



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

**California Acupuncture Board
Public Board Meeting
APPROVED Meeting Minutes
August 4, 2017**

LOCATION:

Department of Consumer Affairs
North Market Hearing Room
1625 North Market Blvd., 1st Floor South, #102
Sacramento, CA 95834

Board Members Present

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

Legal Counsel Present

Salwa Bojack
Norine Marks
Kurt Heppler

Staff Present

Benjamin Bodea, Executive Officer
Kristine Brothers, Enforcement Coordinator
Kristen Borges, Enforcement Analyst
Marc Johnson, Policy Coordinator

Guest List on File

Acupuncture Board Members
*Dr. Amy Matecki, M.D., L.Ac, President, Licensed Member
Kitman Chan, Public Member
Francisco Hsieh, Public Member
Jeannie Kang, L.Ac, Licensed Member
Ruben Osorio, Public Member*

FULL BOARD MEETING

Agenda Item #1 – Call to Order, Roll Call and Establishment of a Quorum

Board President Amy Matecki (Matecki) called the meeting to order at 9:00am. Policy Coordinator Marc Johnson (Johnson) called the roll.

Members Present: 5 – Matecki, Chan, , Hsieh, Kang, Osorio. 5-0 Quorum established.

Agenda Item #2 – Opening Remarks



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President Matecki welcomed everyone to the meeting. She thanked several people who are no longer on the Board, and welcomed the Board's new member, Ruben Osorio. She also introduced the Board's new Legal Counsel, Salwa Bojack. As per the Board's Administrative Manual, President Matecki explained that as vice-president she would now be President of the Board due to Hildegarde Aguinaldo not being re-appointed to the Board as of August 1, 2017. She thanked Member Aguinaldo for her service to the Board and felt she had big shoes to fill. President Matecki announced that the Board will hold elections for a new vice-president at the next Board meeting.

Agenda Item #3 – Introduction of Dean R. Grafilo, Director, Department of Consumer Affairs

The new Director of the Department of Consumer Affairs, Dean R. Grafilo, was introduced. He provided a short history of his background and pledged to work with the Board going forward. There were no public comments made.

Agenda Item #4 – Public Comment for Items Not on Agenda

There were no public comments made.

Agenda Item # 5 – Administrative Hearing for Petition for Reinstatement for Beau B. Kim (AC 5000)

The Board heard the petition for reinstatement for Beau B. Kim. There were no public comments made.

Agenda Item #6 – Administrative Hearing for Petition for Reinstatement for Byung Chang Kim (AC 5207)

The Board did not hear this petition. There were no public comments made.

CLOSED SESSION

The Board went into closed session at 12:55pm.

RETURN TO OPEN SESSION

The Board returned into open session at 2:05pm.

Agenda Item #7 – Administrative Hearing for Petition for Early Termination of Probation for Jiajie Wang (AC 5271)

The Board heard the petition for early termination of probation for Jiajie Wang (AC 5271). There were no public comments made.



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Agenda Item #8 – Administrative Hearing for Petition for Reinstatement for Yu Tai Fu (AC 8506)

The Board did not hear this petition. There were no public comments made.

Agenda Item #9 – Administrative Hearing for Petition for Early Termination or Modification of Probation for Paul Slidders (AC 12278)

The Board heard the petition for early termination of probation for Paul Slidders (AC 12278). There were no public comments made.

Agenda Item #10 – CLOSED SESSION

The Board went into closed session at 5:00pm.

Agenda Item #11 – RETURN TO OPEN SESSION – Adjournment

The Board reconvened into open session at 6:08pm. *Adjournment at 6:10pm.*