



## NOTICE OF ACUPUNCTURE BOARD MEETING

October 25, 2013

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. Opening Remarks
3. Approval of Board Meeting Minutes
  - May 23, 2013
  - September 13, 2013
4. Chair Report
5. Executive Officer Report
  - Sunset Review Report
  - CALE August 2013 result statistics
  - Exam Calendar letter
  - Budget
  - Enforcement report
6. Approval of Board Administrative Manual 2013 (Action item)
7. Approval of Acupuncture Board Strategic Plan 2013-2017 (Action item)
8. Approval of 2013 Sunset Review Report (Action item)
9. Approval of SB 1441 and SB 1111 Regulatory package (Action item)
  - Policy Memo
  - Proposed regulatory language

#### Acupuncture Board Members

*Michael Shi, L.Ac, Chair, Licensed Member*  
*Kitman Chan, Vice Chair, Public Member*  
*Hildegard Aguinaldo, Public Member*  
*Francisco Hsieh, Public Member*  
*Jeannie Kang, L.Ac, Licensed Member*  
*Jamie Zamora, Public Member*  
*Vacant, Licensed Member*

**10. School Approval of Phoenix Institute of Herbal Medicine & Acupuncture (PIHMA) (Action item)**

**11. Committee Appointments and Discussion of Committees**

- Education
- Enforcement
- Exam
- Executive

**12. Legislative and Regulatory Update**

- New Regulatory List
- Policy Memo: AB 2699 Free and Sponsored Health Events
- Policy Memo: AB 1588 and AB 1904 Board implementation
- Legislative update bill list

**13. CALE Occupational Analysis OPES Presentation and input**

**14. Future Agenda Items**

**15. Public Comment on Items Not on the Agenda**

**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 AGENDA, AS WELL AS BOARD MEETING MINUTES, CAN BE FOUND ON THE ACUPUNCTURE BOARD'S WEBSITE AT**

**[www.acupuncture.ca.gov](http://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 Board Liaison, Tammy Graver at (916) 515-5204; FAX (916) 928-2204