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CALIFORNIA ACUPUNCTURE BOARD FULL BOARD MEETING NOTICE AND AGENDA

Thursday, October 26, 2023

9:00 a.m. to 5:00 p.m. or upon completion of business

Physical Address:

1747 North Market Blvd., Suite 186 Hearing Room Sacramento, CA 95834

Remote Access:

https://dca-meetings.webex.com/dcameetings/j.php?MTID=m01211d2a121ec78478a03741f54b587d

> <u>If joining using the link above</u> Webinar number: 2492 261 3506 Webinar password: CAB10262023

<u>If joining by phone</u> +1-415-655-0001 US Toll Access code: 249 226 13506 Passcode: 22210262

ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THE AGENDA.

Members of the Board

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

- 1. Call to Order, Roll Call, and Establishment of Quorum (John Harabedian, President)
- 2. President's Remarks (Harabedian)
- 3. Review and Possible Approval of Board Meeting Minutes for April 7, 2023 (Harabedian)

4. Review and Possible Approval of Board Meeting Minutes for June 23, 2023 (Harabedian)

5. Executive Management Report

- (A) Strategic Plan Announcement
- (B) Budget Update
- (C) Licensing Report Q4 2022-23
- (D) Licensing Report Q1 2023-24
- (E) Enforcement Report Q4 2022-23
- (F) Enforcement Report Q1 2023-24

6. Legislative Report (Brothers)

- (A) 2023-24 Bills of Interest to the Board
 - a) Bills the Board Currently Has a Support Position On (Update)
 - i) <u>AB 1264</u> (Berman) Acupuncture
 - ii) <u>SB 544</u> (Laird) Bagley-Keene Open Meeting Act: teleconferencing
 - c) Bills the Board Currently Has a Watch Position On (Update)
 - i) <u>AB 883</u> (Mathis) Business licenses: United States Department of Defense SkillBridge program
 - ii) <u>AB 996</u> (Low) Department of Consumer Affairs: continuing education: conflict-of-interest policy
 - iii) AB 1028 (McKinnor) Reporting of crimes: mandated reporters
 - iv) <u>AB 1707 (Pacheco)</u> Health professionals and facilities: adverse actions based on another state's law
 - v) SB 259 (Seyarto) Reports submitted to legislative committees
 - vi) <u>SB 345</u> (Skinner) Health care services: legally protected health care activities
 - vii) <u>SB 372</u> (Menjivar) Department of Consumer Affairs: licensee and registrant records: name and gender changes
 - viii) <u>SB 802</u> (Roth) Licensing boards: disqualification from licensure: criminal conviction

7. Regulatory Report (Brothers)

- (A) Disciplinary Guidelines; Uniform Standards for Substance Abusing Licensees; Probation Disclosure (Title 16 CCR section 1399.469)
- (B) Align Curriculum Standards and Approval Related Regulations with Statute (Title 16 CCR sections 1399.415, 1399.434, 1399.435, 1399.437, 1399.438, 1399.439)
- (C) Application Process for Licensing Examination and Re-examination, and Criteria, and Procedures for Approval of a Credential Evaluation Service (Adopt Text to Add Sections 1399.409, 1399.416.2, 1399.416.3, and 1399.416.4, and Amend sections 1399.411, 1399.413, 1399.414, 1399.416, 1399.417, and 1399.419 419 in Title 16 of the CCR)

- (D) Application for Retired Status; Retired Status (Title 16 CCR section 1399.419.3)
- (E) Continuing Education: Law and Ethics Requirement (Title 16 CCR sections 1399.483, 1399.489)
- (F) Standards of Practice for Telehealth Services (Title 16 CCR section 1399.452.1)
- (G) Hand Hygiene Requirements (Title 16 CCR section 1399.451)
- 8. Discussion and Possible Action to Reconsider Previously Approved Text, Authorize Initiation of a New Rulemaking and to Adopt New Text to Establish Section 1399.452.1 in Title 16 of the California Code of Regulations: Telehealth Services (Brothers)
- 9. Discussion and Possible Action to Reconsider Previously Approved Text, Authorize Initiation of a New Rulemaking and to Adopt New Text to Amend Section 1399.469 in Title 16 of the California Code of Regulations: Disciplinary Guidelines and Uniform Standards Related to Substance Abusing Licensees (Brothers)

10. CLOSED SESSION

Pursuant to Government Code Section 11126 (e) (1), the Board will meet in Closed Session to confer with and receive advice from legal counsel and deliberate regarding the following matter:

A.F. Rothschild Fund v. Harabedian, et al.; San Mateo County Superior Court, Case No. 23-CIV-00708

- 11. Return to OPEN SESSION
- 12. Committee Assignments (Harabedian)
- 13. Setting 2024 Board Meeting Calendar (Bodea)

14. Public Comments for Items Not on the Agenda (Harabedian)

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).)

15. Future Agenda Items (Harabedian)

16. Adjournment (Harabedian)

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: <u>www.acupuncture.ca.gov.</u>

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: <u>https://thedcapage.wordpress.com/webcasts/</u>.

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 or attend at a noticed 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, 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.

Members of the public may but are not obligated to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will be required to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: XXXXX@mailinator.com.

Webex QuickStart

If joining using the meeting link

2	If you have not previously used Web your web browser may ask if you wa Click "Open Cisco Webex Start" or "G whichever option is presented. DO NOT click "Join from your browse be able to participate during the me	ant to open Webex. Open Webex", er", as you will not	Click Open Webex on the prompt. Stick Open Webx on the prompt.
3	Enter your name and email address. Click "Join as a guest" . Accept any request for permission to your microphone and/or camera.	If souther the event	n the event The event
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If join	ing from <u>Webex.com</u> Click on "Join a Meeting" at the top of Webex Products ~ Pricing Devices ~ Solutions	f the Webex window.	Meeting Sign In ~ Start For Free
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If join 1	Click on "Join a Meeting" at the top of Webex Products Pricing Devices Solutions Enter the meeting/event number and click "Continue" . Enter the event password and click "OK" . This can be found in the meeting notice you	f the Webex window.	To view more information about the event, enter the event password Event number: 2482 000 5913 Enter the event password OK Join Event

Connect via telephone:

You may also join the meeting by calling in using the phone number, access code, and passcode provided in the meeting notice.

Webex QuickStart

Microphone

Microphone control (mute/unmute button) is located on the command row.

🖉 Unmute 🗸 ☑ Start video ∖ ([↑]) Share

Speaker



Green microphone = Unmuted: People in the meeting can hear you.

Red microphone = Muted: No one in the meeting can hear you.

Note: Only panelists can mute/unmute their own microphones. Attendees will remain muted unless the moderator enables their microphone at which time the attendee will be provided the ability to unmute their microphone by clicking on "Unmute Me".

If you cannot hear or be heard

Click on the bottom facing arrow located on the Mute/Unmute button.

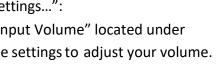
- From the pop-up window, select a different:
 - Microphone option if participants can't hear you.
 - Speaker option if you can't hear participants.

If your microphone volume is too low or too high

Locate the command row – click on the bottom facing arrow located on the Mute/Unmute button.



- From the pop-up window:
- Click on "Settings...":
- Drag the "Input Volume" located under microphone settings to adjust your volume.



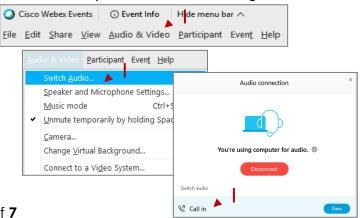
Audio Connectivity Issues

If you are connected by computer or tablet and you have audio issues or no microphone/speakers, you can link your phone through webex. Your phone will then become your audio source during the meeting. Cisco Webex Events ⑥ Event Info H de menu bar ∧

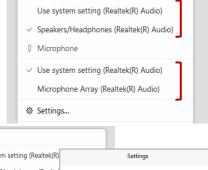


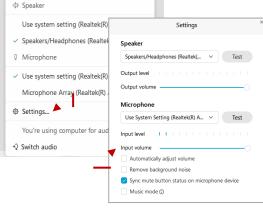
Click on "Audio & Video" from the menu bar.

- Select "Switch Audio" from the drop-down menu.
 - Select the "Call In" option and following the









Audio

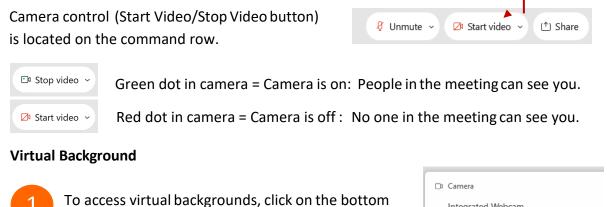
directions.

Webex QuickStart

Web Camera

Web Camera

Only panelists (e.g. staff, board members, presenters) can access the web camera feature.

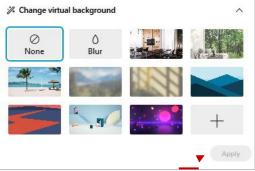


To access virtual backgrounds, click on the botto facing arrow located on the video button.



- Click on "Change Virtual Background".
- 3 From the pop-up window, click on any of the available images to display that image as your virtual background and click "Apply".

🗅 Camera
Integrated Webcam
Settings
Change virtual background
-
% Change virtual background



If you cannot be seen

- 1 Locate the command row click on the bottom facing arrow located on the video button.
- 2 From the pop-up window, select a different camera from the list.

Camera Integrated Webcam]
Ø Settings	
Change virtual background	