 9:30 a.m. on Monday, January 27, 2025 and continue until all agenda items are complete. This agenda schedule may change, and items may not be taken in order of the agenda. The committee will adjourn for the evening as determined by the agenda and the members. This agenda is subject to change.

Accessibility: This meeting is accessible to person with disabilities. Special aids and services can be made available upon advanced request. Advance request for special aids and services must be made no later than one week before the meeting. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington Speech-to-Speech toll free access number is 1-877-833-6341. If you wish general information about this meeting, please call the program at 360-236-4865.

Please Note: Comments from the public in attendance may be solicited after each agenda item.

OPEN SESSION - 9:30 a.m.

### 1. CALL TO ORDER

- 1.1 Introductions of committee members, staff, and audience
- 1.2 Public Comment The public will have an opportunity to provide comments. If you would like to comment during this time, please limit your comments to two minutes. Please identify yourself and who you represent, if applicable, when the Chair opens the floor for public comment.
- 1.3 Approval of Agenda
- 1.4 Approval of July 26, 2024 revised meeting minutes
- 1.5 Approval of November 18, 2024 meeting minutes
- 2. 2025 MEETING SCHEDULE The Board will receive an update on the 2025 meeting locations.
- **3. 2025 LEGISLATIVE UPDATE-** The committee will be provided an update on legislation that may impact the profession.
- 4. NATIONAL CERTIFICATION COMMISSION FOR ACUPUNCUTRE AND ORIENTAL MEDICINE (NCCAOM) MONTHLY UPDATES- The committee will receive any updates from meetings that occurred from November-January from Ms. McGinley.
- 5. 2025-2027 BUSINESS PLAN- The committee may vote to adopt
- **6. PROGRAM MANAGEMENT REPORT –** Information provided to the committee by the program manager and executive director.
  - 6.1 Interim Operating Budget Report
  - 6.2 Updated credentialing and disciplinary report
  - 6.2 CR 101 Update: WAC 246-803-103 Application requirements for applicants from foreign schools; WAC 246-803-240 Examinations- Occupational English Test

## 7. FUTURE AGENDA ITEMS AND PLANNING FOR FUTURE MEETINGS

- Budget report
- HELMS update
- Rules update

#### 8. ADJOURNMENT

January 27, 2025, Business meeting can be attended at the physical location and remotely via Webinar.

## **Physical Location:**

Acupuncture and Eastern Medicine Advisory Committee January 27, 2025 Meeting Agenda

> Department of Health TC2, Room 153 111 Isael Rd. S.E. Tumwater, WA 98501 To join virtually:

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Join the meeting now

Meeting ID: 213 328 817 897 Passcode: 2WG6Tv6x Dial in by phone

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