



Board of Chiropractic Examiners
TELECONFERENCE MEETING MINUTES
Government Affairs Committee
January 24, 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 Linda Shaw, Licensing/Admin. Manager Dixie Van Allen, Associate Governmental Program Analyst Valerie James, Office Technician

Call to Order

Dr. Elginer called the meeting to order at 3:01 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 JANUARY 10,

2013 GOVERNMENT AFFAIRS COMMITTEE MEETING

SECOND: DR. DEHN SECONDED THE MOTION

VOTE: 3-0

MOTION CARRIED

Review/Revise Board Member Administrative Manual

The Committee Members continued their discussion on changes to the Board Member Administrative Manual, beginning with page 5.

MOTION: DR. LUBKIN MOVED TO APPROVE THE BOARD MEMBER PROCEDURAL MANUAL WITH THE CHANGES DISCUSSED (SEE ATTACHMENT) TO PRESENT TO

THE FULL BOARD FOR ADOPTION.

SECOND: DR. DEHN SECONDED THE MOTION

VOTE: 3-0

MOTION CARRIED

Public Comment

No comments were brought forward.

Adjournment

Dr. Elginer adjourned the meeting at 4:42 p.m.