

BOARD MEETING NOTES

**DATE:**

05/21/2024

TIME:

7:30 PM

FACILITATOR:

Spencer Erickson

Location: Family First Chiropractic (3115 E Lion Ln, Ste# 310B, Holladay)

IN ATTENDANCE

Spencer Erickson – President, Elizabeth Draney- Vice President, Kali Krivinchuk - Secretary, Erin Axon- UCPA Executive Director, Kim Liang- UCPA Administrative Director, Kristina Kill, Sean Smith, David Miranda- Treasure, Jay Anderson, Adam Vance, TJ Philips, Matthew Roller, Rocky Stone, Craig Campbell, Jeff Metler-legal counsel, Lou Wheelwright, Tom Anderson, Joe Niclage, Angie Canada, Suzanne Cronin, Eric Harrison, Justin Biggs, Dave Jackson, Jay Shetlan.

APPROVAL OF MINUTES

A motion to approve the minutes from the April 16th, 2024 meeting was made by Rocky Anderson and seconded by Adam Vance. All present voted in favor and the motion to approve the minutes passed.

MOTIONS**DISCUSSIONS**

Craig Campbell

- Additional CE with medical organizations
- Joint injections
- Dry needling
- Pelvic Floor

Kristina Kill-DOPL

- Next DOPL Meeting August 1st 2024
 - 10 hours every cycle from medical professionals
 - Joint injections with CE hours
 - Dry needling put together with acupuncture and need they need to separate

District Leaders' Reports:

1. Brett Murdock: No Updates
2. Burke Larson: No Updates
3. Sean Smith: No Updates
4. Bradley Peterson: No Updates
5. Suzanne Cronin: No Updates
6. Tom Anderson: No Updates
7. Matthew Roller: No Updates
8. Rocky Stone: No Updates
9. TJ Phelps: No Updates
10. Justin Biggs: No Updates

FINANCIAL REPORT

David Miranda gave the financial report with PAC fund, Chiropractic Congress, and paid remaining bills from the spring convention.

EXECUTIVE DIRECTOR & LEGAL REPORTS

Erin Axon- Executive Director/Lobbyist:

- June 12th Chiro Heroes 4th Annual Charity Golf Tournament
 - 7:00 AM - 1:30 PM
 - TalonsCove Golf Club - Saratoga Springs
 - 2220 TalonsCove Dr, Saratoga Springs, UT 84045
- July 27th Cowabunga family day
 - More information to come
- Sept 20th-21st fall convention
 - September 20th – 21st: Ty Talcott HIPPA Seminar possibility
 - Sept 21st CA school
- Lobbyist update: equal pay
- One convention a year vs two a year
- Kim: gave stats on survey that went out

Jeff Metler- Legal Counsel

- Informed consent for pelvic floor work
- Standard of care published for our profession with guidelines

NEW BUSINESS

- Letter to LDS missionary healthy regarding expanding chiropractic services provided to missionaries

ANNOUNCEMENTS

NEXT MEETING

June 18th, 2024 beginning at 7:30 pm at Family First Chiropractic (3115 E Lion Ln, Ste# 310B, Holladay) or via Zoom.

ADJOURN

Motion to adjourn was made at 9:25 p.m. by Sean Smith and seconded by Elizebeth Draney. All present voted in favor.