



ACUPUNCTURE BOARD

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

**NOTICE OF ACUPUNCTURE BOARD
EXECUTIVE COMMITTEE MEETING**

Friday, May 26, 2017

Upon completion of the Enforcement Committee until completion of business

Location:

Tai Chi Studio – 2nd floor

**Yo San University of Traditional Chinese Medicine
13315 W. Washington Blvd., Los Angeles CA 90066**

Executive Committee Members

*Kitman Chan, Chair, Public Member
Hildegarde Aguinaldo, Public Member
Francisco Hsieh, Public Member
Jamie Zamora, Public Member*

AGENDA

EXECUTIVE COMMITTEE MEETING

- 1. Call to Order and Establishment of a Quorum (Chan)**
- 2. Public Comment for Items Not on the Agenda**
The Committee 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))
- 3. Update on Executive Committee Assignments (Bodea)**
- 4. Approval of May 29, 2015 Executive Committee meeting minutes (Johnson)**
- 5. Future Executive Committee Agenda Items (Chan)**
- 6. 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 FULL COMMITTEE AGENDA, AS WELL AS COMMITTEE MEETING MINUTES AND MATERIALS, CAN BE FOUND ON THE ACUPUNCTURE BOARD'S WEBSITE:

www.acupuncture.ca.gov

Please Note: Committee 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