

CALIFORNIA ACUPUNCTURE BOARD

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State of California
Department of Consumer Affairs
Arnold Schwarzenegger, Governor



NOTICE OF ACUPUNCTURE BOARD MEETING

May 23, 2006

Department of Consumer Affairs
1625 North Market Boulevard
First Floor Hearing Room, S-102
Sacramento, California 95834

AGENDA

FULL BOARD MEETING 8:30 am. – 5:00 p.m.

- 1. Call to Order and Establishment of a Quorum**
- 2. Welcome and Introduction of New Board Members**
- 3. Election of Officers for 2006**
- 4. Committee Assignments**
- 5. Interim Executive Officer's Report**
 - a. Personnel Update
 - b. Occupational Analysis
 - c. Miscellaneous Matters
- 6. Approval of December 1, 2005 Meeting Minutes**
- 7. Approval of March 20, 2006 Meeting Minutes**
- 8. Discussion re Recruitment of New Executive Officer**
- 9. Administrative Business – (Discussion/Action)**
 - a. Budget Report
 - b. Legislation
 1. AB 2152 (Chan)
 2. AB 2287 (Chu)
 3. AB 2821 (Huff)
 4. AB 3014 (Koretz)
 5. SB 1476 (Figueroa)
 6. Any other bills of interest to the Board
 - c. Proposed Regulatory Amendments to Title 16, California Code of Regulation, Sections 1399.489, 1399.489.1, 1399.490 and 1399.491
 - d. Overview of Strategic Planning – Travis McCann
- 10. Enforcement Business – (Discussion/Action)**
 - a. 2005/2006 Mid Year Enforcement Case Report

11. **Examination Business – (Discussion/Action)**
 - a. March 7, 2006 Licensing Examination Statistics

12. **Education Business – (Discussion/Action)**
 - a. Life University (Approve/Not Approve Application)
 - b. China International Medical University (Action Pursuant to Section 1399.438 of Regulations)
 - c. Pending School Site Visits
 - d. Amend Regulations to Allow Online Courses for Acupuncture Training Programs

13. **Set Remaining 2006 Acupuncture Board Meeting Dates of Locations**

14. **Public Comment Period:** Public comment will be taken on items other than those on the agenda; no discussion or action will be taken on these items, but consideration will be made to place them on a future meeting agenda.

15. **CLOSED SESSION: Pursuant to Government Code Section 11126(c)(3) to discuss/take action on disciplinary actions.**

16. **Open Session/Adjournment**

Public Comment on items of discussion will be taken during each item. Time limitations will be determined by the Chairperson. Items will be considered in the order listed. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.

**THIS 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 the physically challenged in accordance with the Americans with Disabilities Act (ADA). If you need additional reasonable accommodations as defined by the ADA, you must make your request no later than five (5) business days before this meeting. Please direct any questions regarding this meeting to the Administrative Technician, at (916) 445-3021; FAX (916) 445-3015.