



State of California
Edmund G. Brown Jr., Governor

**Board of Chiropractic Examiners
MEETING MINUTES
Government Affairs Committee
April 8, 2014
Van Nuys State Building
6150 Van Nuys Blvd. #410
Van Nuys, CA 91401**

Teleconference Location
Office of General Services Administrator
700 E. Maples Ct.
Chula Vista, CA 91911

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 12:09 p.m.

Roll Call

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

Approval of Minutes

Frank Ruffino requested Julia Bishop's title to be added to the minutes.

MOTION: FRANK RUFFINO MOVED TO APPROVE THE MINUTES OF THE FEBRUARY 20, 2014 GOVERNMENT AFFAIRS COMMITTEE MEETING AS AMENDED.
SECOND: DR. MCCLAIN SECONDED THE MOTION
VOTE: 3-0
MOTION CARRIED

Review of the Board Member Administrative Manual

The Committee members reviewed the amendments to the Board Member Administrative Manual discussed at the February 20, 2014 Govt. Affairs Committee Meeting.

Robert Puleo, Executive Officer, recommended adding CE (Continuing Education) to the list of acronyms located on page 5.

MOTION: FRANK RUFFINO MOVED TO APPROVE THE BOARD MEMBER ADMINISTRATIVE PROCEDURE MANUAL AS AMENDED AND PRESENT THE AMENDED MANUAL TO THE BOARD FOR ADOPTION.
SECOND: DR. MCCLAIN SECONDED THE MOTION
VOTE: 3-0
MOTION CARRIED

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

The committee reviewed Goals 5 through 7 and proposed amendments to completion dates as follows:

5.2.1 – Completed	6.1.2 – Completed	7.2.1 – Quarter 4, 2014
5.2.2A – Completed	6.1.3 – Quarter 3, 2014	7.2.2 – Quarter 4, 2014
5.2.2B – Quarter 3, 2014	6.1.4 – Quarter 4, 2014	7.2.3 – Quarter 4, 2014
5.2.3B – Quarter 4, 2014	7.1.1 – Quarter 2, 2014	
5.2.4B – Quarter 4, 2014	7.1.3 - Ongoing	
2.2.5B – Quarter 1, 2015	7.1.4 – Quarter 4, 2013 (Ongoing)	

MOTION: FRANK RUFFINO MOVED TO APPROVE THE IMPLEMENTATION PLAN FOR THE BOARD'S STRATEGIC PLAN AS AMENDED
SECOND: DR. MCCLAIN SECONDED THE MOTION
VOTE: 3-0
MOTION CARRIED

Review of Proposed Rulemaking Language to Comply with Enacted Legislation (Title 16, CCR section 321 – Application for Licensure; Title 16, CCR section 364 – Exemptions and Reduction of Continuing Education Requirement

Dixie Van Allen provided an overview of enacted legislation requiring amendments to the Application for Licensure and CCR sections 321 and 324 and provided a draft of the proposed language revised Application for Licensure for the Committee's review.

Robert Puleo, Executive Officer, explained challenges to the rulemaking process as a result of the application which is incorporated by reference in CCR section 321 and the actual application which the Board currently uses.

Dixie Van Allen, Policy Analyst, explained that the draft of the proposed application enclosed is not finalized and still needs to be reviewed by the Board's legal counsel.

Legislative Update

Dixie Van Allen, Policy Analyst provided the Committee with an overview of the following legislation for discussion and consideration of a position:

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

MOTION: DR. MCCLAIN MOVED TO RECOMMEND A NEUTRAL POSITION ON AB 1711 TO THE BOARD.

SECOND: FRANK RUFFINO SECONDED THE MOTION

VOTE: 3-0

MOTION CARRIED

- AB 790 (Gomez) – Child abuse: reporting

MOTION: FRANK RUFFINO MOVED TO RECOMMEND THAT THE BOARD WATCH AB 790.

SECOND: DR. ELGINER SECONDED THE MOTION

VOTE: 3-0

MOTION CARRIED

- AB 2058 (Wilk) – Open Meetings

MOTION: FRANK RUFFINO MOVED TO RECOMMEND A NEUTRAL POSITION ON ab 2058 TO THE BOARD.

SECOND: DR. MCCLAIN SECONDED THE MOTION

VOTE: 3-0

MOTION CARRIED

- AB 2165 (Patterson) – Professions and vocations: licenses

MOTION: FRANK RUFFINO MOVED TO RECOMMEND AN OPPOSE POSITION ON AB 2165 TO THE BOARD.

SECOND: DR. MCCLAIN SECONDED THE MOTION

VOTE: 3-0

MOTION CARRIED

- SB 218 (Yee) – California traditional Chinese medicine traumatologist certification

MOTION: FRANK RUFFINO MOVED TO RECOMMEND AN OPPOSE POSITION ON SB 218 TO THE BOARD.

SECOND: DR. MCCLAIN SECONDED THE MOTION
VOTE: 3-0
MOTION CARRIED

- SB 981 (Huff) – Regulations: review process

MOTION: FRANK RUFFINO MOVED TO RECOMMEND AN OPPOSE POSITION ON SB 981 TO THE BOARD.
SECOND: DR. MCCLAIN SECONDED THE MOTION
VOTE: 3-0
MOTION CARRIED

- SB 1159 (Lara) – Applicants: federal tax identification number

MOTION: FRANK RUFFINO MOVED TO RECOMMEND THAT THE BOARD WATCH SB 1159.
SECOND: DR. MCCLAIN SECONDED THE MOTION
VOTE: 3-0
MOTION CARRIED

- SB 1256 (Mitchell) – Medical services: credit

MOTION: FRANK RUFFINO MOVED TO DEFER A POSITION ON SB 1256 UNTIL THE NEXT FULL BOARD MEETING.
SECOND: DR. MCCLAIN SECONDED THE MOTION
VOTE: 2-1, (1 OPPOSE)
MOTION CARRIED

Public Comment

Brian Stenzler, CCA, appreciated the invitation to attend and congratulated the committee members on a successful meeting.

Future Agenda Items

Dr. Elginer recommended a teleconference meeting between April 8, 2014 and April 28th to discuss critical new legislation which hasn't been discussed for consideration at the April 29th board meeting. The committee selected a teleconference date of May 8th at 10:00 am for the next meeting.

Mr. Puleo, EO, advised the committee that critical legislation which has not been reviewed by the Govt. Affairs Committee can be added to the Board Meeting Agenda if necessary.

Adjournment

Dr. Elginer adjourned the meeting at 2:44 p.m.