



**CALIFORNIA CHIROPRACTIC ASSOCIATION
BOARD MEETING HIGHLIGHTS
October 11, 2018**

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 October 11, 2018 Board of Directors Meeting was held at the Paradise Point Resort & Spa in San Diego, CA. The following summarizes the meeting.

I. Region 3 Director Interviews

- Dr. Glenn Fischel elected Region 3 Director

II. Review of Anti-Trust & Conflict of Interest

- Keith Carlson gave presentation on Anti-Trust & Conflict of Interest

III. BOD To Do List Reviewed and Updated

IV. Consent Agenda

1. 7.13-14.18 BOD Meeting Minutes -- Approved
2. 8.23.18 BOD (18-19) Meeting Minutes (GoToMeeting) -- Approved
3. 9.6.18 BOD (18-19) Meeting Minutes (GoToMeeting) -- Approved
4. District CE Co-Sponsorship -- Approved
5. Paul Zuchowski Distinguished Life Membership Application -- Approved

V. Proposals

The board:

1. STP to Approve a Collaboration with Copperstone Partners -- Approved
2. STP to Partner with HIPAAmate -- Approved
3. STP to Add a New Award: The Dr. Roy L Garlett Jr Volunteer of the Year Award -- Approved
4. STP to Approve Diamond Referral Program -- Not Approved - Referred to Membership Committee
5. STP for 2018 Agreement with Empowering Health Network -- Approved
6. STP to Approve Strategic Plan -- Approved
7. STP to Approve Operational Plan -- Approved
8. STP to Approve BOD Phone Call Procedures -- Not Approved - Referred to BOD Task Force

9. STP to Approve Social Media Policy -- Not Approved - Referred to BOD Task Force

VI. Reports

1. Treasurer's Report:
 - a. Items Discussed:
 - i. FY 2018 Financials
 - ii. FY 2018 Balance Sheet
 - iii. FY 2018 Profit and Loss
2. President's Report
3. Executive Director's Report:
 - a. Items Discussed:
 - i. Update for Cal Chiro HQ
 - ii. Update on One Call Medical Lawsuit
 - iii. Convention Update
 - iv. MedRisk
4. Membership Report:
 - a. Items Discussed:
 - i. September 2018 Membership Report
5. Advocacy Report:
 - a. Items Discussed:
 - i. Weideman Group: CalChiro End of Session Report
 - ii. CalChiro Election Guide
 - iii. Managed Care and Insurance Committee Update
 - iv. Work Comp Committee Update
 - v. Sports Physical Task Force Update

VII. Informational Only Reports

1. District Reports
2. School Reports

VIII. Committee Minutes

1. 7.19.18 Managed Care and Insurance Committee Meeting Minutes
2. 8.23.18 Managed Care and Insurance Committee Meeting Minutes
3. 8.28.18 PAC Trustee Minutes
4. 9.25.18 PAC Trustee Minutes