



ACUPUNCTURE BOARD

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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

CALIFORNIA ACUPUNCTURE BOARD
APPROVED MEETING MINUTES
Friday, November 17, 2017

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

Board Members Present

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

Board Member Absent

Kitman Chan, Vice President, Public Member

Staff Present

Benjamin Bodea, Executive Officer
Kristine Brothers, Enforcement Coordinator
Marc Johnson, Policy Coordinator

Legal Counsel Present

Anthony Pane, Esq.
Kelsey Pruden, Esq.

Guest List on File

FULL BOARD MEETING

1. Call to Order, Roll Call and Establishment of a Quorum (Dr. Matecki)

Board President Amy Matecki (Matecki) called the meeting to order at 10:05am.
Policy Coordinator Marc Johnson (Johnson) called the roll.

Members Present: 4 – Matecki, Hsieh, Kang, Osorio. Member absent: 1 – Chan. **4-1**

Quorum established with two licensed members present.

2. Welcome and Opening Remarks (Dr. Matecki)

President Matecki welcomed everyone to the meeting. She introduced Anthony Pane (Pane), Assistant Chief Counsel for DCA, who would be acting as legal counsel for the meeting. Pane said he was glad to be in attendance and also introduced Kelsey Pruden, Legal Counsel, who would be sitting in the meeting as well.

3. President's Report (Dr. Matecki)

President Matecki had nothing to report.

4. Public Comment on Items Not on the Agenda (Dr. Matecki)

The first commenter invited the Board to hold a meeting at its school campus. Three comments were made in support of the existing California Acupuncture Licensing Exam (CALE). Another comment was made in support of the CALE and asking the Board to postpone the decision made on the national exam. Three more comments were made in support of the CALE. A further comment was made in support of the CALE, and also felt concern for educational standards if California went to the national exam. Another commenter wanted higher standards for Acupuncture.

5. Discussion and Possible Board Action - Sunset Report (Ben Bodea)

President Matecki thanked Board Member Jeannie Kang (Kang) and staff for the hard work on the Sunset Report. Executive Officer Ben Bodea (EO Bodea) noted this was the second review of the Sunset Report, incorporating changes made from the last Board meeting. On page three, attachments were labeled and EO Bodea mentioned that the production unit would be creating tabs with labels. Additional changes were made to font sizes on some of the tables; confirmation of appointment dates for Board members; grammar corrections on page five and reworded sentences for clarity on page six.

EO Bodea noted changes to tables on pages eight and nine; changes to licensing tables on page 12; removal of detail on Accreditation Commission for Acupuncture and Oriental Medicine (ACAOM) on page 18; additional page break and grammar changes to several pages and bulleting out on pages 31. He updated changes to page 32 and confirmed the numbers listed. Johnson pointed out several changes to the response to question 48 which enforcement confirmed. EO Bodea detailed on page 33 the change in spelling out penal code; spacing changes on page 43; clarification of wording regarding Item 4.4.4 on page 47 and correctly listed costs of the CALE on page 49. He noted the addition of a new table which the Board requested on page 52; discussion commenced on how much the table may need to be modified before final submission.

EO Bodea read aloud a change made on page 52 regarding the Office of Professional Exam Services (OPES) review of the National Certification Commission for Acupuncture and Oriental Medicine (NCCAOM); Board agrees with the change. He reviewed page 57, in which the new issues were identified and not previously discussed, were removed from the revised draft of the Sunset Review as he felt the Board should not take positions on issues without Board discussion. He moved onto the attachments and appendices in the report, noting that the full NCCAOM report was included as appendix D. President Matecki asked for reappointment dates to be included in Board Member lists. Johnson also suggested consistency with table coloring as a global change; Board agrees.

There was no public comment made on the item.

MOTION:

Member Kang motioned to approve the Sunset Report dated November 17, 2017 with the changes made here today and to delegate to the Executive Officer the authority to make any technical, non-substantive changes. Board Member Ruben Osorio seconded the motion.

Vote: Matecki – Yes; Chan – Absent; Hsieh – Yes; Kang – Yes; Osorio – Yes.

4-0-1 motion passes.

6. Future Agenda Items (Dr. Matecki)

Member Kang asked that NCCAOM and ACAOM make presentations on their process at a future Board meeting and Board committees be formed and meeting dates set.

There was no public comment made on the item.

7. Closed Session (Dr. Matecki)

The Board went into closed session at 11:33 am.

8. Reconvene Open Session (Dr. Matecki)

The Board returned from closed session at 12:30 pm.

9. Adjournment (Dr. Matecki)

Adjournment at 12:35 pm.