



## **NOTICE OF BOARD MEETING**

Life Chiropractic College West
25001 Industrial Blvd. Assembly Hall
Hayward, CA 94545
(510) 780-4500
October 24, 2017
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 <a href="https://thedcapage.wordpress.com/webcasts/">https://thedcapage.wordpress.com/webcasts/</a>.

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.

### <u>AGENDA</u>

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

- 2. Pledge of Allegiance
- 3. Chair's Report

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

- 4. Presentation and Welcome- Representative from Life Chiropractic College West
- 5. Approval of July 25, 2017 Board Meeting Minutes
- 6. Executive Officer's Report
  - A. Administration Board staffing/organizational chart
  - B. Budget Fund condition update
  - C. Licensing Statistical trends
  - D. Enforcement Statistical trends
  - E. IT Updates- Process mapping
  - F. SB 547 (Hill) Professions and vocations: weights and measures (Temporary Renewal Fee Increase)

- 7. Review, Discussion and Possible Action Regarding Fee Audit Report
- 8. Ratification of Approval of License Applications
- 9. Ratification of Approved Continuing Education Providers
- 10. Ratification of Denied License Applications in Which the Applicants Did Not Request a Hearing
- **11. Update on Licensing & Continuing Education (CE) Committee Meeting**Board may take action on any item on the attached Licensing & CE Committee meeting agenda.
- 12. Discussion and Possible Action Regarding Proposed 2018 Board Meeting Schedule
- 13. Update and Discussion on 2017-2019 Strategic Plan Goals
- 14. Update, Discussion and Possible Action on Pending Rulemaking:
  - A. Application for Licensure (CCR Section 321)
  - B. Consumer Protection Enforcement Initiative (CPEI)
  - C. Delegation of Authority to the Assistant Executive Officer
  - D. Revisions to BCE Disciplinary Guidelines & Uniform Standards for Substance Abusing Licensees
  - 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)

### 15. 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.

#### 16. 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.]

- 17. Hearing Re: Petition for Early Termination of Probation and /or Reduction of Penalty
  A. Doug Huynh Chang
- 18. Hearing Re: Petition for Reinstatement of Revoked License
  - A. Todd Kaufmann

### 19. Closed Session

The Board will meet in Closed Session to:

- A. Deliberate on Disciplinary Decisions and the above Petitions Pursuant to California Government Code Section 11126(c)(3)
- B. Receive Advice from Legal Counsel Pursuant to California Government Code Section 11126(e) Regarding:
  - 1) Hugh Lubkin, D.C. v. Board of Chiropractic Examiners Workers' Compensation Case No. ADJ7361379
- C. Conduct an Evaluation of the Executive Officer
  Pursuant to California Government Code Section 11126(a)
- 20. Open Session: Announcements Regarding Closed Session
- 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 <a href="https://www.chiro.ca.gov">www.chiro.ca.gov</a>.

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 Valerie James at (916) 263-5355 ext. 5362 or e-mail Valerie.James@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

October 6, 2017 11:00 a.m.

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 Julie Elginer, Dr.PH 29901 Ladyface Circle Agoura Hills, CA 91301 (818) 889-2278 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 May 1, 2017 Committee Meeting Minutes
- 3. Discuss Advancements in Chiropractic Training, Education, and Regulation (Strategic Plan Goal 1.1)
- 4. 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
- 5. 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.

6. Future Agenda Items

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

BCE Licensing & Continuing Education October 6, 2017 Page 2

### 7. Adjournment

# LICENSING & CONTINUING EDUCATION COMMITTEE

Dionne McClain., D.C. Julie Elginer, Dr. PH 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 <a href="https://www.chiro.ca.gov">www.chiro.ca.gov</a>.

The meeting facilities are accessible to individuals with physical disabilities. A person who needs a disability-related accommodation or modification to participate in the meeting may make a request by contacting Marlene Valencia at (916) 263-5355 ext. 5329 or e-mail dixie.vanallen@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.