



NOTICE OF ACUPUNCTURE BOARD MEETING

November 14, 2014

**EMBASSY SUITES SAN DIEGO-LA JOLLA
EMBASSY BALLROOM
4550 LA JOLLA VILLAGE DRIVE
SAN DIEGO, CA 92122**

AGENDA

FULL BOARD MEETING - 9:00 a.m.

1. **Call to Order and Establishment of a Quorum.**
2. **Opening Remarks.**
3. **Approval of Board Meeting Minutes for:**

**February 14, 2014
May 23, 2014
September 12, 2014**

4. **Chair's Report.**
5. **Executive Officer's Report.**
 - **Staff Update**
 - **Budget Update**
 - **Exam: Occupational Analysis Update, August 2014 exam statistics**
 - **801 form and Canadian training programs**
 - **Enforcement: Data Report**
6. **Presentation on National Certification Commission for Acupuncture and Oriental Medicine (NCCAOM) by CEO, Kory Ward-Cook, PhD., MT (ASCP), CAE.**
7. **Legislative Update.**
 - SB 1246 (Lieu) Acupuncture Board Sunrise Legislation
 - AB 1702 (Patterson) Delay of Denial of Licensure Due to Incarceration
 - AB 2396 (Bonta) Denial of Licensure for Prior Convictions

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

AB 2720 (Ting) Requires State Agencies to Record Individual Votes in Meeting Minutes
SB 1159 (Lara) Professions and Vocations: License Applicants: Federal Tax ID
SB 1243 (Lieu) Professions and Vocations: Meeting Notice for Webcasts
SB 1256 (Mitchell) Medical Services: Credit for Consumers

8. Regulatory Update.

- **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.**
- **Hygiene guidelines.**
- **Prostitution Prevention regulation.**

CLOSED SESSION.

9. 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.

10. Future Agenda Items.

11. Public Comment on Items Not on the Agenda.

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