



ACUPUNCTURE BOARD MEETING AGENDA

Thursday, August 27, 2020

10:30 a.m.

(or upon completion of the Education and Research Committee meeting)

to

5:00 p.m.

(or until the close of business)

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

LOCATION:

Web Ex Teleconference

<https://dca-ca.webex.com/dca-ca/onstage/g.php?MTID=ef4061642654db363390216c39d8bceec>

Important Notices to the Public

The Acupuncture Board (Board) will hold a public meeting via WebEx Events. To participate in the WebEx Events meeting, please log on at website listed under Location (see above) on the day of the meeting:

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Pursuant to the provisions of Governor Gavin Newsom's Executive Order N-25-20, dated March 12, 2020, neither a public location nor teleconference locations are provided.

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Members of the Board

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

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1. **Call to Order, Roll Call, and Establishment of Quorum (Dr. Amy Matecki, Board President)**
2. **President's Remarks (Dr. Matecki, President)**
 - 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. (Gov. Code, §§ 11125, 11125.7(a).)

- 4. Review and Possible Approval of the June 26, 2020 Board Meeting Minutes (Dr. Matecki)**
- 5. Report from Chair Harabedian of the August 27, 2020 Education and Research Committee Meeting (Harabedian, Education and Research Committee Chair)**
- 6. Discussion and possible action on August 27, 2020 Education and Research Committee Meeting Recommendations**
- 7. Executive Officer's Report (Ben Bodea, Executive Officer)**
 - (A) Budget Update - Fund Condition**
 - (B) Staff Update Regarding Vacancies**
 - (C) Business Modernization Update**
- 8. Enforcement Report - Q4, FY 19-20 (Bodea)**
- 9. Licensing Report – Q4, FY 19-20 (Jay Herdt, Licensing Manager)**
- 10. Legislative Report (Kristine Brothers, Policy Coordinator)**
 - (A) Report of 2020 Legislative Calendar**
 - (B) Report of 2020 Legislative Bills of Interest to the Board**
 - i) AB 613 (Low) Professions and vocations: regulatory fees**
 - ii) AB 778 (Low) Acupuncture: Continuing education**
 - iii) AB 888 (Low) Opioid prescriptions: Information: Nonpharmacological treatment for pain**
 - iv) AB 1263 (Low) Contracts: Consumer services: Consumer complaints**
 - v) AB 1616 (Low) Department of Consumer Affairs: Boards: Expunged Convictions**
 - vi) AB 1665 (Bonta) Athletic trainers**
 - vii) AB 1850 (Gonzalez) Worker classification: employees and independent contractors**
 - viii) AB 1909 (Gonzalez) Healing arts licensees: Virginity examinations or tests**
 - ix) AB 2028 (Aguiar-Curry) State agencies: Meetings**
 - x) AB 2113 (Low) Refugees, asylees, and immigrants: Professional licensing**
 - xi) AB 2185 (Patterson) Professions and vocations: Applicants licensed in other states: reciprocity**
 - xii) AB 2214 (Carrillo) Administrative Procedure Act: notice of proposed action**

- xiii) **AB 2411 (Nazarian) Healing arts licensees: Remuneration: Drug or device companies: disclosure**
- xiv) **AB 2631 (Cunningham) License fees: Military partners and spouses**
- xv) **AB 2704 (Ting) Healing arts: Licensees: Data collection**
- xvi) **AB 2978 (Ting) Department of Justice: arrest and conviction records: review**
- xvii) **AB 3045 (Gray) Department of Consumer Affairs: Boards: Veterans: military spouses: Licenses**
- xviii) **AB 3298 (Brough) Frauds of medical credentials: penalty**
- xix) **SB 878 (Jones) Department of Consumer Affairs Licensing: Applications: wait times**
- xx) **SB 937 (Hill) State agencies: Web accessibility**
- xxi) **SB 1097 (Durazo) Medical services: Credit or loan**
- xxii) **SB 1432 (Glazer) Clinical laboratories**
- xxiii) **AB 3330 (Calderon) Department of Consumer Affairs: boards: licensees: regulatory fees.**

11. Review and possible update of the Board Administrative Manual (Bodea)

12. Consumer and Professional Associations Reports

13. Discussion on the Request to Create COVID-19 Herbal Research Taskforce (Bodea)

14. Future Agenda Items (Dr. Matecki)

15. Adjournment (Dr. Matecki)

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 follow the log-in instruction listed above. 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, the Board can neither discuss nor take official action on these items at the time for 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 the Board at (916) 515-5200; 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.