## BEFORE THE ACUPUNCTURE BOARD DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA

In the Matter of the Statement of Issues Against:	)	Case No. 1A-2015-238
CHOL SU KIM 4838 Elmwood, #1 Los Angeles, CA 90004		
Responden	) nt. )	

## **DECISION AND ORDER**

The attached Stipulated Settlement and Disciplinary Order is hereby adopted by the Acupuncture Board, Department of Consumer Affairs, as its Decision in this matter.

This Decision shall be	ecome effective on	September 8, 2017	
It is so ORDERED	August 11, 2017		

Amy Matecki, MD, L.Ac., President Acupuncture Board Department of Consumer Affairs State of California

1	Xavier Becerra
2	Attorney General of California E. A. Jones III
3	Supervising Deputy Attorney General WENDY WIDLUS
4	Deputy Attorney General State Bar No. 82958
5	California Department of Justice 300 So. Spring Street, Suite 1702
6	Los Angeles, CA 90013 Telephone: (213) 897-2867
7	Facsimile: (213) 897-9395 E-mail: Wendy.Widlus@doj.ca.gov
8	Attorneys for Complainant
9	BEFORE THE ACUPUNCTURE BOARD DEPARTMENT OF CONSUMER AFFAIRS
10	STATE OF CALIFORNIA
11	
12	In the Matter of the Statement of Issues Case No. 1A-2015-238
13	Against:
14	CHOL SU KIM 4838 Elmwood, #1  STIPULATED SETTLEMENT AND DISCIPLINARY ORDER
15	Los Angeles, CA 90020,
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17	Applicant.
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19	IT IS HEREBY STIPULATED AND AGREED by and between the parties to the above-
20	entitled proceedings that the following matters are true:
21	PARTIES
22	1. Benjamin Bodea (Complainant) is the Executive Officer of the Acupuncture Board
23	(Board). He brought this action solely in his official capacity and is represented in this matter by
24	Xavier Becerra, Attorney General of the State of California, by Wendy Widlus, Deputy Attorney
25	General.
26	2. Applicant CHOL SU KIM (Applicant) is represented in this proceeding by attorney
27	Kevin H. Jang, whose address is: Kevin H. Jang, A Law Corporation, 3435 Wilshire Blvd. Suite
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2300, Los Angeles, CA 90010.

3. On or about May 20, 2016, Applicant filed an application dated May 17, 2016, with the Board to obtain an Acupuncturist License.

## **JURISDICTION**

- 4. Statement of Issues No. 1A-2015-238 was filed before the Board, and is currently pending against Applicant. The Statement of Issues and all other statutorily required documents were properly served on Applicant on March 13, 2017.
- 5. A copy of Statement of Issues No. 1A-2015-238 is attached as exhibit A and incorporated herein by reference.

#### ADVISEMENT AND WAIVERS

- 6. Applicant has carefully read, fully discussed with counsel, and understands the charges and allegations in Statement of Issues No. 1A-2015-238. Applicant has also carefully read, fully discussed with counsel, and understands the effects of this Stipulated Settlement and Disciplinary Order.
- 7. Applicant is fully aware of his legal rights in this matter, including the right to a hearing on the charges and allegations in the Statement of Issues; the right to confront and cross-examine the witnesses against him; the right to present evidence and to testify on his own behalf; the right to the issuance of subpoenas to compel the attendance of witnesses and the production of documents; the right to reconsideration and court review of an adverse decision; and all other rights accorded by the California Administrative Procedure Act and other applicable laws.
- 8. Applicant voluntarily, knowingly, and intelligently waives and gives up each and every right set forth above.

#### **CULPABILITY**

- Applicant admits the truth of each and every charge and allegation in Statement of Issues No. 1A-2015-238.
- 10. Applicant agrees that his Acupuncturist License is subject to denial and he agrees to be bound by the Board's probationary terms as set forth in the Disciplinary Order below.

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#### CONTINGENCY

- 11. This stipulation shall be subject to approval by the Acupuncture Board. Applicant understands and agrees that counsel for Complainant and the staff of the Acupuncture Board may communicate directly with the Board regarding this stipulation and settlement, without notice to or participation by Applicant or his counsel. By signing the stipulation, Applicant understands and agrees that he may not withdraw his agreement or seek to rescind the stipulation prior to the time the Board considers and acts upon it. If the Board fails to adopt this stipulation as its Decision and Order, the Stipulated Settlement and Disciplinary Order shall be of no force or effect, except for this paragraph, it shall be inadmissible in any legal action between the parties, and the Board shall not be disqualified from further action by having considered this matter.
- 12. The parties understand and agree that Portable Document Format (PDF) and facsimile copies of this Stipulated Settlement and Disciplinary Order shall have the same force and effect as the originals.
- 13. In consideration of the foregoing admissions and stipulations, the parties agree that the Board may, without further notice or formal proceeding, issue and enter the following Disciplinary Order:

#### DISCIPLINARY ORDER

IT IS HEREBY ORDERED that Applicant Chol Su Kim's Acupuncturist License will be issued and immediately revoked. The revocation will be stayed and the Applicant placed on five (5) years probation on the following terms and conditions.

# 1. <u>CLINICAL DIAGNOSTIC EVALUATION</u>

1) Within 30 days of the effective date of this decision and on whatever periodic basis thereafter as may be required by the Board or its designee, Applicant shall undergo and complete a clinical diagnostic evaluation, including any and all testing deemed necessary, by a Board-appointed board certified physician and surgeon. The examiner shall consider any information provided by the Board or its designee and any other information he or she deems relevant, and shall furnish a written evaluation report to the Board or its designee.

The clinical diagnostic evaluation shall be conducted by a licensed physician and surgeon

who holds a valid, unrestricted license, has three (3) years' experience in providing evaluation of healthcare practitioners with substance abuse disorders, and is approved by the Board or its Designees. The clinical diagnostic evaluation shall be conducted in accordance with acceptable professional standards for conducting substance abuse clinical diagnostic evaluations. The evaluator shall not have a current or former financial, personal, or business relationship with Applicant within the last five (5) years. The evaluator shall provide an objective, unbiased, and independent evaluation. The clinical diagnostic evaluation report shall set forth, in the evaluator's opinion, whether Applicant has a substance abuse problem, whether Applicant is a threat to himself or herself or others, and recommendations for substance abuse treatment, practice restrictions, or other recommendations related to Applicant's rehabilitation and ability to practice safely. If the evaluator determines during the evaluation process that Applicant is a threat to himself or herself or others, the evaluator shall notify the Board within twenty-four (24) hours of such a determination.

In formulating his or her opinion as to whether Applicant is safe to return to either parttime or full-time practice and what restrictions or recommendations should be imposed, including
participation in an inpatient or outpatient treatment program, the evaluator shall consider the
following factors: Applicant's license type; Applicant's history; Applicant's documented
length of sobriety (i.e., length of time that has elapsed since Applicant's last substance use);
Applicant's scope and pattern of substance abuse; Applicant's treatment history, medical
history and current medical condition; the nature, duration and severity of Applicant's
substance abuse problem or problems; and whether Applicant is a threat to himself or herself or
the public. For all clinical diagnostic evaluations, a final written report shall be provided to the
Board no later than ten (10) days from the date the evaluator is assigned the matter. If the
evaluator requests additional information or time to complete the evaluation and report, an
extension may be granted, but shall not exceed thirty (30) days from the date the evaluator was
originally assigned the matter.

The Board shall review the clinical diagnostic evaluation report within five (5) business days of receipt to determine whether Applicant is safe to return to either part-time or full-time

practice and what restrictions or recommendations shall be imposed on Applicant based on the recommendations made by the evaluator. Applicant shall not be returned to practice until he or she has at least thirty (30) days of negative biological fluid tests or biological fluid tests indicating that he or she has not used, consumed, ingested, or administered to himself or herself a prohibited substance, as defined in section 1361.51, subdivision (e), of Title 16 of the California Code of Regulations or alcohol, marijuana and controlled substances, as defined in the California Uniform Controlled Substances Act (Division 10, commencing with section 11000, Health and Safety Code) and dangerous drugs as defined in Section 4022 of the Business and Professions Code, or any drugs requiring a prescription and their associated paraphernalia except when the drugs are lawfully prescribed by a licensed practitioner as part of a documented medical treatment.

Clinical diagnostic evaluations conducted prior to the effective date of this Decision shall not be accepted towards the fulfillment of this requirement. The cost of the clinical diagnostic evaluation, including any and all testing deemed necessary by the examiner, the Board or its designee, shall be borne by the licensee.

Applicant shall not engage in the practice of acupuncture until notified by the Board or its designee that he or she is fit to practice acupuncture safely. The period of time that Applicant is not practicing acupuncture shall not be counted toward completion of the term of probation. Applicant shall undergo biological fluid testing as required in this Decision at least two (2) times per week while awaiting the notification from the Board if he or she is fit to practice acupuncture safely.

Applicant shall comply with all restrictions or conditions recommended by the examiner conducting the clinical diagnostic evaluation within fifteen (15) calendar days after being notified by the Board or its designee.

# 2. NOTICE OF EMPLOYER OR SUPERVISOR INFORMATION

Within seven (7) days of the effective date of this Decision, Applicant shall provide to the Board the names, physical addresses, mailing addresses, and telephone numbers of any and all employers and supervisors. Applicant shall also provide specific, written consent for the

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Board, Applicant's worksite monitor, and Applicant's employers and supervisors to communicate regarding Applicant's work status, performance, and monitoring.

#### 3. **BIOLOGICAL FLUID TESTING**

Applicant shall immediately submit to biological fluid testing, at Applicant's expense, upon request of the Board or its designee. "Biological fluid testing" may include, but is not limited to, urine, blood, breathalyzer, hair follicle testing, or similar drug screening approved by the Board or its designee. Applicant shall make daily contact with the Board or its designee to determine whether biological fluid testing is required. Applicant shall be tested on the date of the notification as directed by the Board or its designee. The Board may order Applicant to undergo a biological fluid test on any day, at any time, including weekends and holidays. Except when testing on a specific date as ordered by the Board or its designee, the scheduling of biological fluid testing shall be done on a random basis. The cost of biological fluid testing shall be borne by the Applicant.

During the first year of probation, Applicant shall be subject to 52 to 104 random tests. During the second year of probation and for the duration of the probationary term, up to five (5) years, Applicant shall be subject to 36 to 104 random tests per year. Only if there has been no positive biological fluid tests in the previous five (5) consecutive years of probation, may testing be reduced to one (1) time per month. Nothing precludes the Board from increasing the number of random tests to the first-year level of frequency for any reason.

Prior to practicing acupuncture, Applicant shall contract with a laboratory or service, approved in advance by the Board or its designee, that will conduct random, unannounced, observed biological fluid testing and meets all the following standards:

- (a) Its specimen collectors are either certified by the Drug and Alcohol Testing Industry Association or have completed the training required to serve as a collector for the United States Department of Transportation.
- (b) Its specimen collectors conform to the current United States Department of Transportation Specimen Collection Guidelines.
  - (c) Its testing locations comply with the Urine Specimen Collection Guidelines

published by the United States Department of Transportation without regard to the type of test administered.

- (d) Its specimen collectors observe the collection of testing specimens.
- (e) Its laboratories are certified and accredited by the United States Department of Health and Human Services.
- (f) Its testing locations shall submit a specimen to a laboratory within one (1) business day of receipt and all specimens collected shall be handled pursuant to chain of custody procedures. The laboratory shall process and analyze the specimens and provide legally defensible test results to the Board within seven (7) business days of receipt of the specimen. The Board will be notified of nonnegative results within one (1) business day and will be notified of negative test results within seven (7) business days.
- (g) Its testing locations possess all the materials, equipment, and technical expertise necessary in order to test Applicant on any day of the week.
- (h) Its testing locations are able to scientifically test for urine, blood, and hair specimens for the detection of alcohol and illegal and controlled substances.
- (i) It maintains testing sites located throughout California.
- (j) It maintains an automated 24-hour toll-free telephone system and/or a secure on-line computer database that allows the Applicant to check in daily for testing.
- (k) It maintains a secure, HIPAA-compliant website or computer system that allows staff access to drug test results and compliance reporting information that is available 24 hours a day.
- (1) It employs or contracts with toxicologists that are licensed physicians and have knowledge of substance abuse disorders and the appropriate medical training to interpret and evaluate laboratory biological fluid test results, medical histories, and any other information relevant to biomedical information.
- (m) It will not consider a toxicology screen to be negative if a positive result is obtained while practicing, even if the Applicant holds a valid prescription for the

substance.

Prior to changing testing locations for any reason, including during vacation or other travel, alternative testing locations must be approved by the Board and meet the requirements above.

The contract shall require that the laboratory directly notify the Board or its designee of nonnegative results within one (1) business day and negative test results within seven (7) business days of the results becoming available. Applicant shall maintain this laboratory or service contract during the period of probation.

A certified copy of any laboratory test result may be received in evidence in any proceedings between the Board and Applicant.

If a biological fluid test result indicates Applicant has used, consumed, ingested, or administered to himself or herself a prohibited substance, the Board shall order Applicant to cease practice and instruct Applicant to leave any place of work where Applicant is practicing acupuncture. The Board shall immediately notify all of Applicant's employers, supervisors and work monitors, if any, that Applicant may not practice acupuncture while the cease practice order is in effect.

A biological fluid test will not be considered negative if a positive result is obtained while practicing, even if the practitioner holds a valid prescription for the substance. If no prohibited substance use exists, the Board shall lift the cease-practice order within one (1) business day.

After the issuance of a cease-practice order, the Board shall determine whether the positive biological fluid test is in fact evidence of prohibited substance use by consulting with the specimen collector and the laboratory, communicating with the licensee, his or her treating physician(s), other health care provider, or group facilitator, as applicable.

For purposes of this condition, the terms "biological fluid testing" and "testing" mean the acquisition and chemical analysis of a Applicant's urine, blood, breath, or hair.

For purposes of this condition, the term "prohibited substance" means an illegal drug, a lawful drug not prescribed or ordered by an appropriately licensed health care provider for use by Applicant and approved by the Board, alcohol, or any other substance the Applicant has been

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instructed by the Board not to use, consume, ingest, or administer to himself or herself.

If the Board confirms that a positive biological fluid test is evidence of use of a prohibited substance, Applicant has committed a major violation, as defined in section 1361.52, subdivision (a), of Title 16 of the California Code of Regulations, and the Board shall impose any or all of the consequences set forth in section 1361.52, subdivision (b), of Title 16 of the California Code of Regulations, in addition to any other terms or conditions the Board determines are necessary for public protection or to enhance Applicant's rehabilitation.

#### 4. SUBSTANCE ABUSE SUPPORT GROUP MEETINGS

Within thirty (30) days of the effective date of this Decision, Applicant shall submit to the Board or its designee, for its prior approval, the name of a substance abuse support group which he or she shall attend for the duration of probation. Applicant shall attend substance abuse support group meetings at least once per week, or as ordered by the Board or its designee. Applicant shall pay all substance abuse support group meeting costs.

The facilitator of the substance abuse support group meeting shall have a minimum of three (3) years' experience in the treatment and rehabilitation of substance abuse, and shall be licensed or certified by the state or nationally certified organizations. The facilitator shall not have a current or former financial, personal, or business relationship with Applicant within the last five (5) years. Applicant's previous participation in a substance abuse group support meeting led by the same facilitator does not constitute a prohibited current or former financial, personal, or business relationship.

The facilitator shall provide a signed document to the Board or its designee showing Applicant's name, the group name, the date and location of the meeting, Applicant's attendance, and Applicant's level of participation and progress. The facilitator shall report any unexcused absence by Applicant from any substance abuse support group meeting to the Board, or its designee, within twenty-four (24) hours of the unexcused absence.

#### WORKSITE MONITOR FOR SUBSTANCE-ABUSING LICENSEE 5.

Within thirty (30) calendar days of the effective date of this Decision, Applicant shall submit to the Board or its designee for prior approval as a worksite monitor, the name and

qualifications of one or more licensed acupuncturists, other licensed health care professional if no acupuncturist is available, or, as approved by the Board or its designee, a person in a position of authority who is capable of monitoring the Applicant at work.

The worksite monitor shall not have a current or former financial, personal, or familial relationship with Applicant, or any other relationship that could reasonably be expected to compromise the ability of the monitor to render impartial and unbiased reports to the Board or its designee. If it is impractical for anyone but Applicant's employer to serve as the worksite monitor, this requirement may be waived by the Board or its designee, however, under no circumstances shall Applicant's worksite monitor be an employee or supervisee of the licensee.

The worksite monitor shall have an active unrestricted license with no disciplinary action within the last five (5) years, and shall sign an affirmation that he or she has reviewed the terms and conditions of Applicant's disciplinary order and agrees to monitor Applicant as set forth by the Board or its designee.

Applicant shall pay all worksite monitoring costs.

The worksite monitor shall have face-to-face contact with Applicant in the work environment on as frequent a basis as determined by the Board or its designee, but not less than once per week; interview other staff in the office regarding Applicant's behavior, if requested by the Board or its designee; and review Applicant's work attendance.

The worksite monitor shall verbally report any suspected substance abuse to the Board and Applicant's employer or supervisor within one (1) business day of occurrence. If the suspected substance abuse does not occur during the Board's normal business hours, the verbal report shall be made to the Board or its designee within one (1) hour of the next business day. A written report that includes the date, time, and location of the suspected abuse; Applicant's actions; and any other information deemed important by the worksite monitor shall be submitted to the Board or its designee within 48 hours of the occurrence.

The worksite monitor shall complete and submit a written report monthly or as directed by the Board or its designee which shall include the following: (1) Applicant's name and acupuncture license number; (2) the worksite monitor's name and signature; (3) the worksite monitor's license

number, if applicable; (4) the location or location(s) of the worksite; (5) the dates Applicant had face-to-face contact with the worksite monitor; (6) the names of worksite staff interviewed, if applicable; (7) a report of Applicant's work attendance; (8) any change in Applicant's behavior and/or personal habits; and (9) any indicators that can lead to suspected substance abuse by Applicant. Applicant shall complete any required consent forms and execute agreements with the approved worksite monitor and the Board, or its designee, authorizing the Board, or its designee, and worksite monitor to exchange information.

If the worksite monitor resigns or is no longer available, Applicant shall, within five (5) calendar days of such resignation or unavailability, submit to the Board or its designee, for prior approval, the name and qualifications of a replacement monitor who will be assuming that responsibility within fifteen (15) calendar days. If Applicant fails to obtain approval of a replacement monitor within sixty (60) calendar days of the resignation or unavailability of the monitor, Applicant shall receive a notification from the Board or its designee to cease the practice of medicine within three (3) calendar days after being so notified. Applicant shall cease the practice of acupuncture until a replacement monitor is approved and assumes monitoring responsibility

# 6. <u>VIOLATION OF PROBATION CONDITION FOR SUBSTANCE-ABUSING</u> <u>LICENSEES</u>

Failure to fully comply with any term or condition of probation is a violation of probation.

A. If Applicant commits a major violation of probation as defined in section 1361.52, subdivision (a), of Title 16 of the California Code of Regulations, the Board shall take one or more of the following actions:

(1) Issue an immediate cease-practice order and order Applicant to undergo a clinical diagnostic evaluation to be conducted in accordance with section 1361.5, subdivision (c)(1), of Title 16 of the California Code of Regulations, at Applicant's expense. The cease-practice order issued by the Board or its designee shall state that Applicant must test negative for at least a month of continuous biological fluid testing before being allowed to resume practice. For purposes of the determining the length of time a Applicant must test negative while undergoing

continuous biological fluid testing following issuance of a cease-practice order, a month is defined as thirty calendar (30) days. Applicant may not resume the practice of acupuncture until notified in writing by the Board or its designee that he or she may do so.

- (2) Increase the frequency of biological fluid testing.
- (3) Refer Applicant for further disciplinary action, such as suspension, revocation, or other action as determined by the Board or its designee. (California Code of Regulations, Title 16 section 1361.52, subdivision (b))

B. If Applicant commits a minor violation of probation as defined by section 1361.52, subdivision (c), of Title 16 of the California Code of Regulations, the Board shall take one or more of the following actions:

- (1) Issue a cease-practice order;
- (2) Order practice limitations;
- (3) Order or increase supervision of Applicant;
- (4) Order increased documentation;
- (5) Issue a citation and fine, or a warning letter;
- (6) Order Applicant to undergo a clinical diagnostic evaluation to be conducted in accordance with section 1361.5, subdivision (c)(1), of Title 16 of the California Code of Regulations, at Applicant's expense;
- (7) Take any other action as determined by the Board or its designee. (California Code of Regulations, Title 16 section 1361.52, subdivision (d).)
- C. Nothing in this Decision shall be considered a limitation on the Board's authority to revoke Applicant's probation if he or she has violated any term or condition of probation. (See (California Code of Regulations, Title 16 section 1361.52, subdivision (e).) If Applicant violates probation in any respect, the Board, after giving Applicant notice and the opportunity to be heard, may revoke probation and carry out the disciplinary order that was stayed. If an Accusation, or Petition to Revoke Probation, or an Interim Suspension Order is filed against Applicant during probation, the Board shall have continuing jurisdiction until the matter is final, and the period of probation shall be extended until the matter is final.

- 7. ALCOHOL AND DRUG ABUSE TREATMENT PROGRAM Effective 30 days from the date of this Decision, Applicant shall enter an inpatient or outpatient alcohol or other drug abuse recovery program (a minimum of three months duration) or an equivalent program as approved by the Board or its designee. The Board may consider a recovery program taken under court order within the last three years prior to the effective date of the decision. Quitting the program without permission or being expelled for cause shall constitute a violation of probation by Applicant. Applicant shall submit proof of completion of the recovery program to the Board or its designee within 15 days of its conclusion.
- 8. <u>LICENSE SURRENDER</u> Following the effective date of this Decision, if Applicant ceases practicing due to retirement, health reasons or is otherwise unable to satisfy the terms and conditions of probation, Applicant may request the voluntary surrender of his or her license or registration. The Board or its designee reserves the right to evaluate Applicant's request and to exercise its discretion whether or not to grant the request, or to take any other action deemed appropriate and reasonable under the circumstances. Upon formal acceptance of the surrender, Applicant shall, within 15 calendar days, deliver Applicant's pocket and/or wall certificate to the Board or its designee and Applicant shall no longer practice acupuncture. Upon formal acceptance of the tendered license, Applicant will no longer be subject to the terms and conditions of probation.

Voluntary surrender of Applicant's license shall be considered to be disciplinary action and shall become a part of Applicant's license history with the Board. Applicant may not reapply for an acupuncture license. If Applicant does reapply for an acupuncture license, the application shall be treated as a petition for reinstatement of a revoked or surrendered license.

- 9. <u>SEVERABILITY CLAUSE</u> Each condition of probation is a separate and distinct condition. If any condition of this Decision and Order, or any application thereof, is declared unenforceable in whole, in part, or to any extent, the remainder of this Decision and Order, and all other applications thereof, shall not be affected. Each condition of this Decision and Order shall separately be valid and enforceable to the fullest extent permitted by law.
  - 10. MAINTENANCE OF VALID LICENSE Applicant shall, at all times, maintain an

active current license with the Board, including any period of suspension or tolled probation.

If an initial license must be issued (Statement of Issues) or a license is reinstated, probation shall not commence until a license is issued by the Board. Applicant must complete the licensure process within two years from the effective date of the Board's Decision.

Should Applicant's license expire, by operation of law or otherwise, upon renewal or reinstatement, Applicant's license shall be subject to any and all conditions of this probation not previously satisfied.

- 11. NOTIFICATION OF NAME, ADDRESS, TELEPHONE NUMBER OR E-MAIL

  ADDRESS CHANGES Applicant shall notify the assigned probation monitor, in writing within 10 days, of any and all name, address, telephone and/or e-mail address changes.
- 12. REIMBURSEMENT FOR PROBATION SURVEILLANCE MONITORING

  Applicant shall reimburse the Board for the hourly costs it incurs in monitoring the probation to ensure compliance for the duration of the probation period.
- 13. OBEY ALL LAWS Applicant shall obey all federal, state and local laws and all regulations governing the practice of acupuncture in California. A full and detailed account of any and all violations of law shall be reported by the Applicant to the Board in writing within seventy-two (72) hours of occurrence.
- 14. QUARTERLY REPORTS Applicant shall submit quarterly declarations under penalty of perjury on forms provided by the Board, stating whether there has been compliance with all the conditions of probation.
- 15. SURVEILLANCE PROGRAM Applicant shall comply with the Board 's probation surveillance program and shall, upon reasonable notice, report to the assigned investigative district office. Applicant shall contact the assigned probation surveillance monitor regarding any questions specific to the probation order. Applicant shall not have any unsolicited or unapproved contact with 1) victims or complainants associated with the case; 2) Board members or members of its staff; or 3) persons serving the Board as expert examiners.
- 16. <u>INTERVIEW WITH THE BOARD OR ITS DESIGNEE</u> Applicant shall appear in person for interviews with the Board or its designee upon request at various intervals and with

reasonable notice.

- 17. CHANGES OF EMPLOYMENT Applicant shall notify the Board in writing, through the assigned probation surveillance compliance officer of any and all changes of employment, location and address within 30 days of such change.
- TOLLING FOR OUT-OF-STATE PRACTICE OR RESIDENCE In the event 18. Applicant should leave California to reside or to practice outside the State, Applicant must notify the Board in writing of the dates of departure and return. Periods of residency or practice outside California will not apply to the reduction of this probationary period.
- 19. EMPLOYMENT AND SUPERVISION OF TRAINEES Applicant shall not employ or supervise or apply to employ or supervise acupuncture trainees during the course of this probation. Applicant shall terminate any such supervisorial relationship in existence on the effective date of this probation.
- VIOLATION OF PROBATION If Applicant violates probation in any respect, the 20. Board may, after giving Applicant notice and the opportunity to be heard, revoke probation and carry out the disciplinary order that was stayed. If an accusation or petition to revoke probation is filed against Applicant during probation, the Board shall have continuing jurisdiction until the matter is final, and the period of probation shall be extended until the matter is final. No petition for modification or termination of probation shall be considered while there is an accusation or petition to revoke probation pending against Applicant.
- COMPLETION OF PROBATION Upon successful completion of probation, 21. Applicant's license will be fully restored.

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#### **ACCEPTANCE**

I have carefully read the above Stipulated Settlement and Disciplinary Order and have fully discussed it with my attorney, Kevin H. Jang. I understand the stipulation and the effect it will have on my Acupuncturist License. I enter into this Stipulated Settlement and Disciplinary Order voluntarily, knowingly, and intelligently, and agree to be bound by the Decision and Order of the Acupuncture Board.

DATED:  $\frac{5}{26/20/7}$ 

CHOL SU KIM
Applicant

I have read and fully discussed with Applicant CHOL SU KIM the terms and conditions and other matters contained in the above Stipulated Settlement and Disciplinary Order. I approve its form and content.

DATED: 5/26/20/1

30,2017

Kevin H. Jang Attorney for Applicant

#### **ENDORSEMENT**

The foregoing Stipulated Settlement and Disciplinary Order is hereby respectfully submitted for consideration by the Acupuncture Board.

Dated:

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Respectfully submitted,

XAVIER BECERRA Attorney General of California E. A. JONES III Supervising Deputy Attorney General

WENDY WIDLUS
Deputy Attorney General
Attorneys for Complainant

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# Exhibit A

Statement of Issues No. 1A-2015-238

1	Attorney General of California	FILE D
2	E. A. JONES III Supervising Deputy Attorney General	AR 1 3 2017
3	WENDY WIDLUS Deputy Attorney General	
4	State Bar No. 82958 California Department of Justice	NCTURE BOARD
5	Los Angeles, CA 90013	
6   7	Facsimile: (213) 897-2307	
8	Attorneys for Complainant	
9	BEFORE THE	
10	DEPARTMENT OF CONSUMER AFFAI	RS
11	STATE OF CALIFORNIA	
12	In the Matter of the Statement of Issues   Case No. 14-2015-3	238
13	4020 TO	
14	14   4838 Elmwood Ave., #1 Los Angeles, CA 90004,   STATEMENT OF	ISSUES
	Los Angeles, CA 70004,	
15		
15 16	Applicant.	
	Applicant.	
16	15 Applicant.  16 Complainant alleges:	
16 17	Applicant.  Complainant alleges:  PARTIES  Benjamin Bodea (Complainant) brings this Statement of I	
16 17 18	Applicant.  Complainant alleges:  PARTIES  Benjamin Bodea (Complainant) brings this Statement of I	
16 17 18 19	Applicant.  Complainant alleges:  PARTIES  1. Benjamin Bodea (Complainant) brings this Statement of I capacity as the Executive Officer of the Acupuncture Board, Departm 2. On or about May 20, 2016, the Acupuncture Board receives	ent of Consumer Affairs.
16 17 18 19 20 21 22	Applicant.  Complainant alleges:  PARTIES  1. Benjamin Bodea (Complainant) brings this Statement of I capacity as the Executive Officer of the Acupuncture Board, Departm 2. On or about May 20, 2016, the Acupuncture Board received Acupuncturist License from Chol Su Kim (Applicant). On or about May 20, 2016, the Acupuncture Board received Acupuncturist License from Chol Su Kim (Applicant).	ent of Consumer Affairs.  ed an application for an  May 17, 2016, Applicant
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(Code) unless otherwise indicated.

4. Section 4928.1 of the Code states:

"Protection of the public shall be the highest priority for the Acupuncture Board in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount."

5. Section 4938 of the Code states:

"The Board shall issue a license to practice acupuncture to any person who makes an application and meets the following requirements:

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"(d) Is not subject to denial pursuant to Division 1.5 (commencing with Section 475).

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6. Section 4944 of the Code states:

"The board shall have the authority to investigate and evaluate each and every applicant applying for a license to practice acupuncture and to make the final determination of the admission of the applicant to the examination, or for the issuance of a license, in conformance with the provisions of this chapter.

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7. Section 4955 of the Code states:

"The board may deny, suspend, or revoke, or impose probationary conditions upon, the license of any acupuncturist if he or she is guilty of unprofessional conduct.

"Unprofessional conduct shall include, but not be limited to, the following:

"(a) Using or possessing any controlled substance as defined in Division 10 (commencing with Section 11000) of the Health and Safety Code, or dangerous drug or alcoholic beverage to an extent or in a manner dangerous to himself or herself, or to any other person, or to the public, and to an extent that the use impairs his or her ability to engage in the practice of acupuncture with safety to the public.

"(b) Conviction of a crime substantially related to the qualifications, functions, or duties of an acupuncturist, the record of conviction being conclusive evidence thereof.
"..."

- "(i) Any action or conduct that would have warranted the denial of the acupuncture license.
  ""
- 8. Section 4955.1 of the Code states:

"The board may deny, suspend, revoke, or impose probationary conditions upon the license of any acupuncturist if he or she is guilty of committing a fraudulent act including, but not be limited to, any of the following:

"(a) Securing a license by fraud or deceit.

"(c) Committing any act involving dishonesty or corruption with respect to the qualifications, functions, or duties of an acupuncturist.

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9. Section 4956 of the Code states:

A plea or verdict of guilty or a conviction following a plea of nolo contendere made to a charge which is substantially related to the qualifications, functions, or duties of an acupuncturist is deemed to be a conviction within the meaning of this chapter.

The board may order a license suspended or revoked, or may deny a license, or may impose probationary conditions upon a license, when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal, or when an order granting probation is made suspending the imposition of sentence irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code allowing the person to withdraw his or her pleas of guilty and to enter a plea of not guilty, or setting aside the verdict of guilty, or dismissing the accusation, complaint, information, or indictment.

- 10. Section 475 of the Code states:
- "(a) Notwithstanding any other provisions of this code, the provisions of this division shall govern the denial of licenses on the grounds of:

- "(1) Knowingly making a false statement of material fact, or knowingly omitting to state a material fact, in an application for a license.
  - "(2) Conviction of a crime.
- "(3) Commission of any act involving dishonesty, fraud or deceit with the intent to substantially benefit himself or another, or substantially injure another.
- "(4) Commission of any act which, if done by a licentiate of the business or profession in question, would be grounds for suspension or revocation of license.
- "(b) Notwithstanding any other provisions of this code, the provisions of this division shall govern the suspension and revocation of licenses on grounds specified in paragraphs (1) and (2) of subdivision (a).
- "(c) A license shall not be denied, suspended, or revoked on the grounds of a lack of good moral character or any similar ground relating to an applicant's character, reputation, personality, or habits."
  - 11. Section 480 of the Code states, in pertinent part:
- "(a) A board may deny a license regulated by this code on the grounds that the applicant has one of the following:
- "(1) Been convicted of a crime. A conviction within the meaning of this section means a plea or verdict of guilty or a conviction following a plea of nolo contendere. Any action that a board is permitted to take following the establishment of a conviction may be taken when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal, or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code.
- "(2) Done any act involving dishonesty, fraud, or deceit with the intent to substantially benefit himself or herself or another, or substantially injure another.
- "(3)(A) Done any act that if done by a licentiate of the business or profession in question, would be grounds for suspension or revocation of license.
- "(B) The board may deny a license pursuant to this subdivision only if the crime or act is substantially related to the qualifications, functions, or duties of the business or profession for

which application is made.

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"(d) A board may deny a license regulated by this code on the ground that the applicant knowingly made a false statement of fact that is required to be revealed in the application for the license."

#### 12. Section 493 of the Code states:

"Notwithstanding any other provision of law, in a proceeding conducted by a board within the department pursuant to law to deny an application for a license or to suspend or revoke a license or otherwise take disciplinary action against a person who holds a license, upon the ground that the applicant or the licensee has been convicted of a crime substantially related to the qualifications, functions, and duties of the licensee in question, the record of conviction of the crime shall be conclusive evidence of the fact that the conviction occurred, but only of that fact, and the board may inquire into the circumstances surrounding the commission of the crime in order to fix the degree of discipline or to determine if the conviction is substantially related to the qualifications, functions, and duties of the licensee in question.

"As used in this section, 'license' includes 'certificate,' 'permit,' 'authority,' and 'registration."

13. California Code of Regulations, title 16, section 1399.156.1, states, in pertinent part:

"For the purposes of denial, suspension or revocation of a license or registration pursuant to Division 1.5 (commencing with Section 475) of the code, a crime or act shall be considered to be substantially related to the qualifications, functions or duties of a person holding a license under the Act if to a substantial degree it evidences present or potential unfitness of a person holding a license to perform the functions authorized by his or her license or registration in a manner consistent with the public health, safety, or welfare. Such crimes or acts shall include, but not be limited to, those involving the following:

"(a) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of, or conspiring to violate any provision or term of the Act.

. . . .

14. California Code of Regulations, title 16, section 1399.156.2,	states
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"When considering the denial of a license or registration under Section 480 of the code or a petition for reinstatement under Section 11522 of the Government Code, the board, in evaluating the rehabilitation of the applicant and his or her present eligibility for a license, will consider the following criteria:

- "(a) The nature and severity of the act(s) or crime(s) under consideration as grounds for denial.
- "(b) Evidence of any act(s) committed subsequent to the act(s) or crime(s) under consideration as grounds for denial which also could be considered as grounds for denial under Section 480 of the code.
- "(c) The time that has elapsed since commission of the act(s) or crime(s) referred to in subdivision (1) or (2).
- "(d) The extent to which the applicant has complied with any terms of parole, probation, restitution, or any other sanctions lawfully imposed against the applicant.
  - "(e) Evidence, if any, of rehabilitation submitted by the applicant."

#### FIRST CAUSE FOR DENIAL OF APPLICATION

(Conviction)

15. Applicant's application is subject to denial under Code sections 4955, subdivisions (a), and 4955 subdivision (b), 4956, 475, subdivisions (a)(1)(2), 480, subdivision (a)(1), 480, subdivisions (a)(3)(A), and (a)(3)(B), and 490, subdivisions (a) and (c), in that he has sustained two substantially related convictions. The circumstances are as follows:

### 1998 Conviction

- 16. On or about April 1, 1998, in the city of White Plains, State of New York, Applicant hit a man over the head with a dangerous instrument or deadly weapon, to wit, a glass beer mug. Emergency medical treatment of was required and six (6) stitches were required to close the wound in the man's head.
- 17. The Westchester County New York State District Attorney filed felony criminal complaint case number 98-0914 against Applicant charging Applicant with a violation of Penal

Law section 120.05-02, assault with intent to cause physical injury with a weapon.

18. On July 21, 1998, in case number 98-0914, Applicant pled guilty to a lesser charge of Penal Law section 120.00, assault in the third degree. The Court sentenced Applicant as follows: three (3) years probation, with terms and conditions of probation which included a one (1) year restraining order, and the payment of a \$650.00 fine.

#### 2015 Conviction

- 19. On or about September 9, 2015, Applicant was charged in *People of the State of California vs. Kim Chol*, Los Angeles County Superior Court Case 5CA11925, with a violation of Health and Safety Code section 11350, subdivision (a), possession of a controlled substance as a result of his June 15, 2015, arrest by Los Angeles Police Department officers who witnessed him purchasing cocaine at the Oasis Motel.
- 20. On or about November 2, 2015, in *People of the State of California vs. Kim Chol*, Los Angeles County Superior Court Case 5CA11925, the Court amended the complaint to add Count 2, a violation of Penal Code section 602, subdivision (k), trespass for the purpose of injuring a property or business. Applicant was convicted on his plea of nolo contendere to Count 2, as a misdemeanor.
- 21. As a result of his plea Applicant was sentenced, inter alia, to two years summary probation, one day in county jail, ordered to pay fines, to stay at least 100 yards away from the Oasis Motel, to not use or possess any narcotics, dangerous or restricted drugs or associated paraphernalia, except with a valid prescription and to stay away from places where users or sellers congregate.

#### SECOND CAUSE FOR DENIAL OF APPLICATION

# Engaging in Conduct Which Warrants the Denial of An Acupuncture License

22. Applicant's application is subject to denial under Code section 4955, subdivision (i), in that he engaged in actions or conduct that would have warranted the denial of the acupuncture license. The circumstances are as follows:

#### 2001 Arrest For Possession of Crack Cocaine

23. On or about March 9, 2001, Los Angeles Police Department officers arrested

Applicant for purchasing cocaine from a known 18<sup>th</sup> Street gang member in front of a liquor store.

- 24. On or about March 13, 2001, Applicant was charged in *People of the State of California vs. Kim Su Chol*, Los Angeles County Superior Court Case BA214817, with a violation of Health and Safety Code section 11350, subdivision (a), possession of a controlled substance and a violation of Health and Safety Code section 11364, as a result of his March 9, 2001, arrest by Los Angeles Police Department officers.
- 25. On or about April 13, 2001, Applicant was referred to the Los Angeles County Probation Department for evaluation for Deferred Entry of Judgment. Applicant was ordered to return to court on April 27, 2001, for arraignment and plea. On or about May 1, 2001, the Court terminated proceedings in this matter.

#### 2003 Arrest For Possession of Crack Cocaine

- 26. On or about August 8, 2003, in the city of White Plains, State of New York, Applicant was arrested for a violation of Penal Law section 220.03, being in possession of a glass pipe used to smoke cocaine which contained a residue of crack cocaine.
- 27. The Westchester County New York State District Attorney filed a felony criminal complaint, case number 03-2466, against Applicant charging Applicant with a violation of Penal Law section 220.03. The Court referred Applicant to a drug diversion program.

#### THIRD CAUSE FOR DENIAL OF APPLICATION

## Failure to Disclose a Material Fact on a License Application

- 28. Applicant's application is subject to denial under Code sections 480, subdivision (d), and 4955, subdivision (i), in that he knowingly made a false statement of fact that is required to be revealed in the application for the license. The circumstances are as follows:
- 29. On or about May 17, 2016, Applicant signed, under penalty of perjury, that all statements made in his Application for an Acupuncture License were true in every respect, and that misstatement, or omissions of material facts may be cause for denial of his application for licensure. Applicant sent his signed Application for an Acupuncture License to the Acupuncture Board of California.

1	30.	Applicant's signed Application for an Acupuncture License failed to disclose his
2	2015 conviction sustained in <i>People of the State of California vs. Kim Chol</i> , Los Angeles County	
3	Superior Court Case 5CA11925, as a result of his plea of nolo contendere to a violation of Penal	
4	Code secti	on 602, subdivision (k).
5		PRAYER
6	WH	EREFORE, Complainant requests that a hearing be held on the matters herein alleged,
7	and that fo	llowing the hearing, the Acupuncture Board issue a decision:
8	1.	Denying the application of CHOL SU KIM for an Acupuncture license;
9	2.	Taking such other and further action as deemed necessary and proper.
10		ALAN A D 2017
11	DATED: _	MAR 1 3 2017 Denjami Do deer
12		BENJAMIN BODEA Executive Officer
13		Acupuncture Board Department of Consumer Affairs
14		State of California  Complainant
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