



CALIFORNIA CHIROPRACTIC ASSOCIATION

**CALIFORNIA CHIROPRACTIC ASSOCIATION
BOARD MEETING HIGHLIGHTS
January 5-6, 2018**

The CCA 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, CCA 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 5-6, 2018 Board of Directors Meeting was held at La Quinta Resort & Club, in La Quinta, CA. The following summarizes the meeting.

I. Review of Anti-Trust & Conflict of Interest

II. Executive Officer Election Results

1. President: Danny Gambino, DC
2. Secretary: Jay Shery, DC
3. Treasurer: John Bueler, Jr., DC

III. Appointment of Region 1 Regional Director

1. Discussion determined that the BOD members would reflect on the a nominee for the appointment of Region 1 Interim Regional Director.

IV. BOD To Do List Reviewed and Updated

V. Consent Agenda

1. September 2017 BOD Meeting Minutes -- Approved
2. October 2017 CCA BOD Meeting Minutes -- Amended & Approved
3. Distinguished Life/ Life Membership -- Approved
 - a. Tami Auerbach, DC
 - b. Robert Chatfield, DC
 - c. Linda Berry, DC
 - d. Jeffrey Ross, DC
 - e. Gregory Judd, DC
 - f. Larry Kleefeld, DC
 - g. Patricia Shea, DC
 - h. William Wagnon, DC
 - i. Charles Brett Sullivan, DC, FACD
4. District CE Co-Sponsorship -- Approved

5. CCA Government Affairs Plan -- Approved

VI. Proposals

The board:

1. STP to Create Board Administrative Policy: CCA Leader Pledge Form -- Amended & Approved
2. STP to Create Board Administrative Policy: CCA Leader Speaker Form -- Amended & Approved
3. STP to Create Board Administrative Policy: Reimbursement for Attending Official Functions -- Amended & Approved
4. STP to Approve: Collaboration with Copperstone Partners -- Not Approved
5. STP to Create: Emergency Response Committee -- Withdrawn
6. STP to Amend Board Administrative Policy A: 2016-31 Membership Dues -- Amended & Approved
7. STP to Modify Board Administrative Policy A: 2016-30 Repayment of Back Dues -- Approved
8. STP to Create Board Administrative Policy: CCA Elected Office of President Terms -- Referred to Policy Committee
9. STP to Create Board Administrative Policy: Presidential Compensation -- Referred to Policy Committee
10. STP to Create: Continuing Education Task Force -- Approved
11. STP to Approve: New Dates for CCA's 2019 & 2020 Convention -- Approved
12. STP to Approve: Support consideration for CCA-sponsored or supported legislation on patient informed consent for opioids -- Approved
13. STP to Approve: Updated 44 Hour QME Requirement -- Approved
14. STP to Create Board Administrative Policy: Establish annual Political Action Committee (PAC) assessments with dues for other membership levels -- Approved
15. STP to Approve: To Provide Greater Support to Districts Through CCA District Board Liaisons -- Amended & Approved
16. STP to Create Board Administrative Policy: 2018 CCA Corporate Sponsorship Structure -- Approved
17. STP to Create Board Administrative Policy: Committee and Task Force Structure -- Approved

IV. Reports

1. President's Report:
 - a. Items Discussed:
 - i. BOD went into Executive Session
 - ii. Discussed Spinal Manipulation Seminars coming into California
 - iii. Chain of Command for communication
 - iv. Duties of Directors
2. Treasurer's Report:
 - a. Items Discussed:
 - i. Final Audit

- ii. Status of Q1 Financials
- iii. Membership Hardship Requests
- iv. CCA Reserve Accounts
- 3. Executive Director's Report:
 - a. Items Discussed:
 - i. Operational Plan Update
 - ii. Motion was made to have District Presidents from Regions 1 & 4 offer up nominations for Replacement and Interim Regional Directors
 - iii. Strategic Planning dates approved
 - iv. Proposed Bylaws changes presented 60 days prior to BOD vote
 - v. New CCA logo proposed
- 4. Membership Report:
 - a. Report Referenced and Membership number reported
- 5. Government Affairs, Managed Care & Insurance, and Workers' Compensation Report:
 - a. Items Discussed Government Affairs:
 - i. SCR 68 (Bates) Opioid Awareness Month
 - ii. SB 746 (Portantino) Pupil health, physical examinations
 - iii. Opioid Task Force, 44 Hour QME Requirements
 - iv. 24 Visit Cap
 - v. CCA meetings with Senator Connie Leyva, Assemblymember Marie Waldron (District 75), California Sheriffs Association, California Police Chiefs Association, California Applicant Attorneys Association
 - vi. Attended Provider Coalition meeting
 - vii. Regulatory Updates
 - 1. BCE Temporary Price Increase
 - b. Items Discussed Managed Care and Insurance:
 - i. Blue Shield Payer Issues
 - ii. Anthem/ Section 2706 Provider Non-discrimination
 - iii. Centers for Medicare & Medicaid Services
 - c. Items Discussed Workers' Compensation
 - Workers' Compensation Information Systems (WCIS) Advisory Meeting
 - i. Commission on Health and Safety and Workers' Compensation (SHSWC) meeting
 - ii. California Department of Public Health Radiologic Health Branch New Exam
 - iii. Committee goal to engage more young DC's to participate in Work Comp
 - d. Other Items Discussed
 - i. Sports Physical Task Force
 - ii. CCA-PAC Board of Trustees elected

V. Informational Only Reports

- 1. District Reports
- 2. School Reports
- 3. Marketing and Communications Report
 - a. District News
 - b. The Weekly Adjustment
 - c. Other CCA Communications

VI. Committee Minutes

1. Convention/ CE Committee Minutes plus Supporting Documents (11.30.17)
2. Government Affairs Committee Minutes (11.9.17)
3. Government Affairs Committee Minutes (12.7.17)
4. Managed Care and Insurance Committee Minute (11.16.17)
5. Managed Care and Insurance Committee Minutes (12.21.17)
6. Membership Committee Minutes (11.14.17)
7. Women's Committee Minutes (11.14.17)
8. Women's Committee Minutes (12.14.17)