

ACUPUNCTURE BOARD

1747 North Market Boulevard, Suite 180, Sacramento, CA 95834 (916) 515-5200 FAX (916) 928-2204 www.acupuncture.ca.gov



Members of the Board

Dr. Amy Matecki, M.D., L.Ac,
President, Licensed Member
Kitman Chan, Vice President,
Public Member
John Harabedian,
Public Member
Francisco Hsieh,
Public Member
Jeannie Kang, L.Ac,
Licensed Member
Ruben Osorio,
Public Member
Vacant,
Licensed Member

NOTICE OF ACUPUNCTURE BOARD MEETING Friday, April 13, 2018

Time: 9:30 AM to conclusion of business

TELECONFERENCE LOCATIONS:
Department of Consumer Affairs
Meeting Room, Suite 186
1747 North Market Blvd
Sacramento, CA 95834

(No Board members will be at the Sacramento location; It is offered as an additional location for staff and the public)

The Gas Company Tower 555 West 5th Street, Suite 3310 Los Angeles, CA 90013

Sutter Health
Alta Bates Summit Medical Center - Herrick Campus
First Floor Administrative Conference Room Entrance #1311
2001 Dwight Way
Berkeley, CA 94704

AGENDA

- 1. Call to Order, Roll Call, and Establishment of Quorum (Dr. Matecki)
- 2. Public Comment on Items Not on the Agenda (Dr. Matecki)

 The Board may not discuss or act on any matter raised during the public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. (Govt. Code §§ 11125, 11125.7(a)).
- 3. Discussion and Possible Board Action Proposed Board Response to the Background Paper for the California Acupuncture Board (Ben Bodea)
 - (A) Background Paper for the California Acupuncture Board; Joint Oversight Hearing, February 26, 2018; Assembly Committee on Business and Professions and Senate Committee on Business, Professions and Economic Development; Identified Issues, Background and Recommendations
- 4. Future Agenda Items (Dr. Matecki)
- 5. Adjournment (Dr. Matecki)

Informational Notes

The agenda, as well as board meeting minutes and materials, can be found on the Acupuncture Board's website: www.acupuncture.ca.gov. Discussion and action may be taken on any item listed on the Agenda. The time and order of agenda items are approximate and subject to change at the discretion of the Board President.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion and consideration by the Board or prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issues before the Board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting. (Govt. Code §§ 11125, 11125.7(a)).

This meeting will not be webcast. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location.

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 are a person with a disability requiring disability-related modifications or accommodations to participate in the meeting, including auxiliary aids or services please contact Erica Bautista, Administrative Coordinator at (916) 515-5202; Fax: (916) 928-2204. You may dial a voice TTY Communications Assistant at 711. Requests should be made as soon as possible, but at least five (5) working days prior to the scheduled meeting.