



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
John Harabedian, Public Member
Francisco Hsieh, Public Member
Jeannie Kang, L.Ac.,
Licensed Member
Ruben Osorio,
Public Member
Vacant, Licensed Member

**California Acupuncture Board
Public Board Meeting
Strategic Planning Session
Approved Meeting Minutes
Friday, March 30, 2018**

LOCATION:

Department of Consumer Affairs
Emerald Room, Suite 184
1747 North Market Blvd
Sacramento, CA 95834

Board Members Present

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

Board Member Absent

Jeannie Kang, L.Ac., Licensed Member

Legal Counsel Present

Salwa Bojack, Esq.

Staff Present

Benjamin Bodea, Executive Officer
Erica Bautista, Administrative Coordinator
Kristine Brothers, Enforcement Coordinator
Kristen Borges, Enforcement Analyst
Jay Herdt, Education Coordinator
Tammy Graver, Office Technician
Marc Johnson, Policy Coordinator
Van Martini, Education Analyst
Terry Sinkovich, Exam Coordinator
Tammy Stadley, Exam Analyst
Beck Untalasco, Seasonal Clerk
Sandra Wilson, Office Technician

Guest List on File

FULL BOARD MEETING – STRATEGIC PLAN MEETING

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

Board President Amy Matecki (Matecki) called the meeting to order at 8:37 a.m. Policy Coordinator Marc Johnson (Johnson) called the roll.

Members Present: 5 – Matecki, Chan, Harabedian, Hsieh, Osorio.

Member Absent: 1 – Kang.

5-1 Quorum established.

2. President's Remarks (Matecki)

President Matecki did not have any comments.

3. Public Comment for Items Not on the Agenda (Matecki)

Three public comments were made. The first comment wanted a review of the Board's credit transfer policy. The second comment had numerous concerns with the Continuing Education (CE) process and felt it was out of control. She asked for random inspections of CE providers and also wanted the Board to review the issue of dry needling. A third comment was made with concerns about the live versus online portions of CE.

4. Review and Select New Board Logo (Bodea)

Executive Officer Ben Bodea (Bodea) presented three options for the Board's new logo. After a short discussion, the Board chose option 'C' for the logo, showing leaves growing out of acupuncture needles. The Board requested the needles be redrawn to show them tapering to a point.

There was no public comment made on this item.

MOTION:

Board Member John Harabedian (Harabedian) motioned to approve option 'C' for the Board's new logo with pointier needles. Board Member Ruben Osorio (Osorio) seconded the motion.

Vote:

Matecki – Yes; Chan – Yes; Hsieh – Yes; Harabedian – Yes; Kang – Absent; Osorio – Yes.

5-0-1 motion passes.

5. Establishment of 2018 Board Meeting Dates (Matecki)

The Board tentatively set the following meeting dates for 2018: June 28 and 29 in San Diego; August 23 and 24 in San Francisco; and December 13 and 14 in Los Angeles.

There was no public comment made on this item.

MOTION:

Board Member Harabedian motioned to approve the proposed 2018 meeting dates and to delegate to the Executive Officer the ability to make reservations. Member Osorio seconded the motion.

Vote:

Matecki – Yes; Chan – Yes; Hsieh – Yes; Harabedian – Yes; Kang – Absent; Osorio – Yes.

5-0-1 motion passes.

6. Election of Officers

The Board made nominations for Board President and Board Vice-President.

MOTION:

Board Member Francisco Hsieh (Hsieh) nominated Dr. Amy Matecki as Board President. Member Osorio seconded the nomination. President Matecki accepted the nomination.

Vote:

Matecki – Abstain; Chan – Yes; Harabedian – Yes; Hsieh – Yes; Kang – Absent; Osorio – Yes.

4-0-1-1 motion passes.

MOTION:

Member Hsieh nominated Kitman Chan as Board Vice President. Member Osorio seconded the nomination. Vice President Chan accepted the nomination.

Vote:

Matecki – Yes; Chan – Abstain; Harabedian – Yes; Hsieh – Yes; Kang – Absent; Osorio – Yes.

4-0-1-1 motion passes

There was no public comment received on this item.

7. Strategic Planning Overview (SOLID)

(A) Introductions

Elizabeth Coronel and Trish St. Clair, from SOLID, introduced themselves as the moderators. They described the procedures to be used during the strategic plan and provided an overview of the process.

Recess was taken at 9:18 a.m. Meeting resumed at 9:39 a.m.

Ms. Coronel, as the moderator, moved up the objective development from Agenda Item #8 in order to develop the following objectives:

- Outreach
- Board Administration

Recess was taken at 11:10 a.m. Meeting resumed at 11:25 a.m.

(B) Review of Previously Established Objectives

The Board reviewed the previously established objectives from the December 2016 strategic plan meeting in the following areas:

- Licensing
- Enforcement
- Education
- Legislation and Regulation

Public comment was taken on this item and included in the discussion of previously established objectives.

8. Objective Development (SOLID) (included as agenda item #7)

Public comment was taken on this item and included in the discussion of objectives.

Lunch was taken at 12:01 p.m. Meeting resumed at 1:13 p.m.

9. Re-establish Mission, Vision, and Values (SOLID)

The Board reviewed the previously established Mission, Vision and Value statements.

No public comment was taken on this item.

Recess was taken at 2:45 p.m. Meeting resumed at 2:55 p.m.

10. Future Agenda Items (Matecki)

There were no future agenda items discussed by the Board. There was no public comment made on this item.

11. Adjournment (Matecki)

Meeting adjourned at 4:30 p.m.