



Oregon Chiropractic Association:

**Executive Board Meeting MINUTES
Thursday NOV 18, 2021**

VIA ZOOM!!

Board Meeting -- Minutes

Present:

Eric Hubbs, John Collins,
Dan Beebe, Jan Ferrante,
Judith Allan, Vern Saboe
Halley Moore, Todd Hartwig
Dennis Cozzocrea, Amanda
Tipton, Daniel Cote

- 1) **Meeting was called to order at approx. 7:16. The agenda was approved by unanimous vote.**
- 2) **Approve minutes** from October 21st meeting. The minutes were approved unanimously as presented.
- 3) **Financial report** -- Jan gave a summary of our financial report. This was sent prior via email.
- 4) **Legislative report** – Dr. Vern Saboe, Jr., OCA Lobbyist gave a verbal report regarding various subjects. Of note, is that the ChiroPac donated \$2500 to the Campaign of Tina Kotek and that this is the candidate that we are basically supporting at this time in the campaign for OR Governor.
- 5) **BOD positions & proposed bylaw revisions for membership votes** -- Ballot mailer – status – Jan said the ballots are ready to be mailed. OCA also has 35 new student OCA members from UWS presentation.
- 6) **OBCE Liaison – New docs meeting & other updates** -- Dr. Daniel Cote. Daniel said he spoke to new licensees at UWS fair. He reported briefly re. the most recent OBCE meeting. He also spoke a bit regarding the recent Chiro Congress meeting which he attended as a rep of the OCA.
- 7) **ChiroCongress in AZ – relevant news** Dr. Daniel Cote (see above also) Dr. Cote urged OCA Board Members to check out the Chiro Congress Strategic Plan for chiro profession. He feels it is very important document for our profession.
- 8) **Statewide Committee – openings:**
Oregon Workers Comp Medical Advisory Committee – (MAC) -Dr. Halley Moore had mentioned prior that she would like to step down from this volunteer position where she serves on this committee on behalf of DCs. She wants to be sure that a good replacement is found with OCA assistance. 2 options are on the table. One is to have the OCA nominating committee help ID a good candidate and another option is to see which candidates do not get elected to the OCA board and see if one of them might be a good candidate to ask to apply to serve on the Work Comp committee.

HERC – EbGS sub-committee. A brief discussion was had regarding the vacancy on this very important committee. Since Dr. Saboe is no longer on this committee, the OCA Board is interested in trying to help ensure a good candidate (hopefully an OCA member). Eric mentioned that he himself has applied for the committee. But he has not heard back, at this point we do not know if the position is filled and/or with who.

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- 9) **Other business:** The OCA Board voted to go in to an Executive Session. All non-board members signed off the zoom call at this point and an executive session occurred. The board closed the executive session and adjourned the board meeting at approx.. 8:35 pm.

Minutes recorded by John Collins

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