

North Carolina Chiropractic Association
Board of Directors' Meeting
Friday, September 29, 2017
12:30 pm – 3:30 pm
Benton Convention Center
Winston Salem, NC

Executive Summary

Members Present: Dr. Jennifer Slechter, President; Dr. Glenn Jaffe, Senior Vice President; Dr. Michael Poplak, Vice President; Dr. Debra Bell, Secretary; Dr. Chris Outten, Treasurer; Dr. John Flynn, Director at Large; Dr. Thomas Mitchell, Past President; Dr. Stuart Kordonowy, Dr. Tim Chevront, Dr. Todd Shaver, Dr. Charles Hecht, Dr. Joe Fonke, Heather Wrenn, Chief Executive Officer; Rachael Lord, Tom Sullivan, Dr. Kevin Sharp, Dr. Lance Gard, Dr. Phil Arnone

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| I. | Call to Order | Jennifer Slechter, DC |
| II. | Invocation | Joe Fonke, DC |
| III. | Antitrust Statement | Rachael Lord |
| IV. | Minutes of Previous Meeting | Rachael Lord |
| | • Motion made and accepted without discussion | |
| V. | President's Remarks | Jennifer Slechter, DC |
| VI. | Board of Examiners Report | Tom Sullivan |
| | • NC BOCE office has moved to Raleigh | |
| VII. | Financial Report | Chris Outten, DC |
| | • Financial reports reviewed | |
| VIII. | ED Report | Heather Wrenn, CAE |
| | A. Report on outcome of elections. New members of the board: Dr. Lance Gard - Eastern District President, Dr. Chris Kiefer - Western District, Dr. Glenn Weckel - South Eastern District President. | |
| | B. Strategic Review & Crisis Plan. Survey sent to board members to prepare crisis plan to be presented at January 2018 board meeting for approval. | |
| | C. "Drug Free Pain Management Awareness Month" proclamation from NC Governor, Roy Cooper. | |
| | D. Opioid Prevention Update. NCCA participating in PDAAC, County Commissioner forums as well as CFMOP. | |
| | E. Member Engagement & New Member Acquisition. Highlighting continuous membership with decal stickers for door. Targeted dues mailing for new members which have highest attrition rate. Increase in social media presence. | |

F. 2018 Board retreat will be January 19-20, 2018 at the Graylyn Resort in Winston-Salem, NC.

- Veer ICA Presentation George Curry, DC
- Update on ICA
- VIII. Executive Committee Reports
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| A. Senior Vice President | Glenn Jaffe, DC |
| B. Vice President | Michael Poplak, DC |
| C. Secretary | Debra Bell, DC |
| D. Treasurer | Chris Outten, DC |
| E. Immediate Past President | Thomas Mitchell, DC |
- IX. Legislative Report & NCCA-PAC Report
- Physical Therapy spinal manipulation legislation
 - Task group to review PT arguments
 - High School Physical legislation
 - NC BOE Runners Bill
 - Tabled until 2018 as board wants to review and talk to Dr. Ricky Sides and DCs with strong PI practice
 - Think Tank
 - Strategic planning session after board meeting to identify long term goals
- X. Task Force Reports
- XI. Legal Issues
- Engaged legal counsel regarding Mission hospital issue. Letter sent to hospital asking for reconsideration of policy.
- XII. Old Business
- Participation in Lifetime Care Research project approved (handout)
- Veer ACA Presentation Phil Arnone, DC
- Update on ACA
- XIII. New Business
- Discussion on ACA Choosing Wisely Guidelines. Motion made and passed to notify membership of its existence with statement "It is the NCCA's position that our members should exercise their professional discretion on diagnostic imaging and treatment within the NC Scope of Practice."
 - Officer elections for 2018. Election Results: President - Dr. Jennifer Slechter, Senior Vice President - Dr. Glenn Jaffe, Vice President - Dr. Mike Poplak, Treasurer - Dr. Chris Outten, Secretary - Dr. Debra Bell
 - Update to Conflict of Interest policy approved (handout)
 - Travel policy tabled until 2018

XIV. Announcements

XV. Closing Remarks

Can we all support what we have done here today?