

#### **ACUPUNCTURE BOARD**

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## NOTICE OF ACUPUNCTURE BOARD MEETING

**February 16, 2012** 

Department of Consumer Affairs 1747 North Market Boulevard 1<sup>st</sup> Floor Hearing Room Sacramento, CA 95834

## AGENDA

## FULL BOARD MEETING - 8:30 a.m.

- 1. Call to Order and Establishment of a Quorum
- 2. Election of Officers
- 3. 8:30 a.m HEARING: Petition for Early Termination of Probation or Modification Petitioner: Raul L. Caoili (Case No. PETP-1A-2009-30)

#### **CLOSED SESSION**

 Pursuant to Government Code Section 11126(c)(3) the board will convene in closed session to deliberate on the Petition and take action on disciplinary matters.

## **OPEN SESSION – Announcement Regarding Closed Session**

- 5. Approval of November 17, 2011 Meeting Minutes (Discussion/Action)
- 6. Executive Officer's Report
  - Board Update
  - DCA Update
  - Budget Update
  - Sunset Review
- 7. Legislation Update (Discussion/Action)
  - a. SB 628 (Yee) Chinese Medicine Traumatology
  - b. AB 1431 (Committee on Accountability and Administrative Review) Government Reports

#### **Acupuncture Board Members**

Robert Brewer, Chair, Public Member Charles Kim, Vice Chair, Public Member An York Lee, L.Ac. Paul Weisman, Public Member George Wedemeyer, Public Member

- **8. Enforcement Business** (Discussion/Action)
  - a. Enforcement Case Report
  - b. Blue Ribbon Panel Task Force Report
- **9.** Education Business (Discussion/Action)
  - a. Education Committee Report
  - b. Proposed Regulatory Language to add Ethics CE Requirement
- **10. Examination Business –** (Discussion/Action)
  - a. Examination Committee Report
  - b. February 23, 2012 Examination
- 11. Future Agenda Items
- 12. Public Comments

#### **CLOSED SESSION**

13. The Board will convene in closed session to evaluate the Executive Officer (Government Code Section 11126(a)(1)).

### **OPEN SESSION**

## 14. Adjournment

Public Comment on items of discussion will be taken during each item. Time limitations will be determined by the Chairperson. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.

# THIS 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 Administrative Technician at (916) 515-5200; FAX (916) 928-2204.