

**Board of Chiropractic Examiners
MEETING MINUTES
Government Affairs Committee
July 1, 2014**

Teleconference Locations

Board of Chiropractic Examiners
901 P Street, Suite 142A
Sacramento, CA 95814

Office of General Services Administrator
700 E. Naples Ct.
Chula Vista, CA 91911

McClain Sports & Wellness Inc.
6360 Wilshire Blvd. #410
Los Angeles, CA 90048

Committee Members Present

Julie Elginer, Dr.PH, Chair
Dionne McClain, D.C.
Frank Ruffino

Staff Present

Robert Puleo, Executive Officer
Linda Shaw, Licensing/Admin. Manager
Dixie Van Allen, Policy Analyst

Call to Order

Dr. Elginer called the meeting to order at 10:01 a.m.

Roll Call

Dr. McClain called the roll. All committee members were present.

Approval of Minutes

**MOTION: FRANK RUFFINO MOVED TO APPROVE THE MINUTES OF THE MAY 22, 2014
GOVERNMENT AFFAIRS COMMITTEE MEETING.**

SECOND: DR. MCCLAIN SECONDED THE MOTION

VOTE: 3-0 (DR. MCCLAIN – AYE, MR. RUFFINO – AYE, DR. ELGINER – AYE)

MOTION CARRIED

Legislative Update

Dixie Van Allen, Policy Analyst provided the Committee with an overview of legislation reviewed by the Government Affairs Committee during this legislative session and provided status updates on the following pieces of legislation:

- AB 2143 (Williams) – Clinical laboratories: chiropractors

Dr. Kassie Donaghue, D.C., California Chiropractic Association, provided the Committee with information regarding the status of the bill

Julia Bishop, DCA Legislative Analyst, advised the Committee that the Department does not have a position on this bill, nor does it have any concerns.

There have been no substantive changes which impacts the committee's recommended position to "Support" AB 2143.

- SB 1256 (Mitchell) – Medical Services – credit

There have been no substantive changes which impacts the board's position to "Support" SB 1256.

- AB 186 (Maienschein) – Professions and Vocations: military spouses: temporary licenses

MOTION: MR. RUFFINO MOVED TO RECOMMEND THAT THE BOARD TAKE A "NEUTRAL" POSITION ON AB 186.

SECOND: DR. MCCLAIN SECONDED THE MOTION

VOTE: 3-0 (DR. MCCLAIN – AYE, MR. RUFFINO – AYE, DR. ELGINER – AYE)

MOTION CARRIED

- AB 2058 (Wilk) – Open Meetings

There have been no substantive changes which impacts the board's position of "Oppose" for AB 2058.

- AB 1702 (Maienschein) – Professions and vocations: incarceration

There have been no substantive changes which impacts the committee's recommended position of "Neutral" for AB 1702.

- AB 2720 (Ting) – State Agencies: meetings: record of action taken

There have been no substantive changes which impacts the committee's recommended position of "Neutral" for AB 2720.

- AB 809 (Logue) – Healing Arts: telehealth

There have been no substantive changes which impacts the committee's recommended position of "Neutral" for AB 809.

- AB 1711 (Cooley) – Administrative Procedures Act – economic impact assessment

There have been no substantive changes which impacts the board's position of "Neutral" for AB 1711.

- SB 1159 (Lara) – Professions and vocations: license applicants: individual tax identification number

Dixie Van Allen provided an update on the hearing at which Robert Puleo, Executive Officer, testified on behalf of the committee relaying technical concerns with the bill.

The committee agreed to continue a "watch" position on SB 1159.

- AB 2396 (Bonta) – Convictions: expungement: licenses

Dixie Van Allen advised the committee that the language in the bill has not changed but several DCA boards have taken an "oppose" position on the bill.

The committee decided to maintain a "watch" position, but may bring this bill to the full board for a vote on an official position if necessary.

Julia Bishop, DCA Legislative Analyst, explained the appropriation hearing process for bill with a fiscal impact to special fund agencies.

Review and Discussion of BCE Strategic Plan Goals Assigned to the Government Affairs & Strategic Plan Committee

- Goal 4 – Organizational Effectiveness

Action Items were discussed and amended as follows:

Action Item 4.1.1 – Dr. Elginer recommended the Board to adopt a process by which new board members visit the Board office in conjunction with their DCA training. She further recommended that this procedure be added to the Board Member Administrative Manual.

Action Item 4.1.2 – Dr. Elginer volunteered to create a fact sheet to provide to new board members.

Action Item 4.1.6 – Linda Shaw, Admin./Licensing Mgr., confirmed that the Table of Contents for the Board Member manual will be presented for board approval at the July 2014 board meeting.

Action Item 4.2.1 – Completion Date was amended to Quarter 3, 2014. Mr. Puleo, Executive Officer, stated that he will schedule a BCE office visit for Dr. McClain and Dr. Lichtman.

Action Item 4.2.2 – Completion date was amended to reflect this action item as completed.

Action Item 4.2.3 – Completion date was amended to reflect this action item as completed.

Action Item 4.3.2 – Completion date was amended to reflect this action item as completed.

Action Item 4.3.3 – Dr. Elginer recommended sending an email to chiropractic colleges and associations requesting them to distribute the BCE meeting calendar. The Completion Date was amended to specify this task as “quarterly”.

Action Item 4.3.4 – Dr. Elginer recommended sending an email to associations requesting them to distribute the BCE meeting calendar. The Completion Date was amended to specify this task as “quarterly”.

Action Item 4.3.5 – Completion Date was amended to reflect this action item as completed and ongoing.

Action Item 7.1.1 – Completion Date was amended to reflect this action item as completed and ongoing.

Action Item 7.1.2 – Completion Date was amended to reflect this action item as completed and ongoing.

Action Item 7.1.3 - Completion Date was amended to Q4, 2014.

Action Item 7.1.4 – Completion Date was amended to reflect this action item as completed.

Action Item 7.2.1 – Dixie Van Allen, Policy Analyst, suggested that the completion date be extended as this action item cannot be completed until the Licensing/CE Committee completes the public outreach publications. Completion date was amended to Q2, 2015.

Action Item 7.2.2 – Completion date was amended to Q2, 2015.

Action Item 7.2.3 – Completion date was amended to Q3, 2015.

Action Item 7.2.4 – Completion date was amended to Q4, 2015.

Action Item 7.2.5 – Completion date was amended to Q1, 2016.

Public Comment – Julia Bishop, DCA Legislative Analyst, recommended that the Committee look at SB 1243 regarding Board Member cross training.

Dr. McClain inquired whether Board Members could attend other BCE Committee Meetings of which they are not assigned as a Committee Member.

Future Agenda Items - None

Adjournment

Dr. Elginer adjourned the meeting at 11:29 a.m.