



State of California
Edmund G. Brown Jr., Governor

**Board of Chiropractic Examiners
MEETING MINUTES
Government Affairs Committee
August 30, 2012
2525 Natomas Park Drive, Suite 120
Sacramento, CA 95833**

Committee Members Present

Hugh Lubkin, D.C., Chair
Julie Elginer, Dr.PH
Heather Dehn, D.C.

Staff Present

Robert Puleo, Executive Officer
Spencer Walker, Staff Counsel
Sandra Walker, Compliance Manager
Linda Shaw, Licensing/CE Manager
Dixie Van Allen, Associate Governmental Program Analyst
Ray Delaney, Management Services Technician

Call to Order

Dr. Lubkin called the meeting to order at 1:34 p.m.

Roll Call

Dr. Dehn called the roll. All committee members were present.

Physical Therapy: Direct Access: Other States' Laws

Dr. Lubkin spoke on SB 924 Physical Therapy: Direct Access.

Kassie Donoghue, D.C. representing the California Chiropractic Association (CCA) came forward to speak on SB 924.

The Committee had a lengthy discussion on the bill.

T (916) 263-5355
F (916) 263-5369
TT/TDD (800) 735-2929
Consumer Complaint Hotline
(866) 543-1311

Board of Chiropractic Examiners
2525 Natomas Park Drive, Suite 260
Sacramento, California 95833-2931
www.chiro.ca.gov

BCE Mission Statement

Dr. Elginer suggested holding off providing the mission statement until the strategic plan is in place.

MOTION: DR. ELGINER MOVED TO REVISE THE BCE MISSION STATEMENT IN CONCERT WITH THE DEVELOPEMENT OF THE STRATEGIC PLAN

SECOND: DR. LUBKIN SECONDED THE MOTION

VOTE: 3-0

MOTION CARRIED

Government Relations: Strategic Plan

Dr. Elginer suggested beginning the strategic plan prior to the Sunset Review process. Mr. Puleo will check with the Department of Consumer Affairs on facilitating the process and follow up with Dr. Elginer. Dr. Elginer indicated that she can take the role of facilitating the strategic planning process for the Board. The Committee would like to place this item on the agenda of the next Board meeting.

Legislative Bill Tracking

The Committee discussed tracking pertinent legislative bills. Dr. Elginer discussed the tough task of identifying key legislation and then comes the task of tracking the bill.

Mr. Puleo indicated that he and Dixie Van Allen identify and track bills with key word searches on the Legislative Counsel's website at the beginning of each session. He indicated that key word searches are not always reliable.

Dr. Dehn suggested using CCA and the International Chiropractic Association of California (ICAC) as resources to assist identify and track bills.

Dr. Elginer would like a formal process put in place to identify and track legislative bills.

Policies and Procedures for Preparing Legislative Bill Analyses

Dr. Elginer suggested developing a standard form for conducting bill analyses to ensure consistency. Mr. Puleo will draft a form for review at the next Government Affairs Committee meeting.

Policies and Procedures for Determining Positions and Testifying on Legislation

Dr. Elginer indicated that there is no procedure in place for identifying, tracking, or analyzing legislation. She will work on developing procedures and will bring to the next Government Affairs Committee meeting.

BCE's Attendance at Other Boards' Meetings

Dr. Lubkin would like the Board to attend other Board meetings and extend the invitation to them for attendance to our meetings. Mr. Puleo will also identify other health care Board's upcoming meetings..He can send out notifications to the other Boards of our meetings and will draft a letter for the Chair's signature.

BCE Interest in Having Presentations at Board Meetings by State Associations and Colleges

Dr. Lubkin would like associations and colleges to make presentations at Board meetings. He requested to put this as a item on the Board meeting agenda.

BCE Interest in Issuing Proclamations to Recognize Individuals for Their Achievements Consistent with the Board's Consumer Protection Mission

Dr. Lubkin would like to provide educators, legislators and/or Chiropractors achievement proclamations publicly at Board meetings. The criteria will be based on the public safety aspect.

Mr. Walker stated his concerns that Section 4 of the Initiative Act does not allow the issuance of proclamations. Secondly, the fees for design and framing will come out the of Board's budget, which is funded by licensing fees and could be deemed an inappropriate use of these fees..

Dr. Lubkin tabled this item.

Public Comment

No comments were brought forward.

Future Agenda Items

Mr. Puleo stated that the Board Member Administrative Manual needs to be updated.

Adjournment

Dr. Lubkin adjourned the meeting at 2:37 p.m.