



**CALIFORNIA CHIROPRACTIC ASSOCIATION  
BOARD MEETING HIGHLIGHTS  
April 21, 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 April 21, 2018 Board of Directors Meeting was held at Disneyland Hotel, in Anaheim, CA. The following summarizes the meeting.

**I. Review of Anti-Trust & Conflict of Interest**

**II. BOD To Do List Reviewed and Updated**

**III. Consent Agenda**

1. January 2018 BOD Meeting Minutes -- Approved
2. March 2018 BOD Meeting Minutes -- Approved
3. Distinguished Life Membership(s) -- Approved
  - a. Brian Crume, DC
  - b. William Haley, DC
4. District CE Co-Sponsorship -- Approved

**VI. Proposals**

The board:

1. STP to Create Board Policy for Public Member on Committees -- Amended & Approved
2. STP for Chiropractic Assistant Membership Program -- Approved
3. STP: CE Dues Revenue- Carrick Neuro Institute -- Not Approved
4. STP: Non-Dues Revenue- Cardone University -- Not Approved
5. STP to Create Board Policy: Lobby Day Attendance by Board Directors -- Amended & Approved
6. STP to Modify Board Policy A: 2016-26 Responsibilities of Board of Directors Members -- Approved
7. STP To approve the changes in Bylaws and Policy recommended by the Bylaws committee from the meeting on April 20, 2018 -- Approved
8. STP to Remove Board Policy A: 2016-37 Duties CAO & COO -- Approved
9. STP to Cal Chiro Policy Statement on Direct to Consumer Advertising -- Not Approved & Referred to Policy Committee

10. STP to Modify Board Policy A: 2016-15 Election of Regional Directors -- Amended & Approved
11. STP to Approve Convention 2018 Registration -- Approved
12. STP to Approve Speaker Honorarium -- Amended & Approved
13. STP To Approve a Collaboration with ChiroHealthUSA -- Approved
14. STP To Approve the Creation of the Chiropractic Council -- Amended & Approved
15. STP to Approve Legislative Positions 2018 -- Amended & Approved

#### **IV. Reports**

1. President's Report:
  - a. Items Discussed:
    - i. President's Status Report
    - ii. Canadian Chiropractic Association Strategic Report
    - iii. COCSA Update
    - iv. NCLC Update
2. Treasurer's Report:
  - a. Items Discussed:
    - i. 1st Quarter Financials
    - ii. 2nd Quarter Financials
    - iii. Reserves Allocations Discussion
    - iv. Update on 2018-19 Budget
3. Executive Director's Report:
  - a. Items Discussed:
    - i. Update for Cal Chiro HQ
    - ii. FY17-18 Operational Plan
4. Membership Report:
  - a. Items Discussed:
    - i. Review Membership Report
    - ii. New Member Benefit Discussion: Medova
    - iii. Lifestyle Health Proposal Sample Group
    - iv. Consult Agree
    - v. ICS Rates 2017
    - vi. Marketing Agreement
    - vii. Sample Advertising
5. Government Affairs, Managed Care & Insurance, and Workers' Compensation Report:
  - a. CalChiro Legislative Update - Mark Weideman (SWS)
  - b. Items Discussed Government Affairs:
    - i. PAC Board of Trustees Giving Plan
    - ii. IPTCA Final Joint Medrisk Letter (informational)
    - iii. SB 273 Press Release (informational)

#### **V. Informational Only Reports**

1. District Reports
2. School Reports
3. Marketing and Communications Report
  - a. District News

b. The Weekly Adjustment

**VI. Committee Minutes**

1. 1.29.18 Women's Committee Meeting Minutes
2. January Continuing Education & Convention Committee
3. 2.6.18 Continuing Education & Convention Committee Meeting Minutes
4. 1.16.18 Government Affairs Committee Meeting Minutes
5. 3.1.18 Government Affairs Committee Meeting Minutes
6. 3.22.18 Government Affairs Committee Meeting Minutes
7. 1.18.18 Managed Care & Insurance Committee Meeting Minutes
8. February Managed Care & Insurance Committee Meeting Minutes
9. 1.9.18 Opioid Task Force Meeting Minutes
10. February Opioid Task Force Meeting Minutes
11. 3.3.18 Opioid Task Force Meeting Minutes
12. 1.7.18 Student Affairs Committee Meeting Minutes
13. 2.20.18 Student Affairs Committee Meeting Minutes
14. 4.3.18 Student Affairs Committee Meeting Minutes
15. 3.27.18 Work Comp Committee Meeting