



NOTICE OF BOARD MEETING

The Department of Consumer Affairs, Headquarters II
1747 N. Market Blvd., Room #186
Sacramento, CA 95834-1924
Security Desk: 916-574-7307
June 5, 2018
9:00 a.m. to 5:00 p.m.
or until completion of business

The Board of Chiropractic Examiners (Board) plans to webcast this meeting at https://thedcapage.wordpress.com/webcasts/.

Webcast availability cannot, however, be guaranteed due to limitations on resources or other technical difficulties that may arise. If you wish to participate or to have a guaranteed opportunity to observe, please attend at the location specified above.

Board Members will participate in a training from 9 a.m. until 12 p.m. The public is welcome to observe, but will not be able to participate. The Board will resume normal business matters at 1:00 p.m.

AGENDA

 Open Session – Call to Order & Establishment of a Quorum Heather Dehn, D.C., Chair Corey Lichtman, D.C., Vice Chair Sergio Azzolino, D.C., Secretary Frank Ruffino Dionne McClain, D.C.

2. Board Member True Colors Training

The Board will participate in a team building training

3. Adjournment upon Conclusion of True Colors Training

-----1hr Lunch Break------

- **4. Call to Order** -Call to Order & Establishment of a Quorum Following Board Member Training, the Board Will Resume Normal Business Matters
- 5. Pledge of Allegiance
- 6. Chair's Report

Update on the Chair's Activities and Board's accomplishments and/or goals

- 7. Greeting from the Department of Consumer Affairs Executive Office
- 8. Approval of February 22, 2018, Board Meeting Minutes
- 9. Executive Officer's Report
 - A. Administration Board staffing/organizational chart
 - B. Budget Fund condition update
 - C. Licensing Statistical trends
 - D. Enforcement Statistical trends
- 10. Ratification of Approved License Applications

Board may act on the attached list of License Applications.

11. Ratification of Approved Continuing Education (CE) Providers

Board may act on the attached list of CE Provider Applications.

12. Ratification of Denied License Applications in Which the Applicants Did Not Request a Hearing

Board may act on the attached list of Denied Applications.

- 13. Presentation by Board's Legal Counsel on:
 - A. The Bagley-Keene Open Meeting Act
 - B. Reelection of Officers

------15 Minute Break------

14. Update, Discussion and Possible Action on Licensing & Continuing Education Committee Meeting Agenda

Board may act on any item on the attached Licensing & Continuing Education meeting agenda.

- **15. Update, Discussion and Possible Action on Enforcement Committee Meeting Agenda**Board may act on any item on the attached Enforcement meeting agenda.
- 16. Update, Discussion and Possible Action on Government & Public Relations Committee Meeting Agenda

Board may act on any item on the attached Government & Public Relations meeting agenda.

- 17. Update, Discussion and Possible Action on Pending Rulemaking:
 - A. Application for Licensure (CCR Section 321)
 - B. Consumer Protection Enforcement Initiative (CPEI)
 - C. Revisions to BCE Disciplinary Guidelines & Uniform Standards for Substance Abusing Licensees
 - D. Delegation of Authority to the Assistant Executive Officer
 - E. Mandatory Cardiopulmonary Resuscitation (CPR) Certification for all licensees
 - F. Comprehensive Revisions/Updates to CCR Article 4 (Sections 330 331.16) Approved Schools & Qualifications of Applicants (Curriculum Requirements)
 - G. Chiropractic Records Retention/Disposition of Patient Records Upon Closure of Practice or Death/Incapacity of Licensee
 - H. Continuing Education Requirements (CE Provider and Course Approval)
 - I. Amend or Repeal CCR Section 354- Successful Examination (Obsolete provision)

18. Closed Session

The Board will meet in Closed Session to:

- A. Deliberate on Disciplinary Decisions Pursuant to California Government Code Sections 11126(c) and (3) 13963.1
- B. Receive Advice from Legal Counsel Pursuant to California Government Code Sections 11126(e) and section 13963.1. Regarding Hugh Lubkin, D.C. v. Board of Chiropractic Examiners Workers' Compensation Case No. ADJ7361379

19. Public Comment for Items Not on the Agenda

Note: The Board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125,11125.7(a).] Public comment is encouraged; however, if time constraints mandate, comments may be limited at the discretion of the Chair.

20. Future Agenda Items

Note: The Board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125.]

21. 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 the Board at (916) 263-5355 ext. 5362 or e-mail chiro.info@dca.ca.gov or send a written request to the Board of Chiropractic Examiners, 901 P Street, Suite 142A, Sacramento, CA 95814. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.





NOTICE OF TELECONFERENCE LICENSING & CONTINUING EDUCATION COMMITTEE MEETING June 1, 2018

1:00 p.m. - 2:30 p.m. or until completion of business

One or more Committee Members will participate in this meeting at the teleconference sites listed below. Each teleconference location is accessible to the public and the public will be given an opportunity to address the Licensing, Continuing Education and Public Relations Committee at each teleconference location. The public teleconference sites for this meeting are as follows:

Teleconference Meeting Locations:

901 P Street, Suite 142A Sacramento, CA 95814 (Board Staff)

Dionne McClain, D.C. 6360 Wilshire Blvd., #410 Los Angeles, CA 90048 (323) 653-1014 Heather Dehn, D.C. 4616 El Camino Ave., #B Sacramento, CA 95821 (916) 488-0202

AGENDA

- 1. Call to Order & Establishment of a Quorum
- 2. Approval of October 6, 2017 Committee Meeting Minutes
- 3. Review and Discussion of Strategic Plan Goal 1
- 4. Review and Discussion of Pending CE Provider applications; Possible Recommendation to the Full Board
- 5. Review and Discussion on Possible Revisions to Sections 360-366 of Title 16 of the California Code of Regulations Regarding Continuing Education; Possible Recommendation to the Full Board
- 6. Review and Discussion on Possible Revisions to Sections 330-331.15 of the California Code of Regulations Regarding Curriculum; Possible Recommendation to the Full Board
- 7. Public Comment on Items Not on the Agenda

Note: The Committee may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a).] Public comment is encouraged; however, if time constraints mandate, comments may be limited at the discretion of the Chair.

8. Future Agenda Items

Note: The Committee may not discuss or take action on any matter raised during this future agenda

T (916) 263-5355 F (916) 327-0039 TT/TDD (800) 735-2929 Consumer Complaint Hotline (866) 543-1311 Board of Chiropractic Examiners 901 P Street, Suite 142A Sacramento, California 95814 www.chiro.ca.gov BCE Licensing & Continuing Education May 22, 2018 Page 2

Items section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125.]

9. Adjournment

LICENSING & CONTINUING EDUCATION COMMITTEE

Dionne McClain., D.C. Heather Dehn, D.C.

Meetings of the Board of Chiropractic Examiners' Committee 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's Committee 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.

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NOTICE OF TELECONFERENCE ENFORCEMENT COMMITTEE MEETING May 31, 2018 12:00 p.m.

901 P Street, Suite 142A Sacramento, CA 95814 (916) 263-5355

The Board's address listed above is a location that is accessible to the public. Each teleconference location is accessible to the public and the public will be given an opportunity to address the Board at each teleconference location. One or more Board Members will participate in this meeting at the teleconference sites listed below. The public teleconference sites for this meeting are as follows:

Teleconference Meeting Locations:

Sergio Azzolino, D.C. 1545 Broadway St., Suite 1A San Francisco, CA 94109 (415) 563-3800 <u>Dionne McClain, D.C.</u> 6360 Wilshire, Blvd, Suite 410 Los Angeles, CA 90048 (323) 563-4014

AGENDA

- 1. Call to Order
- 2. Review and Discussion regarding Enforcement Committee Action Items from the 2017-2019 BCE Strategic Plan
- 3. Review, Discussion and Possible Action regarding Expert Witness Program

4. Public Comment

Note: The Committee may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 122507(a).] Public comment is encouraged; however, if time constraints mandate, comments may be limited at the discretion of the Chair.

5. Future Agenda Items

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6. Adjournment

ENFORCEMENT COMMITTEE

Sergio Azzolino, D.C., Chair Dionne McClain, D.C

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NOTICE OF TELECONFERENCE GOVERNMENT AFFAIRS & PUBLIC RELATIONS COMMITTEE MEETING May 21, 2018

1 p.m. to 3 p.m. or until close of business

901 P Street, Suite 142A Sacramento, CA 95814 (916) 263-5355

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Teleconference Meeting Locations:

Heather Dehn, D.C. 4616 El Camino Ave, Suite B Sacramento, CA 95821 916-488-0202 Corey Lichtman, D.C. 538 Stevens Ave Solana Beach, CA 92075 858-760-6300

AGENDA

- 1. Call to Order
- 2. Review, Discuss, and Possible Action on 2017-2019 Strategic Plan Goals
- 3. Review, Discussion, and Possible Action on changes to the Board Member Administrative Procedure Manual
- 4. Review, Discussion, and Possible Action to Amend Board Election Procedures
- 5. Review, Discussion, and Possible Action on SB 1480 (Hill) Professions and vocations
- 6. Review, Discussion, and Possible Action on SB 1448 (Hill) Probation status: disclosure
- 7. Review, Discussion, and Possible Action on AB 2138 (Chiu) Denial of application: revocation or suspension of licensure: criminal conviction

8. Public Comment

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9. Future Agenda Items

Note: The Board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125.]

10. Adjournment

GOVERNMENT AFFAIRS & PUBLIC RELATIONS COMMITTEE

Heather Dehn, D.C., Chair Corey Lichtman, D.C.

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