



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, DECEMBER 14, 2016
UPON CONCLUSION OF ENFORCEMENT COMMITTEE MEETING**

**LOCATION:
ELIHU M. HARRIS STATE OFFICE BUILDING
MEETING ROOM #2
1515 CLAY STREET
OAKLAND, CA 94612**

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

Dr. Amy Matecki, MD, L.Ac, Licensed Member

AGENDA — FULL BOARD MEETING

- 1. Call to Order, Roll Call and Establishment of a Quorum (Aguinaldo)**
- 2. Opening Remarks and Announcement of Executive Officer (Aguinaldo)**
- 3. 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))

- 4. President's Report (Aguinaldo)**
- 5. Staff Reports**
 - a. Executive Officer's Report (Bodea)**
 - 1. Staff Update**
 - 2. Budget Update**

- 3. Exam Update**
- 4. Human Trafficking Report**
- 5. Strategic Plan Update**

- b. Enforcement Report (Brothers)**
 - 1. Q4 15-16 Enforcement Report**
 - 2. Q1 16-17 Enforcement Report**

- c. Education Report (Herdt)**
 - 1. Status of Training Program Compliance Reviews**
 - 2. Status of Initial Training Program Application**
 - 3. BPPE and ACAOM collaboration on 1/1/17 Training Program Approval**
 - 4. Continuing Education Volume**

- d. Regulatory Update (Johnson)**
 - 1. Title 16, CCR Section 1399.455 – Advertising Guidelines: Display of License Number in Advertising**
 - 2. Title 16, CCR Section 1399.451(a) – Hand Hygiene Requirements**
 - 3. Title 16, CCR Section 1399.469 – Uniform Standards Related to Substance Abusing Licensees (SB 1441)**

- 6. Update, Discussion and Possible Action on Committee Reports and Recommendations (Aguinaldo)**
 - a. Research Committee (Corradino) (See attached agenda)**
 - b. Education Committee (Zamora) (See attached agenda)**
 - c. Enforcement Committee (Aguinaldo) (See attached agenda)**

- 7. Consideration and possible action on proposed amendments to Title 16, CCR Sections 1399.480, 1399.490.1, 1399.49.2, and 1399.490.3 – Sponsored Free Health Care Events - AB 2699 (Johnson)**

- 8. Approval of October 26, 2016 Board Meeting Minutes (Johnson)**

- 9. Scheduling of 2017 Board Meeting Dates (Aguinaldo)**

- 10. Future Agenda Items (Aguinaldo)**

- 11. 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.