



ACUPUNCTURE BOARD

1747 North Market Boulevard, Suite 180, Sacramento, CA 95834
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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

Friday, October 20, 2017

Time: 9:00 a.m.

LOCATION:

**Department of Consumer Affairs
HQ2 Hearing Room
1747 North Market Blvd
Sacramento, CA 95834**

AGENDA

- 1. Call to Order, Roll Call and Establishment of a Quorum (Amy Matecki)**
- 2. Welcome and Opening Remarks (Amy Matecki)**
- 3. President's Report (Amy Matecki)**
- 4. Presentation on Medical Waste Management and the Role of Acupuncture Licensees by the California Department of Public Health**
- 5. Executive Officer's Report (Ben Bodea)**
 - (A) Staff Update
 - (B) Budget Update
 - (C) Outreach Update
 - (D) Strategic Plan Update
- 6. Enforcement Report (Kristine Brothers)**
 - (A) Q3 16-17 Enforcement Report
- 7. Education Report (Jay Herdt)**
 - (A) Status of Curriculum Reviews
 - (B) Bureau for Private Postsecondary Education (BPPE) and American College of Acupuncture and Oriental Medicine (ACAOM) Collaboration
 - (C) Continuing Education Update
- 8. Examination Update (Terry Sinkovich)**
 - (A) August 23, 2017 California Acupuncture Licensing Examination (CALE) Statistics
- 9. Regulatory Update (Marc Johnson)**
 - (A) Title 16, California Code of Regulations (CCR), Sections 1399.480, 1399.490.1, 1399.490.2, 1399.490.3 – Sponsored Free Health Care Events (AB 2699)
 - (B) Title 16, CCR Section 1399.455 – Advertising Guidelines: Display of License Number in Advertising
 - (C) Title 16, CCR Section 1399.469.4 – Prohibited Sexual Acts

- (D) Title 16, CCR Section 1399.482.2 – Continuing Education Ethics Requirement
- (E) Title 16, CCR Section 1399.451(a) – Hand Hygiene Requirements
- (F) Title 16, CCR Section 1399.469 – 2017 Update of Disciplinary Guidelines

10. Legislative Update (Marc Johnson)

- (A) Assembly Bill 12 (Cooley) – State Government: Administrative Regulations: Review
- (B) Assembly Bill 1005 (Calderon) – Professions and Vocations: Fines Relief
- (C) Assembly Bill 1190 (Oberholte) – Department of Consumer Affairs: BreEZe System: Annual Report
- (D) Assembly Bill 1340 (Maienschein) – Continuing Medical Education: Mental and Physical Health Care Integration
- (E) Senate Bill 27 (Morrell) – Professions and Vocations: Military Service
- (F) Senate Bill 572 (Stone) – Healing Arts Licensees: Violations: Grace Period
- (G) Senate Bill 762 (Hernandez) -- Healing Arts Licensee: License Activation Fee: Waiver

11. Review and Approval of May 26, 2017 Board Meeting Minutes (Marc Johnson)

12. Review and Approval of August 4, 2017 Board Meeting Minutes (Marc Johnson)

13. Presentation of Comments Received at the July Stakeholder Meeting (Marc Johnson)

14. Review of the Draft Sunset Report (Ben Bodea)

15. Review and Approval of Changes to the Board Administrative Manual (Ben Bodea)

16. Public Comment on Items Not on the Agenda (Amy Matecki)

Public Comments will be limited to two minutes per speaker. Time limitations will be determined by the President. 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))

17. Agenda Items for Future Meeting

18. Adjournment

Informational Notes:

The agenda, as well as board meeting minutes and materials, can be found on the Acupuncture Board's website: www.acupuncture.ca.gov.

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 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.

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 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.