FILED 1 XAVIER BECERRA Attorney General of California E. A. JONES III 2 Supervising Deputy Attorney General MAR 2 2 2019 3 WENDY WIDLUS Deputy Attorney General 4 State Bar No. 82958 ACUPUNCTURE BOARD California Department of Justice 5 300 So. Spring Street, Suite 1702 Los Angeles, CA 90013 6 Telephone: (213) 897-2867 Facsimile: (213) 897-9395 7 E-mail: Wendy. Widlus@doj.ca.gov Attorneys for Complainant 8 9 BEFORE THE ACUPUNCTURE BOARD 10 DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA 11 12 13 In the Matter of the Petition to Revoke Case No. D1-2014-206 Probation Against: 14 KANG DAE CHOI, L.Ac. 15 3030 West Olympic Blvd., Suite 202 PETITION TO REVOKE PROBATION Los Angeles, CA 90006 16 Acupuncturist License No. AC 4900, 17 Respondent. 18 19 20 21 Complainant alleges: 22 **PARTIES** 23 1. Benjamin Bodea (Complainant) brings this Petition to Revoke Probation solely in his 24 official capacity as the Executive Officer of the Acupuncture Board (Board). 25 2. On or about September 7, 1994, the Board issued Acupuncture License Number AC 26 4900 to Kang Dae Choi, L.Ac. (Respondent). The Acupuncture License was in effect at all times 27 relevant to the charges brought herein and will expire on April 30, 2020, unless renewed.

In a disciplinary action entitled "In the Matter of Accusation Against Kang Dae Choi,

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- "(b) The costs to be assessed shall be fixed by the administrative law judge and shall not in any event be increased by the board. When the board does not adopt a proposed decision and remands the case to an administrative law judge, the administrative law judge shall not increase the amount of any costs assessed in the proposed decision.
- "(c) When the payment directed in the board's order for payment of costs is not made by the licensee, the board may enforce the order for payment in the superior court in the county where the administrative hearing was held. This right of enforcement shall be in addition to any other rights the board may have as to any licensee directed to pay costs.
- "(d) In any judicial action for the recovery of costs, proof of the board's decision shall be conclusive proof of the validity of the order of payment and the terms for payment.
- "(e) All costs recovered under this section shall be considered a reimbursement for costs incurred and shall be deposited in the Acupuncture Fund."

### FIRST CAUSE TO REVOKE PROBATION

(Failure to Submit a Practice Monitor Proposal)

- 8. At all times after the effective date of Respondent's probation, Condition 1, Practice Monitor, stated:
- "Within 90 days of the effective date of this decision, Respondent shall submit to the Board for its prior approval, the name and qualifications of one or more California licensed acupuncturists. . . who has agreed to serve as a practice monitor. Once approved, the monitor shall submit to the Board a plan by which Respondent's practice shall be monitored. . . It shall be Respondent's responsibility to assure that the required reports are filed in a timely fashion. . . If the monitor quits or is otherwise no longer available, Respondent shall not practice until a new monitor has been approved by the Board. . ."
- 9. Respondent's probation is subject to revocation because he failed to comply with Probation Condition 1, referenced above. The facts and circumstances regarding this violation are as follows:
  - A. The Board sent Respondent a March 20, 2017, letter enclosing a copy of the March 3, 2017, Decision and Order and noting the March 31, 2017, effective date.

B. In the March 20, 2017, letter the Board's Probation Monitor Kristine Brothers (Brothers) stated "Pursuant to Condition 1 (Practice monitor), within 90 days you are required to submit for the Board's prior approval, names and qualifications of one [sic] more California licensed acupuncturists whose license is clear and current and who has agreed to serve as a practice monitor. This is due no later than **June 30, 2017.**" Brothers also enclosed a Practice Monitor Quarterly Evaluation Form in the letter.

- C. On July 31, 2017, Brothers sent Respondent a letter which stated that Respondent was in violation of Condition 1 because the Board had not been provided sufficient information regarding Respondent's proposed monitor to evaluate his qualifications to act as a practice monitor prior to using him as a practice monitor. Brothers asked Respondent to submit his practice monitor proposal by August 15, 2017, and instructed Respondent to discontinue using Respondent's proposed monitor as a practice monitor until the Board provided approval to utilize the proposed monitor as the practice monitor.
- D. On September 15, 2017, Brothers emailed Respondent and stated Respondent needed to provide more information about the proposed monitor by September 29, 2017, in order to use him as his Board approved monitor.
- E. On June 4, 2018, Brothers sent Respondent a letter which stated that Respondent was in violation of Condition 1, Practice Monitor, because the Board had not been provided enough information about his proposed monitor to evaluate his qualifications as a practice monitor. Brothers once more stated Respondent had failed to submit the proposed monitor's name and qualifications for the Board's review prior to using the proposed monitor as a practice monitor. Brothers once more stated that Respondent needed to provide more information about the proposed monitor by June 9, 2018, in order to use him as his monitor. Brothers instructed Respondent to discontinue use of the proposed monitor until the Board had an opportunity to evaluate his qualifications and provided approval to use the proposed monitor.
  - F. Respondent has never provided Brothers with the requisite information

regarding his proposed monitor to permit the Board to approve the proposed monitor, thereby violating Condition 1 of his Probationary Order.

### SECOND CAUSE TO REVOKE PROBATION

(Failure to Complete Coursework)

10. At all times after the effective date of Respondent's probation, Condition 3, Coursework, stated:

"Respondent shall take and successfully complete not less than eight (8) hours of coursework which the Board's probation monitor approves in each of the following area (s) for a total of thirty-two (32) hours: CNT (clean needle technique), herbal preparation, record keeping, and public health. All coursework shall be taken at the graduate level at a school approved by the Board. Classroom attendance must be specifically required. Course content shall be pertinent to the violation and all coursework must be completed within the two (2) year probationary period. Within 90 days of the effective date of this decision, Respondent shall submit a plan for the Board's prior approval for meeting the educational requirements."

- 11. Respondent's probation is subject to revocation because he failed to comply with Probation Condition 3, referenced above. The facts and circumstances regarding this violation are as follows:
  - A. The Board sent Respondent a March 20, 2017, letter enclosing a copy of the March 3, 2017, Decision and Order and noting the March 31, 2017, effective date.
  - B. In the March 20, 2017, letter Brothers stated Respondent "... was required to submit a plan for the Board's prior approval for meeting the required 32 hours of coursework (eight hours in each area) in the areas of CNT (clean needle technique), herbal preparation, record keeping, and public health by June 301 2017. **Due to there not being enough available coursework to fulfill the order's 20 semester units or 30 quarter units requirement, the Board is, instead, requiring 20 hours."** (emphasis added)
  - C. In her July 31, 2017, letter to Respondent Brothers stated that the Board was in receipt of his coursework plan for review and prior approval and that Respondent would receive the Board's response to his proposed coursework plan in a separate letter.

- D. On September 15, 2017, Brothers emailed Respondent and stated that Respondent should refer to the Board's updated list of continuing education courses she had provided to Respondent in August to prepare his plan to comply with Condition 3. Brothers stated that Respondent needed to provide his coursework plan by September 29, 2017.
- E. On July 5, 2017, Respondent provided the Board with a coursework plan to comply with Condition 3.
- F. On August 18, 2017, Brothers sent Respondent a letter which stated that 12 hours of his required hours of coursework was approved by the Board. Brothers stated the other courses Respondent provided in his plan did not receive Board approval and that Respondent needed to submit a coursework plan for the remaining coursework hours to the Board by September 1, 2017, to comply with Condition 3.
- G. On or about June 4, 2018, the Monitor sent Respondent a letter at his address of record regarding his violation of his terms and conditions of probation. Brothers stated Respondent was in violation of Condition 3 of his probation as a result of his failure to provide the Board with a coursework plan for remaining hours and courses which included the subject area, provider name or CEP number, course title, number of hours and dates information regarding his coursework plan to permit the Board to approve the balance of his coursework plan.
- H. Respondent has never provided Brothers with a coursework plan beyond the 12 hours approved August 18, 2017, which included the subject area, provider name or CEP number, course title, number of hours and dates information regarding his coursework plan to permit the Board to approve the coursework plan thereby violating Condition 3 of his of his Probationary Order.

### THIRD CAUSE TO REVOKE PROBATION

(Failure to Provide Quarterly Reports)

12. At all times after the effective date of Respondent's probation, Condition 5, Quarterly Reports, stated:

"Respondent shall submit quarterly declarations under the penalty of perjury on forms

# Exhibit A

Decision and Order

Acupuncture Board Case No. D1-2014-206

# BEFORE THE ACUPUNCTURE BOARD DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Accusation Against:	Case No. 1A-2014-206
Kang Dae Choi, L.Ac.	)
1029 ½ S. Berendo Street	j ·
Los Angeles, CA 90006	
Acupuncture License No. AC 4900	
Respondent.	
	<u>)</u>
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DECI	SION AND ORDER
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The attached Stipulated Settlement a	and Disciplinary Order is hereby adopted by the
Acupuncture Board, Department of Consum	er Affairs, as its Decision in this matter
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This Decision shall become effective	200 March 21 2017
	Wiarch 31, 2017
It is so ORDEREDMarch 3, 2017	<u>1</u>
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	Fildegard No. 11 D. 12
I certify that this document	Hildegarde Agumaldo, Board President
was copied by me from	Acupuncture Board
an original document.	Department of Consumer Affairs
Vince Born 1/11/19	State of California
Signature Date	
Position Enf. Coord.	·

1	KAMALA D. HARRIS Attorney General of California		1
2	E. A. JONES III	· **	
3	Supervising Deputy Attorney General WENDY WIDLUS		
4	Deputy Attorney General State Bar No. 82958		
5	California Department of Justice 300 So. Spring Street, Suite 1702	*	a .
б	Los Angeles, CA 90013 Telephone: (213) 897-2867		
. 7	Facsimile: (213) 897-9395 E-mail: Wendy.Widlus@doj.ca.gov		
8	Attorneys for Complainant		
9	BEFO	RE THE	
	DEPARTMENT OF (	TURE BOARD CONSUMER AFFAIRS	
10	STATE OF C	CALIFORNIA	85 - 46
11	In the Matter of the Accusation Against:	C	
12	KANG DAE CHOI, L.Ac.	Case No. 1A-2014-206	
13	1029 1/2 S. Berendo Street Los Angeles, CA 90006	OAH No. 2016060226	
14	Acupuncturist License No. AC 4900,	STIPULATED SETTLEMENT DISCIPLINARY ORDER	T AND
15	Respondent.	DESCRIPTION OF THE RESERVE OF THE RE	
16			*
17	*		
18	IT IS HEREBY STIPULATED AND AC	GREED by and between the	,
19	IT IS HEREBY STIPULATED AND AGREED by and between the parties to the above entitled proceedings that the following matters are true:		
20		TIES	8.
21			36.)
22	(Complaniant) is the Executive Officer of the Acupuncture Board		
23	(Board). He brought this action solely in his official capacity and is represented in this matter by		
24	Kamala D. Harris, Attorney General of the State of California, by Wendy Widlus, Deputy		
25	Attorney General.		e * v
	2. Kang Dae Choi, L.Ac. (Respondent) is represented in this proceeding by attorney		
26	Dale J. Park, whose address is: 3333 Wilshire Blvd., Suite 320, Los Angeles, CA 90010.		
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10. Respondent agrees that his Acupuncturist License is subject to discipline and he

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No. 1A-2014-206.

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Respondent admits the truth of each and every charge and allegation in Accusation

agrees to be bound by the Board's probationary terms as set forth in the Disciplinary Order below.

### **CONTINGENCY**

- 11. This stipulation shall be subject to approval by the Acupuncture Board. Respondent understands and agrees that counsel for Complainant and the staff of the Acupuncture Board may communicate directly with the Board regarding this stipulation and settlement, without notice to or participation by Respondent or his counsel. By signing the stipulation, Respondent understands and agrees that he may not withdraw his agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Board shall not be disqualified from further action by having considered this matter.
- 12. The parties understand and agree that Portable Document Format (PDF) and facsimile copies of this Stipulated Settlement and Disciplinary Order, including PDF and facsimile signatures thereto, shall have the same force and effect as the originals.
- 13. In consideration of the foregoing admissions and stipulations, the parties agree that the Board may, without further notice or formal proceeding, issue and enter the following Disciplinary Order:

#### DISCIPLINARY ORDER

IT IS HEREBY ORDERED that Acupuncturist License No. AC 4900 issued to Respondent Kang Dae Choi, is revoked. However, the revocation is stayed and Respondent is placed on probation for two (2) years on the following terms and conditions.

1. PRACTICE MONITOR Within 90 days of the effective date of this decision, Respondent shall submit to the Board for its prior approval, the name and qualifications of one or more California licensed acupuncturists whose license is clear (no record of complaints) and current and who has agreed to serve as a practice monitor. Once approved, the monitor shall submit to the Board a plan by which Respondent's practice shall be monitored. The monitor's education and experience shall be in the same field of practice as that of the Respondent. The monitor shall submit written reports to the Board on a quarterly basis verifying that monitoring

has taken place and providing an evaluation of Respondent's performance. It shall be Respondent's responsibility to assure that the required reports are filed in a timely fashion. The Respondent shall provide access to the monitor of Respondent's fiscal and client records and shall be permitted to make direct contact with patients. Further, the monitor shall have no prior business, professional, personal or other relationship with Respondent. Respondent shall execute a release authorizing the monitor to divulge any information that the Board may request.

Respondent shall notify all current and potential patients of any term or condition of probation which will affect their treatment or the confidentiality of their records (such as this condition which requires a practice monitor). Such notification shall be signed by each patient prior to continuing or commencing treatment.

If the monitor quits or is otherwise no longer available, Respondent shall not practice until a new monitor has been approved by the Board. All costs of monitoring shall be borne by the Respondent. Respondent shall meet with the monitor once every other month for a total of twelve (12) meetings during the probationary period. Monitoring shall consist of at least one hour of individual face to face meetings.

- 2. <u>REIMBURSEMENT FOR PROBATION SURVEILLANCE MONITORING</u>
  Respondent shall reimburse the Board for the hourly costs it incurs in monitoring the probation to ensure compliance for the duration of the probation period.
- 3. <u>COURSEWORK</u> Respondent shall take and successfully complete not less than eight (8) hours of coursework which the Board's probation monitor approves in each of the following area (s) for a total of thirty-two (32) hours: CNT (clean needle technique), herbal preparation, record keeping, and public health. All coursework shall be taken at the graduate level at a school approved by the Board. Classroom attendance must be specifically required. Course content shall be pertinent to the violation and all coursework must be completed within the two (2) year probationary period.

Within 90 days of the effective date of this decision, Respondent shall submit a plan for the Board's prior approval for meeting the educational requirements. All costs of the coursework shall be borne by the Respondent.

- 4. OBEY ALL LAWS Respondent shall obey all federal, state and local laws and all regulations governing the practice of acupuncture in California. A full and detailed account of any and all violations of law shall be reported by the Respondent to the Board in writing within seventy-two (72) hours of occurrence.
- 5. <u>QUARTERLY REPORTS</u> Respondent shall submit quarterly declarations under penalty of perjury on forms provided by the Board, stating whether there has been compliance with all the conditions of probation.
- 6. <u>INTERVIEW WITH THE BOARD OR ITS DESIGNEE</u> Respondent shall appear in person for interviews with the Board or its designee upon request at various intervals and with reasonable notice.
- 7. <u>CHANGES OF EMPLOYMENT</u> Respondent shall notify the Board in writing, through the assigned probation surveillance compliance officer of any and all changes of employment, location and address within 30 days of such change.
- 8. TOLLING FOR OUT-OF-STATE PRACTICE OR RESIDENCE In the event Respondent should leave California to reside or to practice outside the State, Respondent must notify the Board in writing of the dates of departure and return. Periods of residency or practice outside California will not apply to the reduction of this probationary period.
- 9. COST RECOVERY Respondent shall pay to the Board its costs of investigation and enforcement in the amount of \$6,000.00. This amount shall be paid in full, directly to the Board within six (6) months prior to the termination date of probation. Cost recovery will not be tolled. Respondent understands that failure to timely pay costs is a violation of probation, and submission of evidence demonstrating financial hardship does not preclude the Board from pursuing further disciplinary action. However, Respondent understands that providing evidence and supporting documentation of financial hardship may delay further disciplinary action. Consideration to financial hardship will not be given should Respondent violate this term and condition, unless an unexpected AND unavoidable hardship is established from the date of this order to the date payment(s) is due.
  - 10. <u>VIOLATION OF PROBATION</u> If Respondent violates probation in any respect, the

Board may, after giving Respondent notice and the opportunity to be heard, revoke probation and carry out the disciplinary order that was stated. If an accusation or petition to revoke probation is filed against Respondent during probation, the Board shall have continuing jurisdiction until the matter is final, and the period of probation shall be extended until the matter is final. No petition for modification or termination of probation shall be considered while there is an accusation or petition to revoke probation pending against Respondent.

11. <u>COMPLETION OF PROBATION</u> Upon successful completion of probation, Respondent's license will be fully restored.

### ACCEPTANCE

I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully discussed it with my attorney, Dale J. Park. I understand the stipulation and the effect it will have on my Acupuncturist License. I enter into this Stipulated Settlement and Disciplinary Order voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the Acupuncture Board.

DATED: /2/15/2016 KANG DAE

KANG DAE CHOI, L.Ac. Respondent

I have read and fully discussed with Respondent KANG DAE CHOI, L.Ac. the terms and conditions and other matters contained in the above Stipulated Settlement and Disciplinary Order. I approve its form and content.

DATED: 12 15 /16

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DALE J. PARK

Attorney for Respondent

## ENDORSEMENT

The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully submitted for consideration by the Acupuncture Board.

Dated:

Deamher 15, 2016

Respectfully submitted,

KAMALA D. HARRIS Attorney General of California E. A. Jones III Supervising Deputy Attorney General

WENDY WIDLUS
Deputy Attorney General
Attorneys for Complainant

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