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10	BEFORE THE ACUPUNCTURE BOARD		
11	DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA		
12	STATE OF C	ALIFORNA	
13	In the Matter of the Petition to Revoke	Case No. 1A-2017-194	
14	Probation Against:	Case No. 1A-201/-194	
15	CORREY PO-HONG LAI, L.AC. 2001 Oregon Drive	PETITION TO REVOKE PROBATION	
16	Sacramento, CA 95822	TETITION TO REVOKE I ROBATION	
17	Acupuncturist License No. AC 7632		
18	Respondent.		
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21	Complainant alleges:		
22	<u>PARTIES</u>		
23	1. Benjamin Bodea (Complainant) brings this Petition to Revoke Probation solely in his		
24	official capacity as the Executive Officer of the Acupuncture Board, Department of Consumer		
25	Affairs.		
26	2. On or about February 13, 2001, the Acupuncture Board issued Acupuncturist License		
27	Number AC 7632 to Correy Po-Hong Lai, L.Ac. (Respondent). The Acupuncturist License was		
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in effect at all times relevant to the charges brought herein and will expire on May 31, 2022, unless renewed.

- 3. In a disciplinary action titled "In the Matter of Accusation Against Correy Po-Hong Lai, AC," Case No. 1A-2017-194, the Acupuncture Board, issued a Decision, effective August 29, 2019, in which Respondent's Acupuncturist License was revoked. However, the revocation was stayed and Respondent's Acupuncturist License was placed on probation for a period of three (3) years with certain terms and conditions. A copy of that Decision is attached as Exhibit A and is incorporated by reference.
- On August 23, 2019, the Board issued an initial probation letter to Respondent which included the statement that Respondent's Probation Term No. 2 (Examination) must be completed within 18 months of the effective date and if Respondent has not passed the examination within 18 months from the effective date, Respondent will be in violation of her probation. Since then, every Quarterly Review letter sent to Respondent has also included the statement that Respondent must take and pass the Acupuncture examination by March 1, 2021. On February 5, 2021, Respondent emailed the Board requesting a six (6) month extension on completing Probation Term No. 2 (Examination) from the current deadline of March 1, 2021. On February 16, 2021, the Board issued a "Notice of Probation Violation" letter to Respondent regarding her violation of Term No. 1 (Practice Monitor). The Board also addressed Respondent's request for an extension regarding Probation Term No. 2 (Examination). The Board reiterated that Respondent must take and pass the Acupuncture examination by March 1, 2021 as that is how it is laid out in the Stipulated Settlement and Disciplinary Order that was adopted by the Acupuncture Board on July 30, 2019 and that if Respondent fails to complete Term No. 2 (Examination), it will be considered a probation violation and that Respondent will be subject to issuance of a cease practice order. This letter from the Board was sent via certified mail and a few days later, the Board received a "Return Receipt for Merchandise" with Respondent's signature on it indicating it was delivered on February 18, 2021.

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- 5. On February 24, 2021, the Board emailed Respondent indicating that her retake examination application had been processed and transmitted to PSI who manages the testing process for the Board and that Respondent has been granted 60 days in which to take her exam. However, the Board further noted that if Respondent does not take and pass her exam by March 1, 2021, a Cease Practice notice will be issued. The Board formalized their response in a letter to Respondent dated February 26, 2021 and added that "Should you fail to pass the exam and bring yourself in compliance with probation, you will be referred to the Attorney General to request that the revocation of your license be carried out for violation of Term 2 Examination. On March 10, 2021, a Cease Practice Order was issued to Respondent.
- 6. On March 11, 2021, the Board received an email from Respondent asking if she can postpone her exam date due to COVID-19. On March 15, 2021, the Board issued a letter to Respondent denying her request for a postponement. On March 22, 2021, Respondent emailed the Board advising that the next available exam date is April 5, 2021. On March 23, 2021, the Board emailed Respondent back indicating that if April 5, 2021 is the next available exam date, that she must take and pass the exam or the Board will petition for revocation of her license. Later that day, Respondent emailed back "I understand that. Right now I can only schedule for the 4/5 exam date. No other exam date is available before 4/5. Thank you for your help."
- 7. On April 5, 2021 (Exam day), Respondent emailed the Board a copy of her doctor's appointment that she had scheduled for later that day stating that "I presented COVID symptoms for a few days. Advising nurse advised me to stay alone until the COVID test result come back. I will contact the PSI exam center and reschedule my test date if they allow me to. Please provide advice. Thank you." At 11:15 pm on April 5, 2021, Respondent emailed the Board that she rescheduled her exam for May 10, 2021, the earliest available date. On April 16, 2021, the Board issued a "Notice of Probation Violations" advising that Respondent had failed to take and pass the Acupuncture exam by March 1, 2021 and that Respondent was not in compliance with Probation Term No. 3 (Coursework) as she still needed to complete 1 hour in the field of Record Keeping. Further, the Board noted that Respondent is also in violation of Probation Term No. 5 (Quarterly Reports) as the Board did not receive Respondent's report for the January through March 2021

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#### **CAUSE TO REVOKE PROBATION**

(Failure to Abide by Probationary Terms)

13. At all times after the effective date of Respondent's probation, Terms No. 1, No. 2, No. 3, No. 5, and No. 10 stated:

#### Term No. 1: <u>PRACTICE MONITOR</u>

"Within 90 days of the effective date of this decision, Respondent shall submit to the Board for its prior approval, the name and qualifications of one or more California licensed acupuncturists whose license is clear (no record of complaints) and current and who has agreed to serve as a practice monitor. Once approved, the monitor shall submit to the Board a plan by which Respondent's practice shall be monitored. The monitor shall submit written reports to the Board on a quarterly basis verifying that monitoring has taken place and providing an evaluation of Respondent's performance. It shall be Respondent's responsibility to assure that the required reports are filed in a timely fashion [emphasis added]. The Respondent shall provide access to the monitor of Respondent's fiscal and client records and shall be permitted to make direct contact with patients. Further, the monitor shall have no prior business, professional, personal or other relationship with Respondent. Respondent shall execute a release authorizing the monitor to divulge any information that the Board may request.

Respondent shall notify all current and potential patients of any term or condition of probation which will affect their treatment or the confidentiality of their records (such as this condition which requires a practice monitor). Such notification shall be signed by each patient prior to continuing or commencing treatment.

If the monitor quits or is otherwise no longer available, Respondent shall not practice until a new monitor has been approved by the Board. All costs of monitoring shall be borne by the Respondent. Monitoring shall consist of at least one hour per month of individual face to face meetings, in which the monitor will review treatment records and occasionally observe treatments, at his or her discretion.

Respondent's requirement to comply with this term will be terminated upon a showing by Respondent of eight consecutive quarterly reports, in which the practice monitor concludes that Respondent's practice of acupuncture lacks deficiencies.

#### Term No. 2: EXAMINATION(S)

"Respondent shall take and pass the licensure exam(s) currently required of new applicants for the license possessed by Respondent. If Respondent has not passed the examination within eighteen (18) months from the effective date of this Decision, Respondent shall be considered to be in violation of probation.

Respondent shall pay the established examination fee.

If Respondent fails to successfully pass the examination within the designated time period, Respondent shall receive a notification from the Board or its designee to cease the practice of acupuncture within three (3) calendar days after being so notified. If Respondent did not successfully complete the examination within 18 months of the effective date of this Stipulation, Respondent shall not resume the practice of acupuncture until a final decision has been rendered on the accusation and/or a petition to revoke probation. If the aforementioned 18-month timeframe elapses while Respondent is awaiting determination as to whether she has passed the examination, the period shall be extended, pending her results.

This term shall not be viewed as a restriction to practice acupuncture during the aforementioned 18-month timeframe.

#### Term No. 3: <u>COURSEWORK</u>

"Respondent, at her own expense, shall enroll and successfully complete the following coursework substantially related to the violation(s) no later than the end of the first year of probation:

- Complete the most current edition of the CCAOM Clean Needle Technique course (8 hours);
- Safety and contraindications (8 hours); and
- Record keeping (8 hours).

The coursework shall be in addition to that required for license renewal. The Board or its designee shall notify Respondent of the course content and number of hours required. Within thirty (30) days of the Board's written notification of assigned coursework, Respondent shall submit a written plan to comply with this requirement to the Board or its designee. The Board or its designee shall approve such a plan prior to enrollment in any course of study.

Upon successful completion of the coursework, Respondent shall submit original completion certificates to the Board within thirty (30) days of course completion.

#### Term No. 5: QUARTERLY REPORTS

"Respondent shall submit quarterly declarations reports under penalty of perjury on forms provided by the Board or its designee, stating whether there has been compliance with all the conditions of probation. If the final probation report is not submitted as directed, probation shall be extended automatically until such time as the final report is submitted and accepted by the Board or its designee."

#### Term No. 10: <u>VIOLATION OF PROBATION</u>

"If Respondent violates probation in any respect, the Board may, after giving Respondent 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 Respondent 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 Respondent. If Respondent has not complied with any term or condition of probation, the Board shall have continuing jurisdiction over Respondent, and probation shall automatically be extended until all terms and conditions have been satisfied or the Board has taken other action as deemed appropriate to treat the failure to comply as a violation of probation, to terminate probation, and to impose the penalty which was stayed."

- 14. Respondent's probation is subject to revocation because she failed to comply with Probation Conditions No. 1, No. 2, No. 3, No. 5, and No.10, referenced above. The facts and circumstances regarding this violation are as follows:
- A. Between on or about August 29, 2019, and March 1, 2021, Respondent was required to register and pass the Acupuncture Board's Examination (Examination). Respondent was also required to complete the following coursework, during the aforementioned timeframe: The CCAOM Clean Needle Technique course (8 hours); Safety and contraindications (8 hours); and Record keeping (8 hours). Respondent was additionally required to submit quarterly written reports to her probation monitor during the aforementioned timeframe.
- B. On or about November 29, 2019, Respondent notified the Board that she had failed the CCAOM Clean Needle Technique exam. On or about February 14, 2020, Respondent's probation monitor (Monitor A) sent Respondent a compliance review report for the months of October 2019 through December 2019. In the report, Monitor A stated, "By March 1, 2021, you must take and pass the Acupuncture examination. The exam application was previously sent to you..." Monitor A further provided assistance with examination queries and registration information for Respondent's additional required coursework.
- C. On February 26, 2020, Respondent notified the Board that she had passed the CCAOM Clean Needle Technique (CNT) exam. The Board requested that Respondent submit verification that she had passed. On June 11, Monitor A sent Respondent a Quarterly compliance review for the January through March 2020 reporting period. In the report, Monitor A advised that the Board had still not received verification that Respondent passed the CNT exam and requested again that Respondent have this verification submitted directly to the Board. Further Monitor A re-stated "By March 1, 2021, you must take and pass the Acupuncture examination. The exam application was previously sent to you. If you have specific questions regarding the examination, please send your inquiry..." Monitor A additionally provided registration information for the remaining uncompleted coursework. On July 13, 2020, the Board received a copy of Respondent's CNT certification.

- D. On or about October 22, 2020, Monitor A sent Respondent a compliance review report for the months of July 2020 through September 2020. In the report, Monitor A ordered Respondent to complete her next quarterly report—for the upcoming October 2020 through December 2020 reporting period—no later than January 5, 2021. The following was additionally re-stated, "By March 1, 2021, you must take and pass the Acupuncture examination. The exam application was previously sent to you. If you have specific questions regarding the examination, please send your inquiry..." Monitor A further provided registration information for Respondent's remaining uncompleted coursework. Due to the COVID epidemic, Monitor A revised Respondent's coursework requirements and stated the following: "Due to the social distance requirements of COVID-19 the deadline to your coursework requirement was extended to November 30, 2020, and the "live-in person" requirement has been waived to assist in meeting this condition of your probation... Failure to submit proof of coursework completion by the due date will be a violation of your probation."
- E. On or about February 16, 2021, Monitor A sent Respondent a compliance review report / Notice of Probation Violation for the months of October 2020 through December 2020. Respondent was notified that she had violated term No. 1 of her probation, by failing to submit a Practice Monitor Evaluation report, for the October 2020 through December 2020 reporting period, by the January 5, 2021, due date. Respondent did not submit the Practice Monitor Evaluation report until January 27, 2021.
- F. Monitor A further admonished Respondent, "By March 1, 2021, you must take and pass the Acupuncture examination..." Regarding Respondent's coursework requirement, Respondent was noticed that the Board had not yet received a completion certificate for the "Record Keeping (documentation)" course that Respondent stated she had taken. Further, Respondent was advised that she had one (1) hour of the subject left to complete. Monitor A advised Respondent that her chosen course plan had not been approved by the Board. Monitor A provided two Board approved alternatives and reminded Respondent that a plan to complete the courses was due by March 1, 2021 and the courses themselves must be completed and the Board must receive the certificates of completion by March 16, 2021. This was the second extension.

The first extension expired on Nov. 30, 2020.

- G. Monitor A further admonished Respondent that she was in violation of probation term No. 5 for untimely sending the Quarterly Written Probation Report for October 2020 through December 2020. The Quarterly Written Probation Report was due no later than January 5, 2021. However, Respondent sent her report via facsimile on January 6, 2021, which was untimely.
- H. On or about February 5, 2021, Respondent requested that she be allowed an additional six months added to her March 1, 2021, deadline for the Acupuncture examination. That request was denied by the Board.
- I. On or about February 26, 2021, Monitor A reiterated the specifics of Respondent's term No. 2. Of relevance, Monitor A restated that Respondent had 18 months from August 29, 2019, to successfully complete the examination requirement of the probation. Monitor A restated to Respondent, the following, in part: "...On February 24, 2021, the Board received your Exam Application. On February 24, 2021, you were notified that your Application had been transmitted to PSI [third party testing vendor] for scheduling of your exam and to expect an email within 24 to 48 hours with details of how to schedule your exam. In addition, you were advised that you will be granted 60 days in which to take your exam. Although, you are being granted 60 days to take your exam this does not change the details of your exam term."
- "As it appears an exam will not be scheduled until after March 1, 2021, be advised that you will be in violation of this term. In addition, you will be issued a cease practice order which will be in effect until you have notified the Board you have passed the exam. Should you fail to pass the exam and bring yourself in compliance with probation, you will be referred to the Attorney General to request the revocation of your license be carried out for violation of Term 2 Examination."
- J. On the February 26, 2021, Monitor A notified Respondent that she would no longer be working with her and provided contact information for Respondent's new probation monitor (Monitor B).

- K. On March 10, 2021, a Cease Practice Order was issued to Respondent, for failing to timely pass the Acupuncture Examination, pursuant to Term 2 of Respondent's probation. On or about March 11, 2021, Respondent received an email invitation from the testing center to register for the Acupuncture examination. However, Respondent emailed the Board on the same day asking if she can postpone her exam date due to COVID-19. On March 15, 2021, the Board advised Respondent that her request for a postponement was denied.
- L. On March 22, 2021, Respondent emailed the Board advising that the next available exam date is April 5, 2021. On March 23, 2021, Monitor B sent an email to Respondent, which admonished her to take and pass the April 5, 2021 Acupuncture examination, or the Board will petition for revocation of her license. She was warned that she was in violation of her probation by missing the previous deadline. Later that day, Respondent emailed back "I understand that. Right now I can only schedule for the 4/5 exam date. No other exam date is available before 4/5. Thank you for your help." It does not appear that Respondent ever registered to take the exam on April 5, 2021. On the exam date of April 5, 2021, Respondent emailed Monitor B and advised she would not be taking the exam later that day because she was "presenting COVID symptoms" and had made an appointment with her doctor. Respondent indicated that she would contact the PSI exam center and reschedule her test date if they allowed her to. Later on that day, Respondent notified Monitor B that she had registered to take the Acupuncture examination on the next available date of May 10, 2021.
- M. On or about April 16, 2021, Respondent was sent a Quarterly Review for the January 2021 through March 2021 time-period, by a new probation monitor (Monitor C). The Quarterly Review also served as a Notice of Probation violation, which occurred during the aforementioned period. Regarding Probation Term No.1 (Practice Monitor), Respondent was noticed that the term was temporarily suspended, per the Cease Practice Order issued on March 10, 2021. Respondent was further noticed that she was in continued violation of Probation Term No. 2 (Examination), for failing to take and pass the Acupuncture examination by March 1, 2021. Monitor C additionally ordered Respondent to provide a written explanation as to why she did not take an earlier Acupuncture examination on April 5, 2021. Respondent was further notified that

1	DATED:09/28/2021	Original Signature On File
2		Original Signature On File BENJAMIN BODEA Executive Officer
3		Acupuncture Board Department of Consumer Affairs State of California
4		State of California Complainant
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Petition to Revoke Probation (No. 2018120299)