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## **JURISDICTION**

- 3. This Accusation is brought before the Acupuncture Board, Department of Consumer Affairs, under the authority of the following laws. All section references are to the Business and Professions Code unless otherwise indicated.
  - 4. 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:

"

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

"…"

"(d) Aiding or abetting in, or violating or conspiring in, directly or indirectly, the violation of the terms of this chapter or any regulation adopted by the board pursuant to this chapter.

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5. 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:

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- "(b) Committing a fraudulent or dishonest act as an acupuncturist.
- "(c) Committing any act involving dishonesty or corruption with respect to the qualifications, functions, or duties of an acupuncturist.

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6. California Code of Regulations, title 16, section 1399.469.2 states:

"In addition to the conduct described in Section 4955 of the Business and Professions Code, 'unprofessional conduct' also includes but is not limited to the following:

" ... ?

## FIRST CAUSE FOR DISCIPLINE

(Unprofessional Conduct: Conviction of a Crime, Dishonesty, and Failure to Report)

- 8. Respondent is subject to disciplinary action under Code sections 4955 (criminal conviction) and 4955.1 (dishonesty) in that on or about May 31, 2016, a felony Criminal Complaint was filed against Respondent in the Santa Clara Superior Court in the State of California, in the matter of *People v. Xiu Ping Qi*, Case No. 160512689, alleging nine (9) counts of felony healthcare fraud, in violation of Penal Code section 550(a)(6). The circumstances are as follows:
  - a. On or about August 2014, the Santa Clara District Attorney's Office initiated an investigation of possible medical insurance fraud at Respondent's business *Better Health Clinic*, located at 1072 S. De Anza Blvd., #108, San Jose, California.
  - b. On or about April 16, 2016, an undercover operation was conducted at *Better Health Clinic*. An undercover agent contacted Respondent at *Better Health* for a massage appointment. Respondent obtained insurance information from the undercover agent to determine if the undercover agent's insurance would cover acupuncture even though the undercover agent informed she wanted a massage and not acupuncture services.
    Respondent explained that insurance billing would show acupuncture because massage was not covered. The undercover agent received a one-hour massage and was not charged for the massage service. The undercover agent returned on or about May 5, 2015 and received a massage that Respondent billed as acupuncture service.
    Investigators later obtained the insurance billings for the above two dates of undercover operation and confirmed Respondent billed the two massages as acupuncture services and received payment for acupuncture services.
  - c. On or about September 25, 2018, Respondent was convicted of two felony counts of healthcare fraud, in violation of Penal Code section 550(a)(6). Respondent was sentenced by the court to three (3) years probation, under terms and conditions, including 90 days in the county jail and 300 hours of community service.