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## NOTICE OF ACUPUNCTURE BOARD EXECUTIVE COMMITTEE MEETING

Friday, May 29, 2015, 10:30 am

Department of Consumer Affairs  
1747 North Market Blvd.  
HQ2 First Floor Hearing Room  
Sacramento, CA 95834

Teleconference Meeting Location:  
Hildy Aguinaldo, Vice Chair, Public Member  
Jamie Zamora, Public Member  
Junipero Sera State Building  
320 West Fourth Street, 8B Conference Room, 8<sup>th</sup> Floor  
Los Angeles, CA 90013

### **Executive Committee Members**

*Michael Shi, L.Ac, Chair, Licensed Member*  
*Hildy Aguinaldo, Vice Chair, Public Member*  
*Kitman Chan, Public Member*  
*Francisco Hsieh, Public Member*  
*Jamie Zamora, Public Member*

### AGENDA

#### **EXECUTIVE COMMITTEE MEETING - 10:30 or Upon adjournment of the Education Committee**

1. Call to Order, Roll Call, and Establishment of a Quorum
2. Opening Remarks
3. Public Comment for Items Not on the Agenda
4. Approval of Minutes: April 18, 2014, Committee Meeting
5. E.O Report: Budget
  - Additional Staffing
  - Facilities Expansion Needs,
  - Need for Future Fee Increases
6. Review and Consideration of Proposed Legislation; Committee Recommendations to Board:
  - AB 12 (Cooley) State Government: administrative regulations: review
  - AB 19 (Chang ) GO Biz: administrative regulations: review
  - AB 41 (Chau) Healing Arts Provider Discrimination
  - AB 85 (Wilk) Open Meetings Law: two member committees become public

- AB 483 (Patterson) Healing Arts Initial Licensure proration licensing fees
- AB 758 (Chau) Acupuncture and Training
- AB 333 (Melendez) Healing Arts: continuing education credit for CPR instructors
- SB 800 (Committee on Business, Professions & Economic Development)
- AB 1351 (Eggman) Deferred Entry of Judgment: Pre-trial Diversion
- AB 1352 (Eggman) Deferred Entry of Judgment: Withdrawal of Plea

## 7. Future Agenda Items

## 8. 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 COMMITTEE MEETING MINUTES, CAN BE FOUND ON THE  
ACUPUNCTURE BOARD'S WEBSITE AT**

**[www.acupuncture.ca.gov](http://www.acupuncture.ca.gov)**

Please Note: Committee 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