# **Board of Chiropractic Examiners**

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# NOTICE OF BOARD MEETING – CORRECTED COPY

# May 22, 2008 Upon Conclusion of the Strategic Planning Committee Meeting Hearing Room 1625 North Market Blvd., Room S102 Sacramento, CA 95834

## AGENDA

PUBLIC SESSION Call to Order

Frederick Lerner, D.C., D.C., Chair Hugh Lubkin, D.C., Vice-Chair Francesco Columbu, D.C., Secretary Jim Conran, Public Member Judge James Duvaras (Ret.), Public Member Richard Tyler, D.C., Professional Member

## Chair's Report

# Approval of Minutes

March 27, 2008, Open Session

#### Public Comment

#### Board Member training on the Bagley-Keene Open Meetings Act and other relevant laws

#### **Executive Officer's Report**

- Budget
- Personnel
- Licensing
- Enforcement

## **COMMITTEE REPORTS**

#### **Enforcement Committee – Discussion and Possible Action**

• California Code of Regulations 306.1 Chiropractic Quality Review Panel (CQRP)

## Licensing Committee - Discussion and Possible Action

Approval by Ratification of Formerly Approved License Applications

## **Continuing Education Committee - Discussion and Possible Action**

• Approval by Ratification of Formerly Approved Continuing Education Providers

## Scope of Practice Committee - Discussion and Possible Action

- Recognition of Chiropractic Specialties re Advertising
- Chiropractic Scope of Practice for X-ray Use Update

## Government Relations Committee - Discussion and Possible Action

- Status of Implementing the March 25, 2008, Bureau of State Audits' Recommendations and 60 Status Report
- Board Member Use of State Issued E-Mail Accounts

## **Public Relations Committee – Discussion and Possible Action**

• Contract with the Department of Consumer Affairs for Public Relations Services

#### Legislative Committee – Discussion and Possible Action

The Board may take action on any agenda item listed on the attached Legislative Committee Agenda.

## Strategic Planning Committee – Discussion and Possible Action

The Board may take action on any agenda item listed on the attached Strategic Planning Committee Agenda.

## **REGULATIONS UPDATE – Discussion and Possible Action**

- Cite and Fine
- Letter of Admonishment
- Manipulation Under Anesthesia

## **Board Meeting Schedule for 2008 – Discussion and Possible Action**

**Public Comment** 

#### **Future Agenda Items**

## CLOSED SESSION:

#### **Discussion on Pending Litigation**

Pursuant to California Government Code Section 11126(e)

- David Hinchee v. Board of Chiropractic Examiners, Catherine Hayes
  Sacramento County Superior Court, Case No. 07AS03721
- Catherine Hayes v. Board of Chiropractic Examiners
  Department of Fair Employment and Housing and Department of Industrial Relations
  Complaint

# Deliberation on Disciplinary Matters and Possible Action on Disciplinary Decisions

Pursuant to California Government Code Section 11126(c)(3)

#### **OPEN SESSION:** Announcements re Closed Session

#### Adjournment

# The Board of Chiropractic Examiners' paramount responsibility is to protect California consumers from the fraudulent, negligent, or incompetent practice of chiropractic care.

Meetings of the Board of Chiropractic Examiners are open to the public except when specifically noticed otherwise in accordance with the Public Meetings Act. Public comments will be taken on agenda items at the time the specific item is raised. The Board may take action on any item listed on the agenda, unless listed as informational only. All times are approximate and subject to change. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice. For verification of the meeting, call (916) 263-5355 or access the Board's Web Site at **www.chiro.ca.gov.** 

The meeting is accessible to persons who are physically disabled. If a person needs disability-related accommodations or modifications in order to participate in the meeting, please make a request no later than five working days before the meeting to the Board by contacting Marlene Valencia at (916) 263-5355 ext. 5363 or sending a written request to that person at the Board of Chiropractic Examiners, 2525 Natomas Park Drive, Suite 260, Sacramento, CA 95833. Requests for further information should be directed to Ms. Valencia at the same address and telephone number.