



**North Carolina Chiropractic Association
Board of Directors' Meeting
Friday, September 29, 2017
12:30 pm**

Benton Convention Center in Winston-Salem, NC

Vision Statement

"We will tirelessly promote the interests of our member doctors and the chiropractic patients they serve. Everyone will have a personal chiropractor."

Mission Statement

"The North Carolina Chiropractic Association is a professional service organization providing a unified voice for all its members. It is dedicated to promoting chiropractic through public awareness, quality post-graduation education, legislative efforts, and securing equality in the health care arena. These collective efforts assure continued growth of the profession, ultimately improving the overall well-being of North Carolina citizens through chiropractic."

Focus

We will find strength by focusing on what we have in common as doctors of chiropractic, thereby creating the unified voice described in our mission statement. As an organization, we will be "future-focused".

I. Call to Order

Jennifer Slechter, DC

II. Invocation

Please join me in prayer. I pray in the _____ (i.e. Christian, Jewish etc.) tradition and I invite you to pray with me in your own faith tradition.

III. Antitrust Statement

Rachael Lord

The North Carolina Chiropractic Association (NCCA) reminds members that state and federal antitrust laws prohibit agreements among competitors which unreasonably restrain competition and that charges of antitrust violations are often based upon discussions among competitors regarding prices, price levels or price mechanisms, refusals to sell to certain customers, refusals to purchase from certain suppliers of products or providers of services, division of markets by customer or territory, or conditioning the purchase of one product or service upon the purchase of another product or service. No such discussions will be tolerated during this or any other NCCA meeting. These guidelines apply not only to formal meeting sessions, but also to informal discussions during breaks and other conference events.

IV. Minutes of Previous Meeting

Rachael Lord

V. President's Remarks

Jennifer Slechter, DC

- VI. Board of Examiners Report** Tom Sullivan
- VII. Financial Report** Heather Wrenn, CAE
- See attached green cash report, P&L, and balance sheet
- VIII. CEO Report** Heather Wrenn, CAE
- A. 2017 District President Elections
 - B. Strategic Review & Crisis Plan
 - C. "Drug-Free Pain Management Awareness Month" Proclamation by the Governor
 - D. Opioid Prevention Update
 - E. Member Engagement & New Member Acquisition
 - F. 2018 Board Meeting & Retreat
- IX. Executive Committee Reports**
- 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
- X. Legislative & NCCA-PAC Report** Heather Wrenn, CAE
- Physical Therapy spinal manipulation legislation
 - High School physical legislation
 - NC BOE Runners Bill (handouts)
 - Think tank
- XI. Task Force Reports**
- XII. Legal**
- Mission Hospital
- XIII. Old Business**
- Lifetime Care Research Project (handout) Debra Bell, DC
- XIV. New Business**
- Election of 2018 Officers
 - Conflict of Interest Update (handout)
 - Travel Policy (handout)
 - Position on ACA Choosing Wisely Recommendations (handout)
- XV. Announcements**
- 2018 Conference/Conventions
 - 2018 Spring Conference, March 16-18, 2018, Asheville, NC
 - 2018 Fall Convention, October 19-21, 2018, Concord, NC
 - BOE 2017 Exam Dates
 - October 28, 2017
 - NCCA/HNS Forum

-October 20, 2017

XVI. Closing Remarks

Can we all support what we have done here today?