



NOTICE OF ACUPUNCTURE BOARD MEETING

March 10, 2016

Department of Consumer Affairs
1747 NORTH MARKET BOULEVARD
FIRST FLOOR HEARING ROOM
SACRAMENTO, CA 95834

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, or technical difficulties that may arise. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location.

AGENDA

FULL BOARD MEETING - 10:00 a.m. until business is concluded

OPEN SESSION

1. Call to Order and Establishment of a Quorum
2. Opening Remarks
3. Public Comment for items not on Agenda
4. Future Agenda Items. The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code Sections 11125 and 11125.7(a)]

CLOSED SESSION

5. The Board will meet in Closed Session pursuant to Government Code section 11126(a)(1) and (a)(2) to hear and discuss complaints or charges filed against a board employee, unless the employee exercises her right to have this agenda item heard in Open Session. If this matter is heard in Open Session, the Board may still convene in Closed Session to conduct its deliberations pursuant to Government Code Section 11126 (a)(4).
6. The Acupuncture Board will meet in Closed Session to pursuant to Government Code Section 11126 (a)(1), to Evaluate the Executive Officer and, if necessary, to discuss and vote on the

Acupuncture Board Members

Hildegarde Aguinaldo, President, Public Member
Jamie Zamora, Vice President, Public Member
Kitman Chan, Public Member
Francisco Hsieh, Public Member
Jeannie Kang, L.Ac, Licensed Member
Dr. Michael Corradino, DAOM, Licensed Member

Continued Employment of the Executive Officer, unless the Executive Officer exercises her right to have this agenda item heard in Open Session. If this matter is heard in Open Session, the Board may still convene in Closed Session to conduct its deliberations pursuant to Government Code Section 11126 (a)(4).

7. The Board will meet in Closed Session, if necessary, pursuant to Government Code Section 11126(a)(1) to discuss and possibly take action regarding the appointment of an Acting or Interim Executive Officer.

RETURN TO OPEN SESSION

8. Discussion of Procedures to Search for and Select a new Executive Officer, if necessary, including the possible selection of a Search Committee.
9. 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 Board Meeting agenda, as well as Board Meeting minutes, can be found on the 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 or FAX (916) 928-2204.