



NOTICE OF ACUPUNCTURE BOARD MEETING

August 9, 2012

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

Acupuncture Board Members

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

AGENDA

FULL BOARD MEETING - 8:30 a.m.

- 1. Call to Order and Establishment of a Quorum**
- 2. Pledge of Allegiance**
- 3. Approval of May 17, 2012 Meeting Minutes**
- 4. Chair's Report**
 - Transcript Verification
- 5. Interim Executive Officer's Report**
 - a) Staffing Update
 - b) Enforcement Update
 - c) Budget
- 6. Status of Proposed Regulations:**
 - a) SB 1441 Uniform Standards
 - b) Enforcement Regulations
 - c) AB 2699 – Sponsored Free Health Care Events
- 7. Legislation Update - (Discussion/Action)**
 - a) AB 72 (Eng) – Health Care Coverage: Acupuncture
 - b) AB 1889 (Fong) – Practical Examination
 - c) SB 1488 (Yee) – Traditional Chinese Medicine Traumatologist Certification
 - d) SB 1239 (Price) – Sunrise Legislation

8. Committee Reports:

- a) Education Committee –
 - California Acupuncture Licensing Examination
 - Continuing Education in Ethics
 - Medical Anatomy Labs
- b) Examination Committee – Update on English-Only Exam

9. Board Oversight of Schools

- a) School Approvals
- b) Discussion Regarding the Placement of Acupuncture Training Program Approvals on Probation for Poor Pass Rates

10. Development of Action Plan to Resolve Sunset Review Issues

11. Public Comment on Items not on the Agenda

12. Future Agenda Items

CLOSED SESSION

13. Pursuant to Government Code Section 11126(c)(3) the Board Will Meet in Closed Session to Deliberate and Take Action on Disciplinary Matters.

14. Pursuant to Government Code Section 11126(a)(1), the Board Will Meet in Closed Session to:

- a) Interview Candidates for Executive Officer Position
- b) Selection and Appointment of a Permanent Executive Officer

OPEN SESSION

15. Announcement Regarding Closed Session

16. 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.