



**CALIFORNIA CHIROPRACTIC ASSOCIATION
BOARD MEETING HIGHLIGHTS
January 24, 2020**

The CalChiro Board of Directors (BOD) conducts a minimum of four meetings per year and one strategic planning session. Approved minutes are available upon board approval and ratification. To keep our members informed of the items discussed at board meetings, CalChiro produces BOD Meeting Highlights after each board meeting. This summary is for informational purposes only and should not be viewed as official minutes of the board meeting.

The January 24, 2020 Board of Directors Meeting was held at the La Quinta Resort and Club in La Quinta, CA in conjunction with the Winter in the Desert Seminar event. The following summarizes the meeting.

I. Review of Anti-trust & Conflict of Interest

II. BOD To Do List Reviewed and Amended

III. Race For Relevance - Bylaws Walkthrough

1. Approved Draft CalChiro Bylaws Reviewed by Attorney
2. 2020 Nominations Committee Selection (2 Past Presidents and 2 Past Board Members)
3. Approved North State, Redwood and North State district merger
4. Liz Hoefer DC elected as Chair, House of Delegates (HOD)

IV. Proposals

1. Approved 11.22.19 BOD Meeting Minutes
2. Approved District CE Co-Sponsor Listing
3. Approved Proposal for Online CE Pediatric Program
4. Proposal to Amend Professional Policy 1995 04 HIV (Clean-Up) Not Approved
5. Approved Proposal to Amend Professional Policy 2013 05 Patient Education (Clean-Up)
6. Approved Proposal to Amend Professional Policy 2000-01 Mercy Guidelines (Clean-Up)
7. Approved Proposal to Amend Professional Policy 2013-03 Federal Programs (Clean-Up)
8. Approved Proposal to Amend Professional Policy 2013 04 Doctor visit caps (Clean-Up)
9. Approved Proposal to Amend Professional Policy 2013 11 Managed Care Reform (Clean-Up)
10. Approved Proposal to Amend Professional Policy 1995-02 Foods for Special Dietary Use (Clean-Up)
11. Approved Proposal to Amend Professional Policy 2013-01 Universal Healthcare (Clean-Up)
12. Approved Proposal to Amend Professional Policy STP Policy 1995-03 Fraudulent Behavior (Clean-Up)
13. Approved Proposal to Amend Professional Policy 2013-09 Provider Education, Diagnostic and Treatment Protocol (Clean-Up)

14. Approved Proposal to Amend Professional Policy 1995-05 2019 Chiropractic Practice and Procedure (Clean-Up)
15. Approved Proposal to Amend Professional Policy 1990- 01 Practice Management Groups (Clean-Up)
16. Approved Proposal to Amend Professional Policy 1994-02 Vaccination/ Immunization Program (Clean-Up)
17. Approved Proposal to Amend Professional Policy 2013-08 Chiropractic Care Efficacy (Clean-Up)
18. Approved Proposal to Amend Professional Policy 2013-12 Medical Decisions to Licensed Healthcare Providers (Clean-Up)
19. Approved Proposal to Amend Professional Policy 2013-15 California Board of Chiropractic Examiners (Clean-Up)
20. Approved Proposal to Amend Professional Policy 2013-16 Small Businesses (Clean-Up)
21. Approved Proposal to Amend Professional Policy 1995-01 Chiropractic and Children (Clean-Up)
22. Approved Proposal to Amend Professional Policy 2013-02 Health Savings Account (Clean-Up)
23. Tabled Proposal to Amend Professional Policy 1995-06 Stroke (Clean-Up)
24. Approved Proposal to Amend Professional Policy 1998-01 Paper Reviews (Clean-Up)
25. Approved Proposal to Amend Professional Policy 2013-13 Dispute Resolution (Clean-Up)
26. Approved Proposal to Amend Professional Policy 2013-14 Provider Neutrality (Clean-Up)
27. Approved Proposal to Amend Professional Policy 1990-02 Manipulation Adjustment Under Anesthesia (Clean-Up)
28. Approved Proposal to Amend Professional Policy 1992-01 MD/DC Arrangement (Clean-Up)
29. Approved Proposal to Amend Professional Policy 1994-01 Chiropractic Adjustment & Spinal Manipulation (Clean-Up)
30. Approved Proposal for Sports Symposium 2020
31. Proposal to Add Business Group Resources' R&D Tax Credit as a Member Benefit Not Approved
32. Approved Proposal to Add ValTrus as a Member Benefit
33. Approved Proposal to Add VividSocial Partnership & Member Benefit
34. Approved Proposal for Expitrans Referral Partnership
35. Approved Proposal to Amend Professional Policy 2013-06 Patient Outcomes (Clean-Up)
36. Approved Proposal to Amend Professional Policy 2013-07 Conservative Care (Clean-Up)
37. Approved Dr. Steven Becker DLM Application
38. Approved Proposal to Add HOD Chair Job Description to the Admin Policy
39. Approved Proposal to Amend A:2019-05 Duties of the President (Clean-Up)
40. Approved Proposal to Amend Delinquent Membership Grace Period
41. Approved Proposal to Delete of A:2019-09 Election of Board of Directors President (Clean-Up)
42. Approved Proposal to Delete of A:2019-04 Election Procedures for Board At Large Positions (Clean-Up)
43. Approved Proposal to Delete of A:2019-10 Regional Director Election Voting Procedures (Clean-Up)
44. Approved Proposal to Delete of A:2019-12 Regional Director Elections and Qualifications (Clean-Up)

45. Referred Proposal for Jeff Fisher DC and Blue Shield to Managed Care & Insurance Cmte

V. Reports

1. Treasurer's Report:
 - a. Items Discussed:
 - i. FYE 2020 Q1 Financials presented at November 2019 BOD meeting
2. Membership Report:
 - a. Items Discussed:
 - i. December 2019 Membership Report
 - ii. Membership Committee
3. Committee Amends:
 - a. Government Affairs Committee
 - i. Items Discussed:
 1. CalChiro End of Session 2019 Report
 2. CCPAC Endorsements
 3. AB 5 Update
 - b. Managed Care and Insurance Committee
 - i. Items Discussed:
 1. Stakeholder Meetings
 2. Healthy California for All Commission
 3. Health Plan Issues: Medi-Cal, 3rd party claims
 4. Blue Shield/ASH Implementation
 5. Blue Cross (992xx code use denial)
 6. Aetna – Children policy
4. President's Report
 - a. Items Discussed:
 - i. PAC District Giving
 - ii. DC Non CE/Guest Registration
5. Executive Director's Report:
 - a. Items Discussed:
 - i. CalChiro HQ Update
 - ii. MedRisk & One Call Medical Lawsuits Update
6. Operational Plan Update

VI. Informational Only Reports

1. District Reports
2. School Reports

VII. Committee Minutes