

#### **ACUPUNCTURE BOARD**



1747 North Market Boulevard, Suite 180, Sacramento, CA 95834 (916) 515-5200 FAX (916) 928-2204 <a href="https://www.acupuncture.ca.gov">www.acupuncture.ca.gov</a>

## NOTICE OF ACUPUNCTURE BOARD MEETING

**February 20, 2015** 

Department of Consumer Affairs 1747 North Market Blvd., HQ2 Hearing Room Sacramento, CA 95834

Teleconference Meeting Location: 2747 S. Kihei Road, #B230 Kihei, HI 96753

The Board plans to webcast this meeting on its website at https://thedcapage.wordpress.com/webcasts/. Webcast availability cannot, however, be guaranteed due to limitations on resources. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location.

https://thedcapage.wordpress.com/webcasts/

#### **AGENDA**

#### FULL BOARD MEETING - 9:00 a.m.

- 1. Call to Order and Establishment of a Quorum.
- 2. Opening Remarks.
- 3. Election of Officers: President, Vice President
- 4. Approval of Board Meeting Minutes for:

November 14, 2014

- 5. President's Report.
- 6. Executive Officer's Report.
  - Staff Update
  - Budget Update
  - BreEZe Update
  - School Oversight and Enforcement: Site Team
  - Exam Update: Audit of NCCAOM exam
  - Enforcement: Data Report

## **Acupuncture Board Members**

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

- 7. Board Administrative Manual revisions
- 8. Report and Recommendations By Education Committee Regarding Schools Seeking Approval of Acupuncture Training Programs
  - Yuin University
  - Hongik International University
- 9. Occupational Analysis Report presentation by Office of Professional Examination Services
- 10. CPR equivalence course approval. The regulations recognize the American Red Cross and American Heart Association as the only approved providers of CPR. However, the regulations also provide that other providers must request board approval of their course to be deemed "equivalent." (Assign to Education Committee)
- 11. CPR issue regarding revised CPR course work by American Red Cross and American Heart Association non- compliance with Board regulations. In 2011, the American Red Cross course streamlined from 8 hours to 6.5 hours. The American Heart Association streamlined from 8 hours to 5-7 hours. (Assign issue to Education Committee)
- 12. Sunset Review Update
- 13. Strategic Plan Update
- 14. Legislative Implementation

SB 1159 Tax Payer Identification (TIN) number AB 1057 Military Service on Applications

- 15. 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
  - BPC 138 Implementation of Notice to Consumers of Licensure by California Acupuncture Board

### **CLOSED SESSION.**

16. 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.**

- 17. Request for Re-instatement of License
  Ben Hekmania
  Anna Bonas
- 18. Future Agenda Items.
- 19. 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.

20. Adjournment

# 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