

**California Acupuncture Board Meeting
&
Strategic Planning Session
March 30, 2018
1747 N. Market Blvd., Sacramento, CA
Emerald Room**



Board Members

Dr. Amy Matecki, MD, L.Ac. – President,
Licensed Member
Kitman Chan – Vice President, Public Member
John Harabedian, Public Member
Francisco Hsieh – Public Member
Jeannie Kang, L.Ac – Licensed Member
Ruben Osorio – Public Member
Vacant – Licensed Member

Legal Counsel

Salwa Bojack, Esq.

Staff

Ben Bodea – Executive Officer
Erica Bautista – Administrative Coordinator
Cricket Borges – Enforcement Analyst
Kristine Brothers – Enforcement Coordinator
Tammy Graver – Board Liaison
Jay Herdt – Education Coordinator
Marc Johnson – Policy Coordinator
Debbie Manas – Office Technician
Van Martini – Continuing Education Coordinator
Terry Sinkovich – Exam Coordinator
Tammy Stadley – Exam Analyst
Beck Untalasco – Seasonal Clerk
Sandra Wilson – Licensing Technician
Vacant – Licensing Technician



ACUPUNCTURE BOARD

1747 North Market Boulevard, Suite 180, Sacramento, CA 95834
(916) 515-5200 FAX (916) 928-2204 www.acupuncture.ca.gov

Members of the Board

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

NOTICE OF ACUPUNCTURE BOARD MEETING
Friday, March 30, 2018

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

(this meeting will not be webcast)

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 on 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. Review and Select New Board Logo (Bodea)**
- 5. Establishment of 2018 Board Meeting Dates (Matecki)**
- 6. Election of Officers (Matecki)**
- 7. Strategic Planning Review (SOLID)**
 - (A) Introductions
 - (B) Review of Previously Established Objectives:
 - Licensing
 - Enforcement
 - Education
 - Legislation and Regulation
- 8. Objective Development (SOLID)**
 - (A) Outreach
 - (B) Board Administration
- 9. Re-establish Mission, Vision, and Values (SOLID)**
- 10. Future Agenda Items (Matecki)**
- 11. 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.



CALIFORNIA
ACUPUNCTURE
BOARD

BLACK / REVERSED WHITE

CALIFORNIA
ACUPUNCTURE
BOARD



REDUCED SIZE



2.5" WIDE



1.5" WIDE



CALIFORNIA
ACUPUNCTURE
BOARD

BLACK / REVERSED WHITE



REDUCED SIZE



2.5" WIDE



1.5" WIDE



BLACK / REVERSED WHITE



REDUCED SIZE



2.5" WIDE



1.5" WIDE

JANUARY							FEBRUARY							MARCH						
SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT
	1 New Year's Day	2	3	4	5	6					1	2	3					1	2	3
7	8	9	10	11	12	13	4	5	6	7	8	9	10	4	5	6	7	8	9	10
14	15 Martin Luther King Jr. Day	16	17	18	19	20	11	12	13	14	15	16	17	11	12	13	14	15	16	17
21	22	23	24	25	26	27	18	19 Presidents' Day	20	21	22	23	24	18	19	20	21	22	23	24
28	29	30	31				25	26	27	28				25	26	27	28	29	30	31*** Cesar Chavez Day
APRIL							MAY							JUNE						
SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7			1	2	3	4	5						1	2
8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	4	5	6	7	8	9
15	16	17	18	19	20	21	13	14	15	16	17	18	19	10	11	12	13	14	15	16
22	23	24	25	26	27	28	20	21	22	23	24	25	26	17	18	19	20	21	22	23
29	30						27	28 Memorial Day	29	30	31			24	25	26	27	28	29	30
JULY							AUGUST							SEPTEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4 Independence Day	5	6	7				1	2	3	4							1
8	9	10	11	12	13	14	5	6	7	8	9	10	11	2	3 Labor Day	4	5	6	7	8
15	16	17	18	19	20	21	12	13	14	15	16	17	18	9	10	11	12	13	14	15
22	23	24	25	26	27	28	19	20	21	22	23	24	25	16	17	18	19	20	21	22
29	30	31					26	27	28	29	30	31		23	24	25	26	27	28	29
														30						
OCTOBER							NOVEMBER							DECEMBER						
SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT	SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3	4	5	6					1	2	3							1
7	8	9	10	11	12	13	4	5	6	7	8	9	10	2	3	4	5	6	7	8
14	15	16	17	18	19	20	11	12 Veterans Day	13	14	15	16	17	9	10	11	12	13	14	15
21	22	23	24	25	26	27	18	19	20	21	22 Thanksgiving Day	23 Holiday	24	16	17	18	19	20	21	22
28	29	30	31				25	26	27	28	29	30		23	24	25 Christmas Day	26	27	28	29
														30	31					

