

WASHINGTON STATE

CHIROPRACTIC QUALITY ASSURANCE COMMISSION

SPECIAL MEETING – BUDGET COMMITTEE
Minutes
March 25, 2025

This was a public meeting held in person and online.

Commission Members Present:

Vanessa Wise, DC, Chair; Dana Clum, DC, Immediate Past Chair; Stephen Chan, DC; Michael Long, DC; Mario Roybal, DC; and Judge Julie Spector (ret.), Public Member

Commission Members not Present: William Davis, DC, Vice-Chair; Susan Bogni, MPA, Executive Committee Public Member; Brian Chan, DC; Michael Clifton, DC; Susan Jensen, JD, Public Member; Jas Walia, DC, Vice-Chair; and Benjamin Zepeda, DC.

Budget Committee Members:

Michael Long, DC; Committee Chair Vanessa Wise, DC William Davis, DC Dana Clum, DC Stephen Chan, DC Judge Julie Spector (ret.), Public Member Mario Roybal, DC James Slakey, Protem Member

Open Session - Tuesday, March 25, 2025

12:00 p.m.

- 1. The agenda was approved as written.
- 2. The Committee discussed the status of various budgetary and financial matters.

Betty Moe provided an update on the CR-102 filing for the fee increase.

We have drafted the necessary documents to start the rule review process. We were able to determine the fee
associated with the preceptor change form would be proposed at \$30. We are working on completing the fee
narrative. There is a meeting next week with the HELMS team to discuss when the fees could be implemented by
the HELMS team.

Mr. Nicoloff discussed the following:

- Governor and Legislature budget proposals and potential impacts on the Commission including potential furloughs and/or salary cuts, as well as potential reductions in travel.
- o AAG related costs discussion:
 - Overview of the various reports the Commission receives from the Office of the Attorney General and changes that may be helpful.
 - o Potential limitations of reporting systems.
 - Late summer or fall staff will request a meeting with AAGs to discuss the need for a more comprehensive detailed report.

- Joint Operating Agreement and opportunity to improve control of Indirect Rates.
 - o This would need to happen later in the year. Currently, in the process of recruiting a new Secretary of Health.
- 3. Public comment opportunity. No members of the public were in attendance.
- 4. Meeting Planning The Committee discussed future dates for committee meetings.
 - o May 27, 2025
 - o July 29, 2025

Approved By: Vanessa Wise, DC, Chair

- September 23, 2025
- o November 18, 2025

It was requested that the current committee composition be discussed at the Commission meeting in May.

Date

5. Adjournment.

May 8, 2025

Prepared By: Robert Nicoloff, Executive Director

Date

May 8, 2025