



**American Society of Acupuncturists
2nd Annual Business Meeting
Philadelphia, PA
March 17-18, 2017**

February 15, 2017

Dear Colleagues:

It is with great excitement that we present you with the annual meeting agenda for the second annual American Society of Acupuncturists business meeting, to be held in Philadelphia, PA, March 17-18, 2017. With the help of many including our very generous sponsors, we will be doing critical work in an enjoyable setting. This meeting is for delegates of each of the participating state associations, as well as a number of invited guests. We will have in-person representation this year from ACAOM, CCAOM, and NCCAOM, as well as the American Academy of Medical Acupuncture (AAMA), the TCMAAA/ATCMA, and the Acupuncture Now Foundation. We will also be enjoying addresses by the European TCM Association, POCA, and AAAOM.

During the weekend, we look forward to Brent Foster, JD sharing expertise on Dry Needling issues nationwide, Bruce Porter helping us with our web infrastructure and outreach development, Marilyn Allen keeping us up to date on issues surrounding both the ICD 11 codes and issues of practice management and risk mitigation, and Matt Bauer informing us of the activities of the Acupuncture Now Foundation, including work on a feature film promoting acupuncture. Jen Stone and Mel Hopper-Koppelman will let us know about the state of development of our 'rapid response network' and our evidence based medicine web page, and we'll hear more about gainful employment and its effects on the profession from Misti Oxford-Pickerel of CCAOM.

We thank all of you who are members of your state associations, and all who help move this profession forward. These are uncertain and exciting times, and our unity is our strength.

Sincerely,

The Board of the American Society of Acupuncturists

David W. Miller, MD, LAc (Chair)
Eric R. Buckley, DOM (Vice-Chair)
Candace Sarges, LAc (Immediate Past Chair)
LiMing Tseng, LAc (Secretary)
Zeyiad Elias (Member at Large)
Amy Mager (Member at Large)

AGENDA ITEM AND DESCRIPTION	PRESENTERS	TIME ALLOTMENT	CLOCK TIME
<i>ASA Board meeting (30 min)</i>	Board	30	8:30 – 9:00
FRIDAY, MARCH 17TH 9AM-6PM			
1) Welcome (15) a) Introduction of the board and committee chairs (5) DM b) Introduction of Governance Committee and Role; Assurance of quorum (5) ZE c) Meeting governance/rules of interaction/time limits/code of conduct. (5) ZE	DM, ZE	15	9:00 – 9:15
2) Introductions Overview (10): Self introductions (States, NCCAOM, CCAOM, ACAOM, Guests) group	Group	10	9:15 – 9:25
3) Overview of weekend / Goals (15) DM a) Review the work of 2016 (discussion) and overview of meeting goals b) Elect the 2017 board and vote on the induction of new member groups. c) Foster profession infrastructure through professional relationship building d) Enumerate all major issues affecting the profession at the state association level e) Create awareness of key issues affecting the national practice environment i) Regulation ii) Legislation iii) Certification iv) Accreditation v) Educational structure f) Introduce a number of key co-associations at the national and international levels g) Discuss critical meetings to attend in 2017 h) Review work done on Dry Needling and status by state: Report of the Dry Needling Committee i) Consider engagement in a national, collaborative support building campaign to bring create operating revenue while benefitting the public j) Explore options for national leadership training programs that can be available on a perpetual basis: live events and/or webinar options k) Preview goals for 2017	DM	15	9:25 – 9:40

FRIDAY, MARCH 17TH 9AM-6PM (Cont'd)				
4) State Introductions (60) – each state rep Council Reps a) Rep introductions: board status b) Key initiatives by state – minimal detail 5) TCMAAA/ATCMA Introduction (10) HT 6) AAMA Introduction (10) TB	Council Reps, HT, TB	80	9:40 – 11:00	
BREAK (15)		15	11:00 – 11:15	
7) Report of the Dry Needling committee (75) DM, AM, TS, BF, EB - others a) Terrain report b) legislative variation c) outlook variation d) practitioner opinion variation e) groups and key players f) Nurses activity; athletic trainer activity	AM, BF, DM, EB, TS, group	75	11:15 – 12:30	
Lunch meeting (90) SPONSORED BY Marilyn Allen and the American Acupuncture Council o Status of ICD 11 Codes MA o Risk assessment and the view from the liability standpoint		MA	90	12:30 – 2:00
RETURN FROM LUNCH 5		5	2:00 – 2:05	
8) External projects and Outreach (75) a) Herbal Medicine Committee (20) EB, GF b) Rapid Response Initiative Report (15) DM, AM, DB, MHK i) Research page of ASA Website (5) JS c) ISO (10) EB d) Medicare bill (10) DM e) AMA CPT (15) EB	AM, DB, DM, EB, GF, JS, MHK	75	2:05 – 3:20	
BREAK (5)		5	3:20 – 3:25	
Guest Speaker (20) – Matt Bauer/ANF - Movie initiative, ANF update			3:25 – 3:45	
BREAK (15)		15	3:45 – 4:00	
9) NCCAOM Report and discussion (20) KWC, AB a) Organizational status and accomplishments – California, other b) key committees/initiatives – JTA: getting the word out c) Apprenticeship changes d) NCCAOM Academy – progress and visioning (10) IM 8) ACAOM Report (20) a) Delphi Study 9) CCAOM Report (20) MOP a) Key initiatives b) First Professional Doctorate c) Gainful employment and the D/E ratio 10) Discussion of ASA involvement in ACAOM, CCAOM, NCCAOM decision making and discussion of professional competencies. (50)	KWC, AB, IM, MOP, Group	120	4:00 – 6:00	
ADJOURN DAY 1				
Cocktail party gathering complements of Modern Acupuncture			6:30 - ???	

ASA Board meeting (30 min)	Board	30	8:30 – 9:00
SATURDAY, MARCH 18TH 9AM-5PM			
1) Elections a) Board changes and planning, elections (10) DM, CS b) New vetting plans for new orgs (10) CS c) Nominating Committee Report (10) CS d) Approval and induction of new member orgs (10) DM e) Governance committee report and solicitation for participation (15) ZE	CS, DM, ZE	55	9:00 – 9:55
2) Guest Speaker (20) (Tentative) ETCMA		20	10:00 – 10:20
BREAK (10)		10	10:20 – 10:30
3) Infrastructure Development - Building a strong web presence and providing ASA and States with identifiable member benefits. (75) – DM, Guest Bruce Porter	DM, BP, Group	75	10:30 – 11:45
4) ASA Board status updates (60) a) Budget report (10) CS b) Key meetings and group relations (40) (i) PCOM – official Board (ii) SAR – official (iii) ETCMA—official DM (iv) AAMA – self pay, not official DM (v) ISMS – self pay, not official DM (vi) ISO -- official EB (vii) AMA CPT – EB/NCCAOM (viii) WFAS – Funding needed TBD (ix) TCMAAA/ATCMA (x) ASA Conference options (xi) Suggestions c) List expansion and list status (10) RW	EB, DM, JS, LM, LC, Board	60	11:45 – 12:45
5) Working Lunch Saturday (90 min) SPONSORED BY Lhasa OMS and TCM Zone a. WORKSHOP (45) i. Leadership Workshop LT, AM	AM, LT	90	12:45 – 2:15
RETURN FROM LUNCH 5		5	2:15 – 2:20
6) Public Relations Committee (10) AOM Day 2016/2017 LC 7) Opioid committee report (10) LC, DM 8) Meridians (10) JS	LC, DM, JS	30	2:20 – 2:50
Guest Speaker (20) - POCA LR POCA Tech, POCA JTA	LR	20	2:50 – 3:10
9) Open Discussion		20	3:10 – 3:30
Guest Speaker (20) – AAAOM AB	AB	20	3:30 – 3:50
10) Discussion: ASA approach to issues of expanded practice (20) DM, board, group 11) WORKSHOP: council fund discussion, management. (40) DM, board, group	DM, board, group	60	3:50 – 4:50
12) Closing Remarks			4:50 – 5:00
ADJOURN			

State Associations to Attend

CA	CSOMA	Tiffany Tuftee, Christy Vitiello
CA	CAA	Mori West, Michael Fox
CO	AAC	Kimberley Benjamin & Mark Van Otterloo
CT	CSAOM	Regina Walsh, Maggie Barili
DC	ASDC	Amy Lewis
FL	FSOMA	Jennifer Broadwell
GA	GAAAM	Rawls Whittlesey
IL	ILAAOM	Lindy Camardella, Olivia Friedman
IN	INSA	Jen Stone, Kate Downes
MA	MAS	Tracy Soltesz, David Blaiwas
MA	ASM	Linda Robinson-Hidas
MI	MAAOM	Henry Buchtel
MN	MAA	Aaron Schindler
NC	NCAAOM	David Peters
NJ	NJAAOM	Jason Sargis, Tinna Kim
NM	NMSAAM	Steven Malins
NY	ASNY	Michelle Wright, Mona Li
OH	OAAOM	Ann Driscoll
OR	OAAOM	Beth Howlett & Gonzo Flores
PA	APA Penn	Heather Shultz, BJ Putnam
RI	RISAOM	Mary Claire Dilks
TN	TAC	Sarah Prater, Jodie Manross
VA	ASVA	Jodi Knauer, Aubry Fisher
VT	VTAA	Dianne Barclay
WA	WEAMA	Ash Goddard
WI	WISCA	David Bock, MacPherson Worobec

Organizational Guests in Attendance

ACAOM	Jason Wright	
CCAOM	Misti Oxford-Pickeral	
NCCAOM	Iman Majd (NCCAOM Academy)	
	Afua Bromley (NCCAOM Board)	
	Kory Ward Cook	
AAMA	Thomas Burgoon	Friday only
TCMAAA	Haihe Tian	Friday only
Rapid Response Initiative	Mel Hopper Koppelman	Friday only

Guest Speakers not in Attendance (Skype)

POCA	Lisa Rohleder
ANF	Matt Bauer
ETCMA	Gerd Ohmsted
AAAOM	Anne Biris

Acronyms / Guest Speakers Representing the following Organizations

ANF: Acupuncture Now Foundation	https://acupuncturenowfoundation.org/
AAC: American Acupuncture Council	http://acupuncturecouncil.com/
AAPAS: American Alliance for Professional Acupuncture Safety	https://aapas.org/home-aapas/
AAAOM: American Association of Acupuncture and Oriental Medicine	http://www.aaaomonline.org/
ETCMA: European Traditional Chinese Medicine Association	http://www.etcma.org/
Meridians: The Journal of Acupuncture and Oriental Medicine	http://www.meridiansjaom.com/
NCASI: National Center for Acupuncture Safety and Integrity	http://acupuncture-safety.org/
POCA: People's Organization of Community Acupuncture	https://www.pocacoop.com/
TCMAAA: TCM American Alumni Association	http://www.tcmaaa.org/
ATCMA: The American TCM Association	https://www.atcma-us.org/en

Thank you to Modern Acupuncture for support of our Friday evening event!

<http://www.modernacupuncturefranchise.com/index.html>



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