



**CALIFORNIA CHIROPRACTIC ASSOCIATION  
BOARD MEETING HIGHLIGHTS  
January 7, 2022**

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 7, 2022 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. F4CP Media Workshop**

F4CP President Dr. Sherry McAllister and F4CP Marketing Director Alexis Lignos presented a 2 hour Media workshop for the Board of Directors.

**II. Review of Antitrust & Conflict of Interest**

**II. New Board Member Orientation**

**III. Proposals**

1. Approved 9.24.21 BOD Meeting Minutes
2. Approved 11.12.21 BOD Meeting Minutes
3. Approved Proposal to Ratify Committee & Task Force Chairs appointed by President
4. Proposal Accurate Ergonomics and CalChiro Not Approved
5. Approved Proposal to Amend BOD Admin Policy 2017-05 Expense Policy (Clean-Up)
6. Approved Proposal to Amend BOD Admin Policy 2018-05 Committee and Task Force Structure (Clean-Up)
7. Approved Proposal to Amend BOD Admin Policy 2016-38 Antitrust Policy Statement (Clean-Up)

**IV. Reports**

1. House of Delegates:
  - a. Items Discussed:
    - i. NomCom 2022 Update
    - ii. HOD Schedule for 2022 Meeting
      1. Fri, Sept 30, 2022: HOD 11:30am-1:00pm and CE from 2:00-5:30pm.

2. Sun, Oct 2, 2022: CE from 8:00am-12:00pm and HOD from 12:30-2:00pm.
    - iii. Stroke Policy Update
  2. Treasurer's Report:
    - a. Items Discussed:
      - i. FYE 2022 Q1 Financials
  3. Membership Report:
    - a. Items Discussed:
      - i. November 2021 Membership Report
  4. Operational Plan Update
  5. President's Report
    - a. Items Discussed:
      - i. Selection of board liaisons to committees and task forces
      - ii. Job Description for Public Member on BOD
      - iii. Selection of Public Member to the BOD
      - iv. Discussion regarding next steps with Personal Injury Certification
  6. Executive Director's Report:
    - a. Items Discussed:
      - i. Administrative & Professional Policy Review 2022
      - ii. MedRisk Lawsuit Update
      - iii. BOD/Strategic Planning Meeting Date & Time
      - iv. BOD Self Evaluation & Timing
      - v. New practitioner start-up kit
      - vi. Student & NP survey
      - vii. Fall Conference at Estancia La Jolla Hotel & Spa
      - viii. BOD working group to streamline navigation of website
      - ix. Policy on Student Rep Attending Board of Directors Meeting
      - x. Pooled Plan Member Benefit

## **V. Committee Minutes**