



John Roza, Jr., DC

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BOARD OF CHIROPRACTIC EXAMINERS TELECONFERENCE PUBLIC SESSION MINUTES

January 12, 2017

Teleconference Meeting Locations:

Sergio Azzolino, DC 1545 Broadway St., #1A San Francisco, CA 94109 (415) 563-3800

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

Corey Lichtman, DC 538 Stevens Ave. Solana Beach, CA 92075 (858) 481-1889 Julie Elginer, Dr.PH Agoura Hills Library 29901 Ladyface Circle Agoura Hills, CA 91301 (818) 889-2278

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

Board Members Present

Sergio Azzolino D.C., Chair Heather Dehn, D.C., Vice Chair Julie Elginer, Dr.PH John Roza, Jr., D.C. Dionne McClain, D.C. Corey Lichtman, D.C. Frank Ruffino

Staff Present

Robert Puleo, Executive Officer
Spencer Walker, Attorney III
Dixie Van Allen, Staff Services Manager I
Marcus McCarther, Associate Governmental Program Analyst
Andreia Mendes, Staff Service Analyst
Valerie James, Management Services Technician

Call to Order

Dr. Azzolino called the meeting to order at 10:02 a.m.

Roll Call

Dr. Elginer called the roll. A quorum was established.

Election of Officers for 2017

A. Chair

MOTION: DR. AZZOLINO NOMINATED DR. DEHN AS CHAIR

DR. DEHN ACCEPTED THE NOMINATION

Discussion:

Mr. Walker clarified that a formal motion and a second is not necessary.

VOTE: 7-0 (DR. AZZOLINO- AYE, DR. DEHN- AYE, DR. ELGINER-AYE, DR. MCCLAIN-AYE, DR.

ROZA-AYE, DR. LICHTMAN-AYE, MR. RUFFINO-AYE)

MOTION: CARRIED

B. Vice-Chair

MOTION: DR. ELGINER NOMINATED MR. RUFFINO AS VICE-CHAIR

MR. RUFFINO ACCEPTED THE NOMINATION

VOTE: 6-0 -1 ABSTAIN (DR. AZZOLINO-AYE, DR. DEHN-AYE, DR. ELGINER- AYE , DR. MCCLAIN-

AYE,DR. ROZA-AYE, DR. LICHTMAN-AYE, MR. RUFFINO- ABSTAINED)

MOTION: CARRIED

C. Secretary

MOTION: DR. DEHN NOMINATED DR. AZZOLINO AS SECRETARY

DR. AZZOLINO ACCEPTED THE NOMINATION

VOTE: 6-0 -1 ABSTAIN (DR. AZZOLINO- ABSTAINED, DR. DEHN-AYE, DR. ELGINER- AYE, DR.

MCCLAIN-AYE, DR. ROZA-AYE, DR. LICHTMAN-AYE, MR. RUFFINO-AYE)

MOTION: CARRIED

Public Comment for Items Not on the Agenda

Mr. Forsyth on behalf of California Chiropractic Association (CCA) congratulated the new BCE Officers.

Future Agenda Items

Dr. Roza inquired about when the new Committee assignments would be established.

Mr. Puleo responded that the new assignments to the BCE Committees would be announced at the next Board meeting.

Dr. Elginer suggested that Board members should let Dr. Dehn know what Committees they are interested in and if they are interested in a leadership role.

Adjournment

Dr. Dehn adjourned the meeting at 10:14 a.m.