



ACUPUNCTURE BOARD

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Members of the Board

Dr. Amy Matecki, M.D., L.Ac.,
President, Licensed Member
Kitman Chan, Vice President,
Public Member
Francisco Hsieh,
Public Member
Jeannie Kang, L.Ac.,
Licensed Member
Ruben Osorio,
Public Member
Vacant, Licensed Member
Vacant, Public Member

NOTICE OF ACUPUNCTURE BOARD MEETING

Strategic Planning Session

Friday, December 15, 2017

Time: 8:30 a.m. to conclusion of business

LOCATION:

**Department of Consumer Affairs
Emerald Room, Suite 184
1747 North Market Blvd
Sacramento, CA 95834**

AGENDA

- 1. Call to Order, Roll Call, and Establishment of Quorum (Matecki)**
- 2. President's Remarks (Matecki)**
 - (A) Welcoming message and meeting information
- 3. Public Comment for Items Not on the Agenda (Matecki)**

The Board may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting (Government Code § 11125 & 11125.7(a)).
- 4. Committee Assignments (Matecki)**
- 5. Strategic Planning Overview (SOLID)**
 - (A) Introductions
 - (B) Strengths, Weaknesses, Opportunities, and Threats (SWOT) Analysis
 - (C) Environmental Scan
- 6. Objective Development (SOLID)**
 - (A) Licensing
 - (B) Enforcement
 - (C) Education
 - (D) Legislative/Regulatory
 - (E) Outreach
 - (F) Board Administration
- 7. Re-establish Mission, Vision, and Values (SOLID)**
- 8. Agenda Items for Future Meeting (Matecki)**
- 9. Adjournment (Matecki)**

Informational Notes:

The agenda, as well as any available Board meeting minutes and materials, can be found on the California Acupuncture Board's website: www.acupuncture.ca.gov. Discussion and action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President.

In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board or prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issues before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)).

The meeting is open to the public and is held in barrier free facilities that are accessible to those with physical disabilities in accordance with the Americans with Disabilities Act (ADA). If you are a person with a disability requiring disability-related modifications or accommodations to participate in the meeting, including auxiliary aids or services please contact Erica Bautista, Administrative Coordinator at (916) 515-5202; Fax: (916) 928-2204. You may dial a voice TTY Communications Assistant at 711. Requests should be made as soon as possible but at least five (5) working days prior to the scheduled meeting.