



NOTICE OF ACUPUNCTURE BOARD MEETING

February 14, 2014
1747 North Market Blvd., First Floor Hearing Room
Sacramento, CA 95834

AGENDA

FULL BOARD MEETING - 9:00 a.m.

1. Call to Order and Establishment of a Quorum.
2. Election of Officers for Chair and Vice Chair.
3. Opening Remarks.
4. Petition for Early Termination of Probation:
Yihan Fang AC 4603 (Case No. PETP -1A-2010-197).
5. Petition for Early Termination of Probation:
Kisoo Song AC 7495 (Case No. PETP - 1A-2008-135).

Acupuncture Board Members

Michael Shi, L.Ac, Chair, Licensed Member
Kitman Chan, Vice Chair, Public Member
Hildegarde Aguinaldo, Public Member
Francisco Hsieh, Public Member
Jeannie Kang, L.Ac, Licensed Member
Jamie Zamora, Public Member
Vacant, Licensed Member

CLOSED SESSION

6. Pursuant to Government Code Section 11126(c) (3) the Board will convene in closed session to deliberate on the Petitions and take action on disciplinary matters.
7. Pursuant to Government Code Section 11126(a) (1) the Board will meet in closed session to conduct the annual evaluation of the Executive Officer.

OPEN SESSION – Announcement Regarding Closed Session

8. Approval of Board Meeting Minutes for:
 - May 23, 2013
 - November 14, 2013
9. Chair's Report.
10. Executive Officer's Report.
 - Staff Update
 - Budget Update
 - Exam: Occupational Analysis update, February 20th CALE
 - Sunset Review update

- **Strategic Plan Action Plan**
- **Enforcement: Data Report**

11. Committees Updates.

- **Education Committee**
- **Enforcement Committee**
- **Examination Committee**

12. Assignment of Strategic Goals and Objectives to Board Committees:

- **Goal 1 – Licensing**
- **Goal 2 – Enforcement**
- **Goal 3 – Education**
- **Goal 4 – Professional Qualifications**
- **Goal 5 – Outreach**
- **Goal 6 – Administration**

13. Final Decision on School Applications:

- **Phoenix Institute of Herbal Medicine and Acupuncture (PIHMA).**
- **New York Chiropractic College- Finger Lakes School Acupuncture and Oriental Medicine (NYCC-FLSAOM).**

14. Standardized Malpractice form 801 proposed legislation.

15. Proposed regulatory language for prostitution prevention.

16. Proposed update of hygiene regulations.

17. Proposed regulatory change that sets limits on the number of times applicants can Re-take the CALE.

18. Regulatory Update List.

- **Acupuncture Advertising Guidelines**
- **Continuing Education Ethics Requirement**
- **Consumer Protection Enforcement Initiative (CPEI)**
- **Sponsored Free Health Care Events**
- **Uniform Standards Related to Substance Abuse and Recommended Guidelines for Disciplinary Orders and Conditions of Probation**

19. Requests Pursuant to B & P Code Section 4967(b)

Marlena Louisa Isidro (license cancelled 8/20/12)
Poongwon Peter Lee (license cancelled 9/26/13)

20. Future Agenda Items.

21. Public Comment on Items Not on the Agenda.

22. 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 BOARD MEETING MINUTES, CAN BE FOUND ON THE
ACUPUNCTURE BOARD'S WEBSITE AT**

www.acupuncture.ca.gov

Please Note: Board 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