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**ACUPUNCTURE BOARD MEETING**  
**Friday, December 11, 2015**  
***Approved Meeting Minutes***  
**Department of Consumer Affairs**  
**1747 North Market Boulevard, First Floor Hearing Room**  
**Sacramento, CA 95834**

**Board Members Present**

Michael Shi, L.Ac, President, Licensed Member  
Kitman Chan, Public Member  
Jamie Zamora, Public Member  
Hildegarde Aguinaldo, Vice President, Public Member  
Dr. Michael Corradino, DAOM, Licensed Member

**Board Members Absent**

Francisco Hsieh, Public Member  
Jeannie Kang, L.Ac, Licensed Member

**Legal Counsel**

Tamara Colson

**Staff Present**

Terri Thorfinnson - Executive Officer  
Van Martini – Office Technician

**FULL BOARD MEETING – 09:10 a.m.**

**1. Call to Order and Quorum established**

**2. Opening Remarks**

President Shi thanked everyone for accommodating his schedule for this meeting.

**3. Public Comment for items not on Agenda**

There was no public comment.

**4. President's Report**

President Shi stated that this meeting was a part of a delayed agenda due to several scheduling conflicts. The meeting commenced once the quorum was established.

## **5. Executive Officer's (EO) Report**

### **• Staff Update –**

EO Thorfinnson reported that the Educational Coordinator position is still vacant, and she is in the process of interviewing candidates for it. The Seasonal Clerk position is approved, and she planned to fill it soon, as it was a critical area for the daily office operations.

### **• Regulatory Update –**

Uniform Standards Related to Substance Abuse and Recommended Guidelines for Disciplinary Orders and Conditions of Probation (SB 1441) and Display of licensure by Acupuncture Board (BPC 138) were waiting for final OAL approval.

## **6. Closed Session**

Meeting entered Closed Session to hear and discuss the contents of two investigation reports concerning complaints or charges filed against a board employee.

## **7. Adjournment – 11:00 AM**