



## BOARD MEETING MINUTES August 11, 2022

### LOCATION:

Web Ex Teleconference

#### Staff Present

**Benjamin Bodea**, Executive Officer  
**Ryan Marcroft**, Legal Counsel  
**Jay Herdt**, Licensing Manager  
**Marisa Ochoa**, Central Services Manager

#### Members of the Board

**John Harabedian**, Esq. President  
**Ruben Osorio**, Vice President  
**Dr. Yong Ping Chen**, Ph.D., L.Ac.  
**Hyun “Francisco” Kim**, M.S., L.Ac.  
**Shu Dong Li**, Ph.D.  
**Dr. Amy Matecki**, M.D., L.Ac.

### Item 1 – Call to Order, Roll Call, and Establishment of Quorum

Meeting commenced at 9:04 a.m.

Roll call taken. All members present. Quorum established.

### Item 2 – President’s Remarks

President Harabedian welcomed members, staff, and the public to the meeting.

### Item 3 – Petition for Reinstatement

The petition was withdrawn by petitioner.

### Item 5 – Approval of Minutes

Board members reviewed the minutes from the March 2022 meeting.

### MOTION

Dr. Matecki motioned to approve the March meeting minutes.

Kim seconded it.

No public comment.

Yes: Harabedian, Osorio, Matecki, Kim, Chen, Li

**Motion Passes**

### Item Number 6 - Executive Management Report

#### (A) Budget Update

Based on FM 11 projections, the Board is estimated to revert funds back to the fund.

#### (B) Staffing Update

The Board is conducting interviews for the enforcement analyst position and administrative analyst.

### **(C) Facilities Update**

The Board has moved into the new office at HQ1.

### **(D) Business Modernization (BizMod) Update**

In September 2022, the project will change from development phase to maintenance and operation phase for the next 18 months. During this time period, the Board will refine its existing licensing processes, add the enforcement module, and allow for licensees to manage their license status.

### **(E) Licensing report Q2 FY 2021 - 2022**

Mr. Herdt reviewed the data for Licensing, Continuing Education, Tutorial, and training programs. It was noted that there was a drop of 1,059 of licensees.

### **(F) Enforcement Report Q2 FY 21/22**

Executive Officer (EO) Bodea reviewed the Complaints/Convictions and Investigations data for the Quarter Three of 2021-2022 Fiscal Year (January 1 – March 31, 2022).

### **(G) Sunset Report Update**

EO Bodea met with B&P Consultants and other EO's that will be going through Sunset this year to discuss the new Sunset report. Staff are currently working on the report. Once the report is completed, a Board Meeting will be set up to go over the report. The report is due to the Legislature January 3, 2023, with a tentative hearing date of February or March 2023.

### **Item 7 - Legislative Report – Reviewed bills with positions taken, or new bills**

EO Bodea reviewed the bills of interest from 2022 calendar year. There were no bills that required a new position.

### **Item 8 - Regulations Update**

There was no movement on any of the regulatory packages due to the office move, completion of the annual report, and the regulatory coordinator being out of office.

### **Item 9 - Discussion and Possible Action Not to Pursue Proposed Regulations on Prohibited Sexual Acts**

Staff recommended to not move forward with the regulatory package as the Board already has the authority to pursue actions on prostitution or sexual behavior during treatment settings and does not need additional authority.

### **MOTION**

Chen motioned to direct the EO to abandon the regulatory language approved at the December 2016 Board meeting adding 16 CCR Section 1399.469.4 and direct Board staff to not proceed with a regulatory rulemaking on the matter.

Kim seconded it.

No public comment.

Yes: Harabedian, Osorio, Matecki, Kim, Chen, Li

### **Motion Passes**

#### **Item 10 – Public Comments for Items Not on the Agenda**

There were no comments from the public on this item.

#### **Item 11 - Future Agenda Items**

President Harabedian asked Board Members for items.

Member Matecki requested a possible discussion for the tutorial curriculum requirements. EO Bodea noted that this would be good item to add to the new Strategic Plan.

Member Chen would like to agendize the analysis of the Curriculum Stakeholder Meeting submissions.

#### **Item 12 – Adjournment**

President Harabedian Adjourned the meeting at 9:51AM.