NOTICE OF ACUPUNCTURE BOARD MEETING

SEPTEMBER 18, 2015

FOUR POINTS SHERATON LAX
9750 AIRPORT BOULEVARD
LOS ANGELES, CA 90045

The Board plans to webcast this meeting on its website at https://thedcapage.wordpress.com/webcasts/. Webcast availability cannot, however, be guaranteed due to limitations on resources. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location.

https://thedcapage.wordpress.com/webcasts/

AGENDA

FULL BOARD MEETING - 9:00 a.m.

1. Call to Order and Establishment of a Quorum

2. Opening Remarks

3. Public Comment for items not on Agenda

4. Approval of Board Meeting Minutes for:
   - June 19, 2015
   - September 12, 2014 Revised Minutes

5. President’s Report

6. Executive Officer’s Report
   - Staff Update
   - Budget Update
   - Exam Update: Audit of NCCAOM exam
   - Enforcement: Data Report
   - Legislative Update
   - Regulations Update

7. Consideration and Possible Action to Adopt the Revised Administrative Manual

Acupuncture Board Members
Michael Shi, L.Ac, President, Licensed Member
Hildegarde Aguinaldo, Vice President, Public Member
Kitman Chan, Public Member
Francisco Hsieh, Public Member
Jeannie Kang, L.Ac, Licensed Member
Jamie Zamora, Public Member
Dr. Michael Corradino, DAOM, Licensed Member
8. Consideration and Possible Action to Adopt Proposed Regulation 16 CCR 1399.469.3 Regarding Consumer Notice Pursuant to Business and Professions Code section 138

9. Consideration and Possible Action to Adopt Proposed Regulation 16 CCR 1399.480, 1400.1 1400.2, and 1400.3 Regarding Sponsored Free Health Care Events Pursuant to Business and Professions Code section 901

10. School Compliance Site Visits: Consideration and Possible Action of Non-Compliance Exit Reports and Possible Action Related to Program Approval Pursuant to Regulation 16 CCR 1399.438
   - Alhambra University
   - Kingston University
   - Stanton University
   - University of South Los Angeles


12. Consideration and Possible Action Related to Potential Legislative Proposal Related to Foreign Credential Evaluators

13. Consideration and Possible Action to Approve the Sunset Review Report

14. Committee Reports: Education Committee
    - Implementation of Senate Bill 1246

15. Future Agenda Items

16. Adjournment

All times are approximate and subject to change. The meeting may be canceled or changed without notice. For verification, please check the Board’s website at www.acupuncture.ca.gov or call Tammy Graver at (916) 515-5204. Action may be taken on any item on the agenda. Items may be taken out of order, tabled or held over to a subsequent meeting. Public Comment on items of discussion will be taken during each item. Time limitations will be determined by the Chairperson.

THE 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 Board Liaison, Tammy Graver at (916) 515-5204; FAX (916) 928-2204