

**Board of Chiropractic Examiners
MEETING MINUTES
Government Affairs Committee
February 20, 2014
901 P Street, Ste. 142A
Sacramento, CA 95814**

Committee Members Present

Julie Elginer, Dr.PH, Chair
Heather Dehn, D.C.
Frank Ruffino

Staff Present

Robert Puleo, Executive Officer
Linda Shaw, Licensing/Admin. Manager
Dixie Van Allen, Policy Analyst
Julia Bishop, DCA Legislative and Policy Analyst

Call to Order

Dr. Elginer called the meeting to order at 12:14 p.m.

Roll Call

Mr. Ruffino called the roll. Dr. Elginer and Mr. Ruffino were present. Dr. Dehn joined the meeting at 12:29 p.m.

Approval of Minutes

MOTION: FRANK RUFFINO MOVED TO APPROVE THE MINUTES OF THE OCTOBER 15, 2013 GOVERNMENT AFFAIRS COMMITTEE MEETING

SECOND: DR. ELGINER SECONDED THE MOTION

VOTE: 2-0

MOTION CARRIED

Review of the Board Member Administrative Manual

The Committee members discussed and recommended several amendments to the Board Member Administrative Manual and directed staff to make the changes to the manual for presentation at the next full board meeting for consideration.

Overview of the Board's Process for Tracking Legislation

Board staff and committee members discussed the effectiveness of the legislative tracking process used last year and agreed that the process was useful and successful.

Julia Bishop, DCA Legislative and Policy Analyst, recommended adding the new website address for California Legislative Information.

Mr. Ruffino suggested updating the front cover with the spine logo.

Review of Enacted Legislation Requiring Rulemaking Action by the Board

Dixie Van Allen provided an overview of enacted legislation and advised the committee that the Board is preparing proposed rulemaking packages to comply with these laws which will amend Cal. Code of Regulations section 321 – Application for Licensure and section 364 – Exemptions and Reduction of Requirement.

Dr. Dehn requested that the Application for Licensure rulemaking proposal be added to the Licensing Committee Meeting agenda.

Mr. Puleo recommended addressing both of these amendments in one rulemaking package.

Dr. Elginer requested the rulemaking package to be presented for review at the next Government Affairs committee meeting.

Dr. Dehn requested clarification on the definition of “active duty” referred to in AB 1588.

Review of the Implementation Plan for the Board's Strategic Plan

The committee reviewed Goals 1 through 4 and proposed numerous amendments to completion dates.

Dr. Elginer recommended that staff present a timeline of tasks, sorted by date, to present to the full board for consideration.

The committee members opted to review Goals 5 through 7 at the next scheduled Govt. Affairs committee meeting.

Public Comment

There were no public comments.

Future Agenda Items

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Dr. Elginer requested the following agenda items for the next meeting:

- New legislation
- Review regulation package for license application
- Review Goals 5-7 in Strategic Plan

The committee selected March 27, 2014 and April 8th as possible dates for the next Government Affairs Meeting.

Adjournment

Dr. Elginer adjourned the meeting at 3:11 p.m.