

ACUPUNCTURE BOARD

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NOTICE OF ACUPUNCTURE BOARD MEETING

August 9, 2012

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

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

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

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.