



ACUPUNCTURE BOARD

1747 North Market Boulevard, Suite 180, Sacramento, CA 95834
(916) 515-5200 FAX (916) 928-2204 www.acupuncture.ca.gov

NOTICE OF ACUPUNCTURE BOARD MEETING

Wednesday, August 31, 2016 – 9:00am

LOCATION:

**Department of Consumer Affairs – HQ2
1747 North Market Blvd, 1st Floor Meeting Room
Sacramento, CA 95834**

TELECONFERENCE LOCATIONS:

**US Bank Tower
Conference Room 6L
663 West Fifth Street
Los Angeles, CA 90071
(Must check in at Security Station)**

**Pacific College of Oriental Medicine
7445 Mission Valley Road
Conference Room, Main Building 2
San Diego, CA 92108**

The Board plans to webcast this meeting at <https://thedcapage.wordpress.com/webcasts/>
Webcast availability cannot, however, be guaranteed due to limitations on resources or other technical difficulties that may arise. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location.

California Acupuncture Board Members

Hildegarde Aguinaldo, President, Public Member

Jamie Zamora, Vice President, Public Member

Kitman Chan, Public Member

Dr. Michael Corradino, DAOM, MTOM, L.Ac, Licensed Member

Francisco Hsieh, Public Member

Jeannie Kang, L.Ac, Licensed Member

Vacant, Licensed Member

AGENDA — FULL BOARD MEETING

1. Call to Order, Roll Call and Establishment of a Quorum (Aguinaldo)
2. Opening Remarks (Aguinaldo)
3. Approval of December 11, 2015 Board Meeting Minutes
4. Approval of June 10, 2016 Board Meeting Minutes

5. Consideration and possible action on proposed amendments to Title 16 of the California Code of Regulations (CCR) Sections 1399.434, 1399.434, 1399.437 and Repeal of CCR Section 1399.436 – Implementation of SB 1246 (Johnson)
6. Consideration and possible action related to proposed regulatory adoption of Title 16 of CCR Section 1399.457 – Standardized 801 Malpractice Reporting Form (Johnson)
7. Legislative Update – AB 2190 (Salas and Hill) (Johnson)

CLOSED SESSION

8. Pursuant to Government Code section 11126(c)(1), the Board will meet in closed session to discuss the possible appointment of Interim Executive Officer.

OPEN SESSION

9. Consideration and Possible Action to Approve the California Acupuncture Board Member Administrative Manual (Bodea)
10. Public Comment for items not on Agenda (Aguinaldo)
The Board may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a))
11. Future Agenda Items (Aguinaldo)
12. Adjournment (Aguinaldo)

Public Comment on items of discussion will be taken during each item. Time limitations will be determined by the President. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.

THE AGENDA, AS WELL AS BOARD MEETING MINUTES, CAN BE FOUND ON THE ACUPUNCTURE BOARD'S WEBSITE AT www.acupuncture.ca.gov

Please Note: Board meetings are open to the public and are held in barrier free facilities that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). If you need additional reasonable accommodations, please make your request no later than five (5) business days before this meeting. Please direct any questions regarding this meeting to the Board Liaison, Tammy Graver at (916) 515-5204; FAX (916) 928-2204.