



NOTICE OF ACUPUNCTURE BOARD MEETING

November 15, 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 August 9, 2012 Meeting Minutes
4. DCA Budget Officer and DCA Update
 - a) CAB staffing and budget request update
5. Chair Report
 - CAB Goal for School Accreditation
 - Committee Structure for Policy and Regulatory Recommendations
6. Executive Officer's Report
 - Staff Update
 - Budget
7. Proposed Continuing Education Ethics Requirement Language (Discussion/Action)
8. California Acupuncture Licensing Examination (OPES Presentation)
9. Legislation Update - (Discussion)
 - a) AB 1889 (Fong) – Practical Examination
 - b) SB 1488 (Yee) – Traditional Chinese Medicine Traumatologist Certification
 - c) SB 1236 (Price) – Sunrise Legislation
 - d) SB 628 (Yee) – Restricts the use of the title "Doctor" by Acupuncturists

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
Michael Shi, LAc, Licensed Member

10. Informational Issues (Discussion)

- Placement of Acupuncture Training Program Approvals on Probation for Poor Pass Rates
- Update on English-Only Exam
- School Approvals
- Proposal to Collaborate with the ACAOM to Approve Acupuncture Schools and Training Programs

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 Take Action Regarding the Previous Appointment of an Interim 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.

THE WEBCAST, 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.