

CORRECTED COPY
NOTICE OF TELECONFERENCE
GOVERNMENT AFFAIRS COMMITTEE MEETING

January 24, 2013
3:00 p.m.
2525 Natomas Park Drive, Suite 260
Sacramento, CA 95833
(916) 263-5355

Teleconference Locations with Public Access

Julie Elginer, Dr.PH
Calabasas Public Library
200 Civic Center Way
Calabasas, CA 91302
(818) 225- 7616

AGENDA

- 1. PUBLIC SESSION – Call to Order & Establishment of a Quorum**
Julie Elginer, Dr.PH, Chair
Heather Dehn, D.C.
Hugh Lubkin, D.C.
- 2. PUBLIC COMMENT**
- 3. Approval of Minutes**
January 10, 2013
- 4. Review / Revise Board Member Administrative Manual**
- 5. Adjournment**

Meetings of the Board of Chiropractic Examiners are open to the public except when specifically noticed otherwise in accordance with the Open Meeting 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 facilities are accessible to individuals with physical disabilities. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Marlene Valencia at (916) 263-5355 ext. 5363 or e-mail marlene.valencia@chiro.ca.gov or send a written request to the Board of Chiropractic Examiners, 2525 Natomas Park Drive, Suite 260, Sacramento, CA 95833. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.

**Board of Chiropractic Examiners
TELECONFERENCE MEETING MINUTES
Government Affairs Committee
January 10, 2013
2525 Natomas Park Drive, Suite 260
Sacramento, CA 95833**

TELECONFERENCE LOCATION
Calabasas Public Library
200 Civic Center Way
Calabasas, CA 91302

Committee Members Present

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

Staff Present

Robert Puleo, Executive Officer
Sandra Walker, Compliance Manager
Linda Shaw, Licensing/Admin. Manager
Dixie Van Allen, Associate Governmental Program Analyst
Ray Delaney, Management Services Technician
Valerie James, Office Technician

Call to Order

Dr. Elginer called the meeting to order at 12:59 p.m.

Roll Call

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

Approval of Minutes

**MOTION: DR. LUBKIN MOVED TO APPROVE THE MINUTES OF THE AUGUST 30, 2012
GOVERNMENT AFFAIRS COMMITTEE MEETING
SECOND: DR. DEHN SECONDED THE MOTION**

VOTE: 3-0
MOTION CARRIED

Developing a Board of Chiropractic Examiners' Strategic Plan

Tom Roy and Roy Fleschman of the Department of Consumer Affairs, SOLID Unit, Strategic Planning Team, introduced themselves. Mr. Roy answered Committee Members' questions regarding the strategic planning team and process.

MOTION: DR. LUBKIN MOVED TO BRING THE STRATEGIC PLANNING DEVELOPMENT TO THE BOARD FOR APPROVAL.

SECOND: DR. DEHN SECONDED THE MOTION

VOTE: 3-0

MOTION CARRIED

Dr. Elginer invited Mr. Roy to provide a brief presentation on the Unit's Strategic Planning Process at the next Board Meeting.

Review of Proposed Legislative Process

The Committee Members reviewed the document and proposed numerous changes to the document.

MOTION: DR. LUBKIN MOVED TO PRESENT THE LEGISLATIVE BILL TRACKING DOCUMENT, WITH THE AMENDMENTS PROPOSED TODAY, TO THE BOARD FOR APPROVAL AT THE NEXT BOARD MEETING.

SECOND: DR. DEHN SECONDED THE MOTION

VOTE: 3-0

MOTION CARRIED

Review/Revise Board Member Administrative Manual

The Committee Members discussed numerous changes to the manual.

Dr. Dehn left the meeting at 2:20 p.m.

MOTION: DR. ELGINER MOVED TO RECONVENE THE GOVERNMENT AFFAIRS COMMITTEE MEETING IN ORDER TO REVIEW ALL OF THE COMMITTEE MEMBERS' CHANGES TO THE BOARD MEMBER ADMINISTRATIVE MANUAL ON JANUARY 24, 2013 AT 1:00 P.M. BY TELECONFERENCE, PENDING DR. DEHN'S AVAILABILITY.

SECOND: DR. LUBKIN SECONDED THE MOTION

VOTE: 2-0

MOTION CARRIED

Public Comment

No comments were brought forward.

Adjournment

Dr. Elgner adjourned the meeting at 3:00 p.m.

DRAFT