



ACUPUNCTURE BOARD

1747 North Market Boulevard, Suite 180, Sacramento, CA 95834
(916) 515-5200 FAX (916) 928-2204 www.acupuncture.ca.gov

Members of the Board

Dr. Amy Matecki, M.D., L.Ac,
President, Licensed Member
Kitman Chan, Vice President,
Public Member
Francisco Hsieh,
Public Member
Jeannie Kang, L.Ac,
Licensed Member
Ruben Osorio,
Public Member
Vacant, Licensed Member
Vacant, Public Member

NOTICE OF ACUPUNCTURE BOARD MEETING

Friday, November 17, 2017

Time: 10:00 a.m.

LOCATION:

**Department of Consumer Affairs
HQ 2 Hearing Room
1747 North Market Blvd
Sacramento, CA 95834**

AGENDA

- 1. Call to Order, Roll Call and Establishment of a Quorum (Dr. Matecki)**
- 2. Welcome and Opening Remarks (Dr. Matecki)**
- 3. President's Report (Dr. Matecki)**
- 4. Public Comment on Items Not on the Agenda (Dr. Matecki)**
Public Comments will be limited to two minutes per speaker or established by the President during the meeting. The Board may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a)).
- 5. Discussion and Possible Board Action - Sunset Report (Ben Bodea)**
- 6. Future Agenda Items**
- 7. Closed Session**
The Board will convene in closed session pursuant to Government Code section 11126(a)(1) to consider the annual performance evaluation of the Executive Officer
- 8. Reconvene Open Session**
- 9. Adjournment**

Informational Notes:

The agenda, as well as board meeting minutes and materials, can be found on the Acupuncture Board's website: www.acupuncture.ca.gov. Public Comment on items of discussion will be taken during each item. Time limitations will be determined by the President. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda. Agenda items may be taken out of order.

The Board plans to webcast this meeting at <https://thedcapage.wordpress.com/webcasts/>. Webcast availability cannot, however, be guaranteed due to limitations on resources or other technical difficulties that may arise. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

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 are a person with a disability requiring disability-related modifications or accommodations to participate in the meeting, including auxiliary aids or services please contact Erica Bautista, Administrative Coordinator at (916) 515-5202; Fax: (916) 928-2204. You may dial a voice TTY Communications Assistant at 711. Requests should be made as soon as possible but at least five (5) working days prior to the scheduled meeting.