

**BOARD OF CHIROPRACTIC EXAMINERS
TELECONFERENCE PUBLIC SESSION MINUTES**
January 8, 2019

Teleconference Meeting Locations:

Sergio Azzolino, D.C.
1545 Broadway St. Suite 1A
San Francisco, CA 94109
(415) 563-3800

Heather Dehn, D.C.
El Camino Ave. Suite B
Sacramento, CA 95821
(916)488-0202

Dionne McClain, D.C.
6360 Wilshire Blvd., Suite 410
Los Angeles, CA 90043
(323) 653-1014

Corey Lichtman, D.C.
538 Stevens Ave.
Solana Beach, CA 92075
(858) 876-6300

Frank Ruffino
Board of Chiropractic Examiners
901 P Street, Suite 142A
Sacramento, CA 95814
(916)263-5355

Thyonne Gordon, Ph.D.
Foundation for Second Chances
3734 West Slauson Avenue
Los Angeles, CA 90043
(716) 771-2745

David Paris, D.C.
Board of Chiropractic Examiners
901 P Street, Suite 142A
Sacramento, CA 95814
(916)263-5355

Board Members Present

Heather Dehn, D.C., Chair
Corey Lichtman, D.C., Vice Chair
Sergio Azzolino, D.C., Secretary
Dionne McClain, D.C.
Thyonne Gordon, PhD
Frank Ruffino
David Paris, D.C.

Staff Present

Robert Puleo, Executive Officer
Marcus McCarther, Assistant Executive Officer
Kenneth Swenson, Attorney III
Dixie Van Allen, Staff Services Manager I
Kristin Walker, Staff Services Manager I
Valerie James, Staff Services Analyst
Natalie Boyer, Staff Services Analyst

Call to Order

Dr. Dehn called the meeting to order at 12:06 p.m.

Roll Call

Dr. Azzolino called the roll. All members were present at the locations listed on the agenda. A quorum was established.

Approval of November 8, 2018 Board Meeting Minutes

MOTION: DR. AZZOLINO MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 8, 2018 BOARD MEETING.

SECOND: DR. LICHTMAN SECONDED THE MOTION.

Discussion: There was none.

VOTE: 6-0, 1-ABSTAINED (DR. DEHN-AYE, DR. LICHTMAN-AYE, DR. AZZOLINO-AYE, DR. MCCLAIN-AYE, DR. GORDON-AYE, DR. PARIS – ABSTAIN, MR. RUFFINO – AYE).

MOTION: CARRIED.

Election of Board Officers for 2019. The Board will Vote on Board Officer Positions:

A. Chair

Mr. Swenson called for any additional nominations for the officer position of Chair.

There were none.

Dr. Azzolino was the sole nomination for the office of Chair.

Dr. Azzolino thanked the Board Members for their nomination and went on to state his desire to continue to serve the public and the Governor's administration as a Board that worked together as a unit.

Mr. Swenson facilitated the roll call for voting for the office of Chair.

Dr. Azzolino abstained from voting for the Board Chair position.

Dr. Gordon voted for Dr. Azzolino for the Board Chair position.

Dr. Lichtman voted for Dr. Azzolino for the Board Chair position.

Dr. McClain voted for Dr. Azzolino for the Board Chair position.

Dr. Paris voted for Dr. Azzolino for the Board Chair position.

Mr. Ruffino voted for Dr. Azzolino for the Board Chair position.

Dr. Dehn voted for Dr. Azzolino for the Board Chair position.

Mr. Swenson inquired if Dr. Azzolino wished to cast a vote.

Dr. Azzolino did not.

Dr. Azzolino was elected to the office of Board Chair.

B. Vice-Chair

Mr. Swenson called for any additional nominations for the officer position of Vice Chair.

There were none.

Dr. McClain was the sole nomination for the office of Vice Chair.

Dr. McClain thanked the Board for their nomination and went on to share her interest in moving forward with matters of the Board as equal partners with all Board Members.

Mr. Swenson facilitated the roll call for voting for the office of Vice Chair.

Dr. Azzolino voted for Dr. McClain for the Board Vice Chair position.

Dr. Gordon voted for Dr. McClain for the Board Vice Chair position.

Dr. Lichtman voted for Dr. McClain for the Board Vice Chair position.

Dr. McClain abstained from voting for the Board Vice Chair position.

Dr. Paris voted for Dr. McClain for the Board Vice Chair position.

Mr. Ruffino voted for Dr. McClain for the Board Vice Chair position.

Dr. Dehn voted for Dr. McClain for the Board Vice Chair position.

Dr. McClain was elected to the office of Board Vice Chair.

C. Secretary

Mr. Swenson called for any additional nominations for the officer position of Secretary.

There were none.

Mr. Ruffino was the sole nomination for the office of Vice Chair.

Mr. Ruffino did not wish to make a statement to the Board.

Mr. Swenson facilitated the roll call for voting for the office of Secretary.

Dr. Azzolino voted for Mr. Ruffino for the Board Secretary position.

Dr. Gordon voted for Mr. Ruffino for the Board Secretary position.

Dr. Lichtman voted for Mr. Ruffino for the Board Secretary position.

Dr. McClain voted for Mr. Ruffino for the Board Secretary position.

Dr. Paris voted for Mr. Ruffino for the Board Secretary position.

Mr. Ruffino abstained from voting for the Board Secretary position.

Dr. Dehn voted for Mr. Ruffino for the Board Secretary position.

Mr. Ruffino was elected to the office of Board Secretary.

Dr. Dehn turned the meeting over to Dr. Azzolino.

Review, Discussion and Possible Action Regarding the 2019 Meeting Schedule

Mr. Puleo shared that after several attempts to schedule a Board meeting, it was most efficient to schedule the meeting in person.

The Board needed to determine a date of the next full Board Meeting either in February or March 2019.

Mr. Swenson shared a concern in selecting a date too far into the year, as there were several regulatory timelines that needed to be met in order to comply with AB 2138.

MOTION: DR. AZZOLINO MOVED TO APPROVE FEBRUARY 15TH AS THE PRIMARY DATE FOR THE NEXT FULL BOARD MEETING, WITH FEBRUARY 14TH AS THE SECONDARY DATE.

SECOND: DR. DEHN SECONDED THE MOTION.

Discussion: Dr. Azzolino stated that should schedules permit and all Board Members could be available on February 14th, then the meeting date would be changed. But currently only one Board Member would be absent on the proposed February 15th Board Meeting date.

Dr. Azzolino requested that all Board Members refer to their personal calendars in order for the Board to move forward with either February 15th or February 14th as the date for the next full Board Meeting.

VOTE: 6-0, 1-ABSTAINED (DR. DEHN-AYE, DR. LICHTMAN-AYE, DR. AZZOLINO-AYE, DR. MCCLAIN-ABSTAIN, DR. GORDON-AYE, DR. PARIS – AYE, MR. RUFFINO – AYE).

MOTION: CARRIED.

Public Comment for Items Not on the Agenda

There were none.

Future Agenda Items

There were none.

Adjournment

Dr. Azzolino adjourned the meeting at 12:45 p.m.