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Members of the Board

Dr. Amy Matecki,
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Kitman Chan,
C.P.A., Vice President
John Harabedian, Esq.
Ruben Osorio
Bradley Cimino,
M.A., L.Ac.
Hyun "Francisco" Kim,
M.S., L.Ac.
Shu Dong Li, Ph.D.

**ACUPUNCTURE BOARD AND
COMMITTEE MEETINGS**

June 13 & 14, 2019

**LOCATION:
Board 'A' Room
'A' Building
Southern California University
of Health Sciences
16200 Amber Valley Drive
Whittier, California 90604**

*Action may be taken on any item
listed on the full board meeting
agenda.*

EDUCATION AND RESEARCH COMMITTEE MEETING

**Thursday, June 13, 2019
9:30 a.m. to 10:30 a.m.
(or until the close of business)**

**Education and Research Committee Members
John Harabedian, Esq., Chair
Hyun "Francisco" Kim, M.S., L.Ac.**

- 1. Call to Order, Roll Call, and Establishment of Quorum (Harabedian, Chair)**
- 2. Chair's Remarks (Harabedian, Chair)**
 - Welcoming message and meeting information
- 3. Public Comment on Items Not on the Agenda (Harabedian, Chair)**
- 4. Review and Possible Approval of the March 28, 2019 Education and Research Committee Meeting Minutes (Harabedian, Chair)**
- 5. Discussion on Recommendation to Amend Title 16, CCR §§ 1399.415, 1399.416, 1399.435, 1399.437, 1399.438, 1399.439 (Curriculum Oversight Authority) (Jay Herdt, Licensing Manager)**
- 6. Discussion on Recommendation to Amend Title 16, CCR §§ 1399.434 (Clinical Supervision) (Jay Herdt, Licensing Manager)**
- 7. Future Meeting Dates and Agenda Items (Harabedian, Chair)**
- 8. Adjournment (Harabedian, Chair)**

LICENSING AND EXAMINATION COMMITTEE MEETING

**Thursday, June 13, 2019
10:45 a.m. to 11:45 a.m.
(or until the close of business)**

**Licensing and Examination Committee Members
Kitman Chan, C.P.A., Chair
Bradley Cimino, M.A., L.Ac.**

- 1. Call to Order, Roll Call, and Establishment of Quorum (Chan, Chair)**
- 2. Chair's Remarks (Chan, Chair)**
 - Welcoming message and meeting information
- 3. Public Comment on Items Not on the Agenda (Chan, Chair)**
- 4. Discussion on Test of English as a Foreign Language (TOEFL) Requirements for International Applicants (Jay Herdt, Licensing Manager)**
- 5. Discussion on Retired Licensing Status Designation (Jay Herdt, Licensing Manager)**
- 6. Future Meeting Dates and Agenda Items (Chan, Chair)**
- 7. Adjournment (Chan, Chair)**

DAY ONE AGENDA

**FULL BOARD MEETING
Thursday, June 13, 2019
1:00 p.m. to 5:00 p.m.
(or until the close of business)**

- 1. Call to Order, Roll Call, and Establishment of Quorum (Dr. Amy Matecki, President)**
- 2. President's Remarks (Dr. Matecki)**
 - Welcoming message and meeting information
- 3. Public Comment on Items Not on the Agenda (Dr. Matecki)**

The Board may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting. (Government Code §§ 11125, 11125.7(a).)
- 4. Review and Possible Approval of the March 28-29, 2019 Board Meeting Minutes (Dr. Matecki)**

5. Executive Officer's Report (Ben Bodea, Executive Officer)

(A) Staff Update Regarding Vacancies

(B) Budget Update

- (i) Fund Condition
- (ii) Fee Study
- (iii) Architecture Revolving Fund
- (iv) Budget Change Proposals (BCP)
 - a) Business Modernization Plan
 - b) Facilities (rent)
 - c) DCA-Wide Administration

(C) Outreach Update Regarding Acupuncture Day

6. Legislative Update (Kristine Brothers, Policy Coordinator)

- Items Introduced in the 2019 Legislative Session Pertinent to Acupuncture
 - (i) **AB 193**, as amended, Patterson. Professions and vocations.
 - (ii) **AB 544**, as amended, Brough. Professions and vocations: inactive license fees and accrued and unpaid renewal fees.
 - (iii) **AB 613**, as introduced, Low. Professions and vocations: regulatory fees.
 - (iv) **AB 778**, as introduced, Low. Acupuncture: continuing education.
 - (v) **AB 779**, as amended, Low. Acupuncture: place of practice: wall license.
 - (vi) **AB 888**, as amended, Low. Opioid prescriptions: information: nonpharmacological treatments for pain.
 - (vii) **AB 1076**, as amended, Ting. Criminal records: automatic relief.
 - (viii) **AB 1245**, as amended, Low. Political Reform Act of 1974: contribution prohibitions.
 - (ix) **SB 53**, as amended, Wilk. Open meetings.
 - (x) **SB 425**, as amended, Hill. Health care practitioners: licensee's file: probationary physician's and surgeon's certificate: unprofessional conduct.
 - (xi) **SB 601**, as amended, Morrell. State agencies: licenses: fee waiver.

7. Regulations Update (Kristine Brothers, Policy Coordinator)

(A) **AB 2138 (2018 Chiu and Low)**

Licensing Boards: Licensing boards: denial of application: revocation or suspension of licensure: criminal conviction

(B) SB 1441 (2008 Ridley-Thomas) and Update of Acupuncture Board Disciplinary Guidelines

Healing arts practitioners: substance abuse

(C) SB 1448 (2018 Hill)

Healing arts licensees: probation status: disclosure

(D) SB 1246 (2014 Lieu)

Acupuncture

(E) AB 2190 (2016 Salas)

Acupuncture Board: Executive officer: Education

8. Enforcement Report (Ben Bodea, Executive Officer)

- Q3, FY 18-19 Enforcement Report

9. Licensing Report (Jay Herdt, Licensing Manager)

- (A) Status of Curriculum Reviews
- (B) Tutorial Program Report
- (C) Continuing Education Report
- (D) Continuing Education Audit Report
- (E) Examination Statistics

10. Recess Until Friday, June 14, 2019

DAY TWO AGENDA

FULL BOARD MEETING

Friday, June 14, 2019

9:00 a.m. to 5:00 p.m.

(or until the close of business)

11. Call to Order, Roll Call, and Establishment of Quorum (Dr. Amy Matecki, President)

12. President's Remarks (Dr. Matecki)

- Opening message and meeting information

13. CLOSED SESSION

Pursuant to Government Code section 11126, subdivision (c)(1), the Board will convene in closed session to discuss and take possible action on the preparation, approval, and administration of examinations.

RECONVENE OPEN SESSION

- 14. Public Comment on Items Not on the Agenda (Dr. Matecki)**
The Board may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except whether to decide to place the matter on the agenda of a future meeting. (Government Code §§ 11125, 11125.7(a).)
- 15. Report from Education and Research Committee Chair on June 13, 2019 Committee Meeting and Possible Action on any Recommendations (John Harabedian, Committee Chair)**
- 16. Report from Licensing and Examination Committee Chair on June 13, 2019 Committee Meeting and Possible Action on any Recommendations (Kitman Chan, Committee Chair)**
- 17. Strategic Plan Update (Ben Bodea, Executive Officer)**
- 18. Updates from Acupuncture Professional Associations**
- 19. Presentation on Dry Needling/Trigger Point Therapy (California Acupuncture and Traditional Medicine Association (CalATMA))**
- 20. Presentation on Manual Therapy (CalATMA)**
- 21. Presentation on Open and Closed Session Protocols, the Adjudication Process, and Conflicts of Interest (Salwa Bojack, Legal Counsel)**
- 22. Future Agenda Items and Meeting Dates (Dr. Matecki, President)**
- 23. Adjournment (Dr. Matecki, President)**

Informational Notes:

Discussion and action may be taken on any item on the full board meeting agenda. The agenda, as well as any available Board meeting minutes and materials, can be found on the California Acupuncture Board website: www.acupuncture.ca.gov. The time and order of agenda items are approximate and subject to change at the discretion of the Board President; agenda items scheduled for a particular day may be moved or continued to an earlier or later noticed meeting day to facilitate the effective transaction of business.

In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. 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. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or 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, regarding the full Board meeting agenda, the Board cannot discuss or take official action on these items during the same meeting. (Gov. Code §§ 11125, 11125.7(a)).

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 Beck Untalasco, Licensing Analyst – Exam Desk at (916) 515-5205; Fax: (916) 928-2204. Requests should be made as soon as possible, but at least five (5) working days prior to the scheduled meeting. You may also dial a voice TTY/TDD Communications Assistant at (800) 322-1700 or 7-1-1.