



WASHINGTON STATE
CHIROPRACTIC QUALITY ASSURANCE COMMISSION

SPECIAL MEETING MINUTES

Wednesday, December 14, 2022

This was a public meeting held via webinar

Commission Members:

Dana Clum, DC, Chair, Jas Walia, DC, Vice-Chair, Vanessa Wise, DC, Vice-Chair, Susan Bogni, Executive Committee Public Member, David Folweiler, DC, Immediate Past Chair, Brian Chan, DC, Stephen Chan, DC, William Davis, DC, Michael Long, DC, Susan Jensen, JD, Public Member, Judge Julie Spector (ret.), Public Member, and Benjamin Zepeda, DC.

Staff Present:

Bob Nicoloff, Commission Executive Director
Tammy Kelley, Commission Deputy Executive Director
Jenny Yeam, Commission Licensing and Compliance Manager
Betty J. Moe, Commission Regulatory Analyst
Michael Cerkan, Credentialing Specialist
Christopher Gerard, Assistant Attorney General

OPEN SESSION – Wednesday, December 14, 2022

1. CALL TO ORDER – Dr. Clum, Chair 7:30 p.m.

1.1 The agenda was approved as submitted. Dr. Clum thanked everyone for taking time out of their busy schedules during the holiday season for this meeting.

2. RECONSIDERATION OF PLANS FOR THE JANUARY 12, 2023 COMMISSION MEETING – Dr. Clum, Chair

2.1 On November 17, 2022 the Commission decided that the meeting on January 12, 2023 would be held in person with remote access capabilities for members, staff, and the public. Subsequently surges in COVID-19, influenza, and RSV (Respiratory Syncytial Virus) have occurred in Washington. In light of these potential public health issues, the Commission discussed the plans for the January meeting, including if it should be held only remotely.

Mr. Gerard reminded the Commission; the Open Public Meeting permits a fully remote meeting without a physical location if two criteria are met.

1. There's a declaration of emergency by a local or state government or agency or by the federal government. Currently, there is a federal declaration of emergency for the COVID-19 pandemic.

2. The Commission determines that they cannot hold an in-person meeting with reasonable safety because of the emergency.

A motion was made to hold the January meeting fully-remotely without a physical location because the Commission cannot hold a meeting in-person with reasonable safety because of the emergency declaration pertaining to COVID-19.

All members voted in favor of the motion.

3. ADJOURNMENT

- 3.1 The meeting adjourned at 7:43 p.m.



Prepared By: Robert Nicoloff, Executive Director

January 12, 2023

Date



Approved By: Dana Clum, DC. Chair

January 12, 2023

Date