



**CALIFORNIA CHIROPRACTIC ASSOCIATION
BOARD MEETING HIGHLIGHTS
April 26-27, 2019**

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 26,-27 2019 Board of Directors Meeting was held at the CalChiro Headquarters in Sacramento, 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 - Ratification of Prior Approvals

1. STP for a Membership & Exhibit with CAALA -- Approved
2. STP for Quartermaster Tax Management -- Approved
3. STP for Legislative Positions 2019 -- Approved
4. MedRisk Lawsuit Engagement -- Approved
5. Change Position on AB 1 to Support 3 -- Approved
6. STP to Form a CalChiro Perinatal/Pediatric Task Force -- Approved
7. STP to Purchase an Exhibit Booth at CalJam 2019 -- Approved

IV. ACA - Choosing Wisely

Dr. Dave Paris gave presentation on ACA Choosing Wisely

V. Proposals

1. Approved 1.25.19 BOD Meeting Minutes
2. Approved District CE Co-Sponsorship
3. Approved DLM/LM Validation Letter
4. Approved Toni Reynolds Life Membership Letter & Application
5. Approved Ronald Eugene Hammer Life Membership Application
6. Approved Kathleen Kendra Distinguished Life Membership Application
7. Tabled Proposal for CalChiro Gamification
8. Approved Proposal for Reciprocal Membership with CSIMS
9. Approved Proposal for a Partnership Agreement with ChiroCode
10. Approved Proposal for Student Lobby Day Fund Approval
11. Approved Proposal for CoNAP Approval: Congress of Non-Allopathic Providers

12. Approved Proposal for Partnership Agreement with Zinglt
13. Not Approved Proposal to Purchase a Booth at AIHM Conference
14. Approved Proposal to Adopt F4CP and ChiroCongress' Crisis Management Policy
15. Approved Proposal for HIPPA Guy Compliance Affiliate
16. Tabled Proposal to Hire a Temp for Mailing List Update
17. Approved Proposal of PICTF Program Summary
18. Approved Proposal for New Out-of-State Membership Pricing
19. Approved Proposal to Amend A:2016-02:Classification Of Associate Members
20. Approved Proposal for New Professional Affiliate Membership Pricing
21. Approved Proposal to Add BOD Admin Policy District Officer Elections
22. Approved Proposal for Partnership with Rippl
23. Approved Proposal to Participate & Purchase Booth at CA Rural Health Conference
24. Approved Proposal for 2019 Board and Nominating Committee Reorganization

VI. Elections

1. President - Dr. Danny Gambino reelected
2. Director at Large - Dr. Anne Lundquist & Dr. Tracy Cole elected
3. Treasurer - Dr. Casey Tucker elected
4. Secretary - Dr. Liz Hoefer elected
5. Replacement of Regional Director Vacancies - Dr. Kathleen Alderete elected interim Region 1 Director and Dr. Laurence Adams elected interim Region 7 Director

VII. Reports

1. Treasurer's Report:
 - a. Items Discussed:
 - i. Q2 Financials
 - ii. 2019-20 Budget
2. President's Report
 - a. Items Discussed:
 - i. Board Meeting Structure
3. Executive Director's Report:
 - a. Items Discussed:
 - i. Update for Cal Chiro HQ
 - ii. Update on One Call Medical Lawsuit
 - iii. Decision on Next Board Mtg Date
 - iv. Legislative Day 2019 Summary Report
 - v. Managed Care & Insurance Budget
 - vi. Committee Chairs / BCE invites
4. Membership Report:
 - a. Items Discussed:
 - i. March 2019 Membership Report
5. Advocacy Report:
 - a. Items Discussed:
 - i. AB 888 Update
 - ii. AB 888 Fact Sheet
 - iii. AB 888 Support Letter
 - iv. AB 138, 764, 765, SB 347 Support Letter
 - v. AB 1494 Support Letter

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- vi. SB 542 Support Letter
 - vii. SB 537 Support Letter
 - viii. AB 528 Support Letter
 - ix. AB 1 Support Letter
 - x. SB 416 Support Letter
 - xi. AB 537 Support Letter
6. Operational Plan:
- a. Items Discussed:
 - i. Operational Plan Update

VIII. Other Organizations

- 1. ChiroCongress District 5 Meeting Minutes
- 2. BCE CE Regulations Update

IX. Board Strategic Discussions

- 1. Strategic Planning Discussion/Agenda Items
- 2. Strategic Planning Timing

X. Informational Only Reports

- 1. District Reports
- 2. School Reports

XI. Committee Minutes

- 1. 2.14.19 Government Affairs Committee Minutes
- 2. 3.7.19 Government Affairs Committee Minutes
- 3. 3.19.19 Government Affairs Committee Minutes
- 4. 3.21.19 Work Comp Committee Minutes
- 5. 3.28.19 PICTF Meeting Minutes
- 6. 3.21.19 Managed Care & Insurance Cmte Minutes
- 7. 1.26.29 Membership Cmte Minutes
- 8. 2.26.29 Membership Cmte Minutes
- 9. 3.5.19 CE Cmte Mtg Minutes
- 10. 2.15.19 Work Comp Committee Minutes
- 11. 4.9.19 IPCMTF meeting minutes