

North Carolina Chiropractic Association
Board of Directors' Meeting
Friday, September 23, 2016
12:30 pm – 3:30 pm
Four Seasons Sheraton
Greensboro, NC

Executive Summary

Members Present: Dr. Thomas Mitchell, President; Dr. Jennifer Slechter, Senior Vice President; Dr. Michael Poplak, Secretary; Dr. Tom Ayres, Immediate Past President; Dr. John Flynn, Dr. Debra Bell, Dr. Tim Chevront, Dr. Stuart Kordonowy, Tom Sullivan, Dr. Joe Siragusa, CEO; Heather Wrenn, Assistant Director

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| I. | Call to Order | Thomas Mitchell, DC |
| II. | Invocation | Jennifer Slechter, DC |
| III. | Antitrust Statement | Heather Wrenn |
| IV. | Laminated Handouts | Joe Siragusa, DC |
| Veer | Introduction of Dr. George Curry, president of the ICA. Dr. Curry addressed the board.
Introduction of Dr. Anthony Hamm, past president of the ACA. Dr. Hamm addressed the board. | |
| V. | Minutes of Previous Meeting | Heather Wrenn |
| | • Motion made and accepted without discussion | |
| VI. | President's Remarks | Tom Mitchell, DC |
| | • Recognition of Dr. Tom Ayres as this is his last NCCA board meeting. | |
| VII. | Financial Report | Joe Siragusa, DC |
| VIII. | CEO Report | Joe Siragusa, DC |
| | • Discussion of ACA Advocacy Alliance tabled until February board meeting | |
| | A. Motion made to not accept F4CP approval but to donate \$500 to the organization. Motion passed. | |
| | B. Ethics and Grievance procedure policy approved with addition of "certified mail". | |
| | C. Board agreed to keep financial audit levels the same based on audit report | |
| | D. No new report on insurance program. Board requests research into Lifelock or similar program. | |

- E. Employee handbook is finished and is currently being edited. Will be available as a member benefit soon.
- F. Motion made to make a donation to the Louisiana chiropractic association after flood devastation in the same amount as the donation made to South Carolina earlier this year.

IX. Strategic Plan Update

X. Executive Committee Reports

- A. Senior Vice President
- B. Vice President Glenn Jaffe, DC
- C. Secretary Michael Poplak, DC
 - Ethics committee report during closed session
- D. Treasurer Chris Outten, DC
- E. Immediate Past President Tom Ayres, DC

XI. Legislative Report

- Legislative Agenda discussion tabled to another date when the entire board is present. Send out legislative survey again and talk to members during convention.

XII. Task Force Reports

XIII. Legal Issues

XIV. NCCA-PAC Report

- PAC committee discussion plans for new initiatives

XV. Board of Examiners Report Tom Sullivan

- The NC BOE goals going forward are to increase communication and transparency
- Automating renewals for upcoming year and doctors/chiropractic assistants can print certificates from the website
- Renewal fee for licensure will be increased from \$150 to \$300
- Three board openings in 2017. There will be a nomination meeting at the beginning of the year.
- The next BOE meeting is October 21st and will be in Concord, NC. There will be a public hearing on October 6th regarding new rule on prepaid plans.
- Mandatory education hour requirements have been discontinued.

XVI. Old Business

XVII. New Business

- Election of Officers:
 - President - Dr. Jennifer Slechter
 - Senior Vice President - Dr. S. Glenn Jaffe

- Vice President - Dr. Michael Poplak
- Treasurer - Dr. Christopher Outten
- Secretary - Dr. Debra Bell

XIX. Announcements

XX. Closing Remarks

Can we all support what we have done here today?