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

In the Matter of the Accusation Against:	Case No. 1A-2015-25
NING LI, L.Ac. 4025 Mira Mesa Avenue Chino, CA 91710	OAH No. 2020060553
Acupuncturist License No. AC 6715,	
Respondent.	
DECISION AND ORDER	
The attached Stipulated Settlement and Disc	ciplinary Order is hereby adopted by the
Acupuncture Board, Department of Consumer Af	fairs, as its Decision in this matter.
This Decision shall become effective on _D	December 10, 2020
It is so ORDERED November 10, 2020	
C	riginal Signature on File
	THE ACUPUNCTURE BOARD
DEPA	RTMENT OF CONSUMER AFFAIRS

1	XAVIER BECERRA	
2	Attorney General of California E. A. Jones III	
3	Supervising Deputy Attorney General WENDY WIDLUS	
4	Deputy Attorney General State Bar No. 82958 California Department of Justice	
5	California Department of Justice 300 So. Spring Street, Suite 1702 Los Angeles, CA 90013	
6	Telephone: (213) 269-6457 Facsimile: (916) 731-2117	
7	Attorneys for Complainant	
8	BEFORE THE	
9	ACUPUNCTURE BOARD	
10	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA	
11		
12	In the Matter of the Accusation Against: Case No. 1A-2015-25	
13	NING LI, L.Ac. OAH No. 2020060553	
14	4025 Mira Mesa Avenue Chino, CA 91710 STIPULATED SETTLEMENT AND	
15	DISCIPLINARY ORDER	
16	Acupuncturist License No. AC 6715,	
17	Respondent.	
18		
19		
20	IT IS HEDEDY STIDLY ATED AND ACDEED by and between the newtice to the above	
21	IT IS HEREBY STIPULATED AND AGREED by and between the parties to the above-	
22	entitled proceedings that the following matters are true:  PARTIES	
23 24	1. Benjamin Bodea (Complainant) is the Executive Officer of the Acupuncture Board	
25	(Board). He brought this action solely in his official capacity and is represented in this matter by	
26	Xavier Becerra, Attorney General of the State of California, by Wendy Widlus, Deputy Attorney	
27	General.	
28	2. Respondent Ning Li, L.Ac. (Respondent) is represented in this proceeding by attorney	
20	1	

Victor Sherman, Esq., whose address is: 11400 W. Olympic Blvd., Ste. 1500, Los Angeles, CA, 90064.

3. On or about May 31, 1999, the Board issued Acupuncturist License No. AC 6715 to Respondent. The Acupuncturist License was in full force and effect at all times relevant to the charges brought in Accusation No. 1A-2015-25, and will expire on May 31, 2020, unless renewed.

#### **JURISDICTION**

Accusation No. 1A-2015-25 was filed before the Board, and is currently pending against Respondent. The Accusation and all other statutorily required documents were properly served on Respondent on July 22, 2020. Respondent timely filed her Notice of Defense contesting the Accusation.

4. A copy of Accusation No. 1A-2015-25 is attached as exhibit A and incorporated herein by reference.

# ADVISEMENT AND WAIVERS

- 5. Respondent has carefully read, fully discussed with counsel, and understands the charges and allegations in Accusation No. 1A-2015-25. Respondent has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order.
- 6. Respondent is fully aware of her legal rights in this matter, including the right to a hearing on the charges and allegations in the Accusation; the right to confront and cross-examine the witnesses against her; the right to present evidence and to testify on her own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.
- 7. Respondent voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

#### **CULPABILITY**

8. Respondent understands and agrees that the charges and allegations in Accusation

No. 1A-2015-25, if proven at a hearing, constitute cause for imposing discipline upon her Acupuncturist License.

- 9. Respondent admits the truth of each and every charge and allegation in paragraphs 153 through 157, inclusive, and 162 through 163, inclusive, in Accusation No. 1A-2015-25, and agrees that cause exists for discipline.
- 10. Respondent agrees the Disciplinary Order below, requiring the disclosure of probation pursuant to Business and Professions Code section 4962, serves to protect the public interest.
- 11. Respondent agrees that her Acupuncturist License is subject to discipline and she agrees to be bound by the Board's probationary terms as set forth in the Disciplinary Order below.

## **CONTINGENCY**

- 12. 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 her counsel. By signing the stipulation, Respondent understands and agrees that she may not withdraw her 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.
- 13. The parties understand and agree that Portable Document Format (PDF) and facsimile copies of this Stipulated Settlement and Disciplinary Order, shall have the same force and effect as the originals.
- 14. 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 6715 issued to

Respondent Ning Li, L.Ac. is revoked. However, the revocation is stayed and Respondent is placed on probation for three (3) years on the following terms and conditions:

PRACTICE AND BILLING MONITOR Within ninety (90) days of the effective date of this Decision, Respondent shall submit to the Board or its designee for prior approval as practice and billing monitor(s), the name and qualifications of one or more California licensed acupuncturists whose license is clear and active, in good standing and not disciplined by the Board. Prior to the Board's approval, Respondent shall provide a copy of the Board's Accusation and Decision to the monitor(s). A monitor shall have no prior or current business or personal relationship with Respondent, or other relationship that could reasonably be expected to compromise the ability of the monitor to render fair and unbiased reports to the Board or its designee, and must agree to serve as Respondent's monitor. Respondent shall pay all monitoring costs. The Board in its sole discretion shall have the option of rejecting the proposed monitor(s) for any reason and Respondent shall work to provide an alternative monitor(s) as set forth above. Upon approval of the monitor(s), the Board or its designee shall provide a monitoring plan. Within fifteen (15) days of receipt of the monitoring plan, the monitor shall submit a signed statement that the monitor has read the Decision(s) and Accusation(s), fully understands the role of a monitor, and agrees or disagrees with the proposed monitoring plan. If the monitor disagrees with the proposed monitoring plan, the monitor shall submit a revised monitoring plan with the signed statement.

Within one-hundred twenty (120) days of the effective date of this Decision, and continuing through probation, Respondent shall make all records available for immediate inspection and copying on the premises by the monitor at all times during business hours and shall retain the records for the entire term of probation.

Respondent shall notify all current and potential patients in writing 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 written notification shall be signed by each patient prior to continuing or commencing treatment and the written notification shall be kept as part of the patient's healthcare record.

The monitor(s) shall submit a quarterly written report to the Board or its designee which includes an evaluation of Respondent's performance, indicating whether Respondent's practices are within the standards of practice of acupuncture and billing, and whether Respondent is practicing acupuncture safely and billing appropriately. It shall be the sole responsibility of Respondent to ensure that the monitor submits written reports to the Board or its designee quarterly.

If the monitor resigns or is no longer available, Respondent shall, within five days of such resignation or unavailability notify the Board. Within thirty (30) days, Respondent shall submit to the Board or its designee, for prior approval, the name and qualifications of a replacement monitor. Upon approval, the monitor shall assume immediate responsibility. If Respondent fails to obtain approval of a replacement monitor within sixty (60) days of the resignation or unavailability of the monitor, after notification by the Board, Respondent shall be suspended from the practice of acupuncture until a replacement monitor is approved and prepared to assume immediate monitoring responsibility.

Failure to maintain all records, or to make all appropriate records available for immediate inspection and copying on the premises, or to comply with this condition as outlined above, is a violation of probation.

- 2. <u>PATIENT DISCLOSURE APPROVAL</u> Within ten (10) days of the effective date of this Decision, Respondent shall submit a proposed written disclosure to provide to all patients or a patient's guardian or health care surrogate to the Board for prior approval. The written disclosure shall include the following:
  - (1) Respondent's probation status;
  - (2) Length of probation;
  - (3) Probation end date;
  - (4) All practice restrictions imposed by the probation order;
  - (5) The Board's telephone number;
- (6) Explanation of how the patient can find further information on Respondent's probation by running a license verification on the Board's web site.

3. PATIENT DISCLOSURE Before a patient's first visit following the effective date of this order and while the respondent is on probation, the respondent must provide all patients, or patient's guardian or health care surrogate, with a separate disclosure that includes the respondent's probation status, the length of the probation, the probation end date, all practice restrictions placed on the respondent by the board, the board's telephone number, and an explanation of how the patient can find further information on the respondent's probation on the respondent's profile page on the board's website. Respondent shall obtain from the patient, or the patient's guardian or health care surrogate, a separate, signed copy of that disclosure. Respondent shall make all patient disclosure records available for immediate inspection and copying on the premises by the Board or its designee at all times during business hours and shall retain the patient disclosure records for the entire term of probation.

Respondent shall not be required to provide a disclosure if any of the following applies: (1) The patient is unconscious or otherwise unable to comprehend the disclosure and sign the copy of the disclosure and a guardian or health care surrogate is unavailable to comprehend the disclosure and sign the copy; (2) The visit occurs in an emergency room or an urgent care facility or the visit is unscheduled, including consultations in inpatient facilities; (3) Respondent is not known to the patient until immediately prior to the start of the visit; (4) Respondent does not have a direct treatment relationship with the patient.

4. <u>MAINTENANCE OF CLEAR AND ACTIVE LICENSE</u> Respondent shall, at all times, maintain a clear and active current license with the Board, including any period of suspension or tolled probation.

If an initial license must be issued (Statement of Issues) or a license is reinstated, probation shall not commence until a license is issued by the Board. Respondent must complete the licensure process within two (2) years from the effective date of the Board's Decision.

Should Respondent's license expire, by operation of law or otherwise, upon renewal or reinstatement, Respondent's license shall be subject to any and all conditions of this probation not previously satisfied.

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- 5. <u>PROBATION MONITORING COSTS</u> Respondent shall pay the costs associated with probation monitoring each and every year of probation, as designated by the Board or its designee, which may be adjusted on an annual basis. Such costs shall be payable to the Board on a schedule as directed by the Board or its designee. Failure to pay such costs by the deadline(s) as directed shall be considered a violation of probation.
- 6. <u>COURSEWORK</u> Respondent, at her own expense, shall enroll and successfully complete coursework substantially related to the violation(s) no later than the end of the first year of probation as follows: Eight hours Record Keeping and Four hours Ethics, due by the end of the first year. The classes must be taken in-person or live webinar. The coursework shall be in addition to that required for license renewal. The Board or its designee shall notify Respondent of the course content and number of hours required. Within thirty (30) days of the Board's written notification of assigned coursework, Respondent shall submit a written plan to comply with this requirement to the Board or its designee. The Board or its designee shall approve such a plan prior to enrollment in any course of study.

Upon successful completion of the coursework, Respondent shall submit original completion certificates to the Board within thirty (30) days of course completion.

- 7. OBEY ALL LAWS Respondent shall obey all federal, state and local laws, remain in full compliance with any court ordered criminal probation terms, payments, and/or other orders, 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 or its designee in writing within seventy-two (72) hours of occurrence. This condition applies to any jurisdiction with authority over the Respondent, whether inside or outside California.
- 8. QUARTERLY REPORTS Respondent shall submit quarterly reports under penalty of perjury on forms provided by the Board or its designee, stating whether there has been compliance with all the conditions of probation. If the final probation report is not submitted as directed, probation shall be extended automatically until such time as the final report is submitted and accepted by the Board or its designee.

- 9. MONITORING PROGRAM Respondent shall comply with the Board's probation monitoring program and shall, upon reasonable notice, report to the assigned probation monitor. Respondent shall contact the assigned probation monitor regarding any questions specific to the probation order. Unless the Respondent obtains prior approval from his or her assigned Board probation monitor to allow for contact, Respondent shall not have any contact with (1) victims, witnesses, and/or complainants associated with the case; (2) Board members and/or members of its staff; (3) persons serving the Board as subject matter experts; and/or (4) persons who previously rendered expert opinions on behalf of the Board in Respondent's disciplinary proceeding.
- 10. <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 or without prior notice throughout the term of probation.
- 11. NOTIFICATION OF NAME, ADDRESS, TELEPHONE NUMBER OR E-MAIL ADDRESS CHANGES Respondent shall notify the Board in writing, through the assigned probation monitor of any and all changes of employment, location and employment address within thirty (30) days of such change.
- 12. <u>SEVERABILITY CLAUSE</u> Each condition of probation is a separate and distinct condition. If any condition of this Decision and Order, or any application thereof, is declared unenforceable in whole, in part, or to any extent, the remainder of this Decision and Order, and all other applications thereof, shall not be affected. Each condition of this Decision and Order shall separately be valid and enforceable to the fullest extent permitted by law.
- Respondent leaves California to reside or practice outside this state, or for any reason, unless by Board order, should Respondent stop practicing acupuncture in California, Respondent must notify the Board in writing of the dates of departure and return or the dates of non-practice within 10 days of departure or return. Non-practice is defined as any period of time exceeding 30 days in which Respondent is not engaging in the practice of acupuncture or any time the license is inactive or in cancelled status. Periods of temporary residency or practice outside the state or of

non-practice within the state shall not apply to reduction of the probationary period. It shall be a violation of probation for Respondent's probation to remain tolled pursuant to the provisions of this condition for a period exceeding a total, consecutive period of two years.

For purposes of this condition, a Board ordered suspension or non-practice in compliance with any other condition of probation shall not be tolled. Any order for payment of cost recovery shall remain in effect whether or not probation is tolled.

All provisions of probation shall recommence on the effective date of resumption of practice in California, and the term of probation shall be extended for the period of time respondent was out of state or in state and not practicing.

- shall not employ or supervise or apply to employ or supervise acupuncture trainees during the course of this probation. Respondent shall terminate any such supervisorial relationship in existence on the effective date of this probation. Respondent shall not teach at any Board approved training program or continuing education courses during the course of this probation.
- 15. <u>COST RECOVERY</u> Respondent shall pay to the Board its costs of investigation and enforcement in the amount of \$7,500.00. Respondent shall be permitted to pay these costs in a payment plan approved by the Board or its designee, with payments to be completed no later than three months prior to the end of the probation term. Cost recovery will not be tolled.

At Respondent's request, if Respondent has not complied with this condition during the probationary term, and Respondent has presented sufficient documentation of her good faith efforts to comply with this condition, and if no other conditions have been violated, the Board or its designee, in its discretion, may grant an extension of Respondent's probation period up to two (2) years without further hearing in order to comply with this condition. During the two (2) years extension, all original conditions of probation will apply. The filing of bankruptcy by Respondent shall not relieve Respondent of her responsibility to reimburse the Board for its investigation and prosecution costs.

16. VIOLATION OF PROBATION 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 stayed. 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. If Respondent has not complied with any term or condition of probation, the Board shall have continuing jurisdiction over Respondent, and probation shall automatically be extended until all terms and conditions have been satisfied or the Board has taken other action as deemed appropriate to treat the failure to comply as a violation of probation, to terminate probation, and to impose the penalty which was stayed.

17. <u>LICENSE SURRENDER</u> Following the effective date of this Decision, if Respondent ceases practicing due to retirement, health reasons or is otherwise unable to satisfy the terms and conditions of probation, Respondent may request the voluntary surrender of his or her license or registration. The Board or its designee reserves the right to evaluate Respondent's request and to exercise its discretion whether or not to grant the request, or to take any other action deemed appropriate and reasonable under the circumstances. Upon formal acceptance of the surrender, Respondent shall, within fifteen (15) days, deliver Respondent's pocket and/or wall certificate to the Board or its designee and Respondent shall no longer practice acupuncture. Upon formal acceptance of the tendered license, Respondent will no longer be subject to the terms and conditions of probation.

Voluntary surrender of Respondent's license shall be considered disciplinary action and shall become a part of Respondent's license history with the Board. If Respondent reapplies for an acupuncture license, the application shall be treated as a petition for reinstatement of a revoked or surrendered license.

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

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1	ACCEPTANCE	
2	I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully	
3	discussed it with my attorney, Victor Sherman. I understand the stipulation and the effect it will	
4	have on my Acupuncturist License. I enter into this Stipulated Settlement and Disciplinary Order	
5	voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the	
6	Acupuncture Board.	
7		
8	DATED: 10/13/20 Original Signature on File NING LI, L.Ac. Respondent	
10	I have read and fully discussed with Respondent Ning Li, L.Ac. the terms and conditions	
11	and other matters contained in the above Stipulated Settlement and Disciplinary Order. I approve	
12	its form and content.	
13	DATED: 10/13/20 Original Signature on File VICTOR SHERMAN, ESQ.	
14	Attorney for Respondent	
15		
16	ENDORSEMENT	
17	The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully	
18	submitted for consideration by the Acupuncture Board.	
19	business for complactation by the recurrence bounds	
20	DATED: October 13, 2020 Respectfully submitted,	
21	XAVIER BECERRA Attorney General of California	
22	E. A. JONES III Supervising Deputy Attorney General	
23		
24	Original Signature on File	
<ul><li>25</li><li>26</li></ul>	WENDY WIDLUS Deputy Attorney General Attorneys for Complainant	
27	Tatornoys for complainant	
28	LA2020500627 63659865.docx	
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# Exhibit A

Accusation No. 1A-2015-25