Approved Minutes

NOTICE OF ACUPUNCTURE BOARD
EDUCATION COMMITTEE MEETING

JANUARY 23, 2015

Department of Consumer Affairs
1747 North Market Blvd.
HQ2 Hearing Room
Sacramento, CA 95834

Teleconference Meeting Location:
Jeannie Kang, L.Ac., Licensed Member
Jamie Zamora, Public Member
Junipero Sera State Building
320 W. Fourth Street, 8 A Conference Room, 8th Floor
Los Angeles, CA 90013

Board Members Present

Michael Shi - Chair
Francisco Hsieh
Jeannie Kang
Jamie Zamora

Staff Present

Terri Thorfinnson – Executive Officer
Katie Lee – Education Coordinator
Ben Bodea – Continuing Education Coordinator

EDUCATION COMMITTEE MEETING - 9:00 a.m.

1. Roll call was taken and a quorum was established

2. Opening Remarks – Michael wished everyone a happy new year. He also discussed the establishment of a site visit team for schools that consist of members of the profession, licensed members of the profession with experience in practice and education. The education staff consists of Ben Bodea and Katie Lee. Anyork Lee is the senior member of the site visit team.

3. Review and Make Recommendations on School Applications Seeking Board Approval of
Acupuncture Training Programs:

a) **Hongik International University** – Katie Lee gave an overview report of the site visit. Jeannie Kang made the motion to recommend denial to the full board. Jamie Zamora seconded the motion. The votes were as follows: Michael – yes; Francisco – yes; Jamie – yes. The motion passed unanimously.

b) **Yuin University** – Katie Lee gave an overview of the report that was distributed to the committee members. Discussion took place regarding a motion at the board level to adopt the committee’s recommendation to approve, and there could be a second motion directing the site team to go back out to the school to insure that they are in compliance and then report back to the board. Jamie Zamora made a motion to recommend approving the school. Francisco Hsieh seconded the motion. The votes were as follows: Michael – yes; Francisco – yes; Jeannie – you; Jamie – yes. The motion passed unanimously.

4. **Continuing Education Providers:**
   a) **Proposal to Increase Continuing Education Provider Approval and Monitoring Fee** *(Business and Professions Code section 4945(b) and CCR section 1399.462)*
   b) **Proposal to Change Continuing Education Provider Renewal Frequency** *(CCR section 1399.481(b).)*
   c) **Proposal to Change Criteria for Provider Approval** *(CCR section 1399.481)*

5. **Future Agenda Items**

6. **Public Comment for Items not on the Agenda**

7. **Adjournment**

Public Comment on items of discussion will be taken during each item. Time limitations will be determined by the Chairperson. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.

THE AGENDA, AS WELL AS COMMITTEE MEETING MINUTES, CAN BE FOUND ON THE ACUPUNCTURE BOARD’S WEBSITE AT www.acupuncture.ca.gov

Please Note: Committee 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