NOTICE OF ACUPUNCTURE BOARD MEETING

WEDNESDAY, DECEMBER 14, 2016
UPON CONCLUSION OF ENFORCEMENT COMMITTEE MEETING

LOCATION:
ELIHU M. HARRIS STATE OFFICE BUILDING
MEETING ROOM #2
1515 CLAY STREET
OAKLAND, CA 94612

The Board plans to webcast this meeting at https://thedcapage.wordpress.com/webcasts/
Webcast availability cannot, however, be guaranteed due to limitations on resources or other 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.

California Acupuncturist Board Members
Hildegarde Aguinaldo, President, Public Member
Jamie Zamora, Vice President, Public Member
Kitman Chan, Public Member
Dr. Michael Corradino, DAOM, MTOM, L.Ac, Licensed Member
Francisco Hsieh, Public Member
Jeannie Kang, L.Ac, Licensed Member
Dr. Amy Matecki, MD, L.Ac, Licensed Member

AGENDA — FULL BOARD MEETING

1. Call to Order, Roll Call and Establishment of a Quorum (Aguinaldo)

2. Opening Remarks and Announcement of Executive Officer (Aguinaldo)

3. Public Comment for items not on Agenda (Aguinaldo)

   The Board may not discuss or take any action on any item 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, 11125.7(a))

4. President’s Report (Aguinaldo)

5. Staff Reports
   a. Executive Officer’s Report (Bodea)
      1. Staff Update
      2. Budget Update
3. Exam Update
4. Human Trafficking Report
5. Strategic Plan Update

b. Enforcement Report (Brothers)
   1. Q4 15-16 Enforcement Report
   2. Q1 16-17 Enforcement Report

c. Education Report (Herdt)
   1. Status of Training Program Compliance Reviews
   2. Status of Initial Training Program Application
   3. BPPE and ACAOM collaboration on 1/1/17 Training Program Approval
   4. Continuing Education Volume

d. Regulatory Update (Johnson)
   1. Title 16, CCR Section 1399.455 – Advertising Guidelines: Display of License Number in Advertising
   2. Title 16, CCR Section 1399.451(a) – Hand Hygiene Requirements
   3. Title 16, CCR Section 1399.469 – Uniform Standards Related to Substance Abusing Licensees (SB 1441)

6. Update, Discussion and Possible Action on Committee Reports and Recommendations (Aguinaldo)
   a. Research Committee (Corradino) (See attached agenda)
   b. Education Committee (Zamora) (See attached agenda)
   c. Enforcement Committee (Aguinaldo) (See attached agenda)

7. Consideration and possible action on proposed amendments to Title 16, CCR Sections 1399.480, 1399.490.1, 1399.49.2, and 1399.490.3 – Sponsored Free Health Care Events - AB 2699 (Johnson)

8. Approval of October 26, 2016 Board Meeting Minutes (Johnson)

9. Scheduling of 2017 Board Meeting Dates (Aguinaldo)

10. Future Agenda Items (Aguinaldo)

11. Adjournment (Aguinaldo)

Public Comment on items of discussion will be taken during each item. Time limitations will be determined by the President. 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

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.