



**Oregon Chiropractic Association:**

**OCA Board Meeting Minutes  
Thursday JULY 15, 2021 at 7:15pm**

Present: E.D. Jan Ferrante,  
Secretary John Collins,  
President Eric Hubbs, Daniel  
Cote, VP Halley Moore, Judith  
Allan, Dennis Cozzocrea Todd  
Hartwig

**VIA ZOOM!!**

Board Meeting was Called to order at approx- 7:20pm

- 1) A motion was made and seconded to amend the agenda to include items regarding OBCE Mask Rule and also discussion re. KGW TV inquiry. Motion was approved
- 2) A motion was made and seconded to approve minutes from June 17, 2021. Motion passed.
- 3) Legislative Updates – Report was emailed. All present had received the report from Dr. Saboe. No discussion was had.
- 4) Financial report – Reports were emailed to all Board Members. Dr. Collins asked Jan if there were any concerns re. our cash flow or bank account levels, since the income for 2021 is well-behind prior years. Jan said, the reason for this low income is due to no in-person conference in 2021. She said there are currently no concerns regarding bank account levels as expenses are also down considerably, due to no conference.
- 5) Vacated board positions –The OCA had 3 candidates step forward wishing to be appointed to the 2 currently-open board seats. The terms for these seats both end at the end of 2021. A vote was held wherein those with the 2 highest vote counts would be appointed. The 6 voting members of board submitted their choices electronically and it resulted in a 3 way tie of 4 votes for each candidate. The President then voted. The final results were: 5 votes for Amanda Tipton, DC, 5 Votes for Dan Beebe and 4 votes for Les Feinberg. Therefore, Drs. Tipton and Beebe are now appointed to the open board seats.
- 6) A discussion was held re. the OBCE meeting scheduled for July 22, 2021. Dr. Cote was hoping for further input regarding this issue from the OCA Board. Dr. Collins stated that in his reading of the OBCE mask rule and the recent EO 21-15, the OBCE’s mask rule was no longer valid or in effect, because the original emergency declaration was not extended. But not all other board members were in agreement with this assessment. Further discussion ensued. It was agreed that we needed to research the details of the current emergency status, in one way or another. John suggested that we call the Attorney General to see if they have a position. The Board generally was of a consensus that in chiropractic settings, the Facial Covering policies should now be up to each office. In other words, the OCA Board does not believe a one-size fits all mask mandate is needed at this time and that sentiment will be carried by Dr. Cote to the OBCE meeting on July 22.
- 7) The TV station KGW has contacted the OCA and asked to interview someone via zoom. Eric Hubbs, our president will be the spokesperson for any/all such inquires. Various board members gave their input re. potential responses. Dr. Hubbs stated that he would likely respond via email and not via video.
- 8) Board members’ – questions, comments or concerns: Dr. Allan stated that she wanted to go on the record that if she were to have another opportunity to vote, she would have dissented on the June 17 vote regarding accepting the “assumed resignations” of Drs. Graeme and Weingard instead of voting in favor of the motion
- 9) Jan reminded everyone of BOD workshop – with by Carolyn Waterfall, Facilitator. The president also mentioned that masks were optional for this in-person meeting.

A motion was made and seconded to adjourn. The board voted to adjourn.

(Minutes prepared by John Collins)

***Oregon Chiropractic Association***

10580 SE Washington Street Portland, Oregon 97216 Ph: 503-256-1601 Fax: 503-256-1602