



NOTICE OF ACUPUNCTURE BOARD MEETING
Friday, May 26, 2017

Upon conclusion of committee meetings until completion of business

LOCATION:
Tai Chi Studio – 2nd floor
Yo San University of Traditional Chinese Medicine
13315 W. Washington Blvd., Los Angeles CA 90066

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 Acupuncture Board Members

Hildegarde Aguinaldo, President, Public Member
Jamie Zamora, Vice President, Public Member
Kitman Chan, Public Member
Dr. Michael Corradino, DAOM, 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 (Aguinaldo)**
- 3. Election of Officers**
 - a. President**
 - b. Vice President**
- 4. Public Comment for Items Not on Agenda (Aguinaldo)**

Public Comments will be limited to two minutes per speaker. Time limitations will be determined by the President. 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))
- 5. President's Report (Aguinaldo)**
- 6. Staff Reports**
 - a. Executive Officer's Report (Bodea)**
 - 1. Staff Update**
 - 2. Budget Update**
 - 3. March 21, 2017 CALE Examination Statistics**
 - 4. Outreach Update**
 - a. Medicine Day**
 - b. CCAOM**

5. Strategic Plan Update
6. 2016 – 2017 Accomplishments Letter
7. National Certification Commission for Acupuncture and Oriental Medicine (NCCAOM) Examination Update
8. Sunset Report Update

b. Enforcement Report (Brothers)

1. Q3 16-17 Enforcement Report
2. National Practitioner Databank (NPDB) update
3. Form 801 Malpractice Settlement Form

c. Education Report (Herdt)

1. Status of Curriculum Reviews
2. BPPE and ACAOM collaboration
3. Continuing Education Update

d. Regulatory Update (Johnson)

1. Title 16, California Code of Regulations (CCR), Sections 1399.480, 1399.490.1, 1399.490.2, 1399.490.3 – Sponsored Free Health Care Events (AB 2699)
2. Title 16, CCR Sections 1399.433, 1399.434, 1399.436 and 1399.437 – Implementation of SB 1246
3. Title 16, CCR Section 1399.455 – Advertising Guidelines: Display of License Number in Advertising
4. Title 16, CCR Section 1399.469.4 – Prohibited Sexual Acts
5. Title 16, CCR Section 1399.482.2 – Continuing Education Ethics Requirement
6. Title 16, CCR Section 1399.451(a) – Hand Hygiene Requirements
7. Title 16, CCR Section 1399.469 – 2017 Update of Disciplinary Guidelines
8. Title 16, CCR Section 1399.469 – Uniform Standards Related to Substance Abuse (SB 1441)

e. Legislative Update (Johnson)

1. Assembly Bill 12 (Cooley) – State government: administrative regulations: review
2. Assembly Bill 1005 (Calderon) – Professions and vocations: fines relief
3. Assembly Bill 1190 (Oberholte) – Department of Consumer Affairs: BreEZe system: annual report
4. Assembly Bill 1340 (Maienschein) – Continuing medical education: mental and physical health care integration
5. Senate Bill 27 (Morrell) – Professions and vocations: military service
6. Senate Bill 572 (Stone) – Healing arts licensees: violations: grace period
7. Senate Bill 762 (Hernandez) – Healing arts licensee: license activation fee: waiver

7. Committee Reports

- a. Education Committee
- b. Exam Committee
- c. Research Committee
- d. Enforcement Committee
- e. Executive Committee

8. Consideration and Possible Action on New Proposed Amendments to Title 16, CCR Section 1399.469 – Uniform Standards Related to Substance Abusing Licensees (Johnson)

9. **Approval of February 24, 2017 Board Meeting Minutes (Johnson)**
10. **Re-scheduling of 2017 Board Meeting dates (Aguinaldo)**
11. **Future Agenda Items (Aguinaldo)**
12. **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 AND MATERIALS, CAN BE FOUND ON THE ACUPUNCTURE BOARD'S WEBSITE: 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.