

BOARD OF CHIROPRACTIC

Open Session Agenda

September 11, 2018

1:30 pm to 3:00 pm

BOARD MISSION STATEMENT:

“To **serve** and **protect** the public and ensure high standards of chiropractic care and professionalism through best practices in regulation, education, and outreach.”

The agenda continues on the next page with the ‘Board Meeting Participants’.

MEETING PARTICIPANTS:

BOARD MEMBERS:	
Keita Vanterpool, DC (KV)	
Justin Klein, DC (JK)	
Heather Burris (HB)	
BOARD STAFF:	
Frank Meyers, JD – Executive Director	
Mary Harris – Health Licensing Specialist	
Angela Braxton – Health Licensing Specialist	
Charles Annor – Health Licensing Specialist	
Emilia Moran – Investigator	
Diane Moore – IT Support	
LEGAL STAFF:	
Ajay Gohil, Esq. – Board Attorney Advisor	
Suzanne Fenzel, Esq. – Board Attorney Advisor	

The agenda continues on the next page with the ‘Call to Order’.¹

¹ The order in which the following agenda items are listed does not necessarily reflect the order in which the items were discussed during the meeting.

CALL TO ORDER

OS-18-09-01 ALL	<u>INTRODUCTIONS</u> A. BOARD MEMBERS B. BOARD STAFF	
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APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS

OS-18-09-02 ALL	<u>BOARD/DEPARTMENT REPORT</u> A. BOARD CHAIR’S REPORT B. EXECUTIVE DIRECTOR’S REPORT i. FCLB District III Meeting The FCLB District III meeting is scheduled for September 13 th to the 16 th , in West Palm Beach, FL. Travel arrangements have already been approved for Dr. Vanterpool and Dr. Klein to attend. ii. Licensure Census The Executive Director will provide an update on the current licensure census in the District. C. BOARD ATTORNEY’S REPORT i. Regulatory Updates i. Acupuncture ii. Telehealth	
OS-18-09-03 ALL	<u>OPEN SESSION MINUTES</u> Board Action: Consideration of the Open Session minutes from the July 10, 2018 meeting. Background: The Open Session Minutes are a record of the Board’s past meeting(s), describing the events, list of attendees, a statement of the issues considered and related responses or decisions of the Board.	FM

OS-18-09-04 ALL	<p><u>OPEN CONSENT AGENDA</u></p> <p>Board Action: Consideration of the current July 10, 2018, Open Consent Agenda items for purposes of review and/or ratification of Board actions taken since the last Board meeting.</p> <p>Background: The Open Consent Agenda is a record of the decisions and/or actions taken by the Board or its staff since the last meeting of the Board.</p>	FM
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The Open Session Agenda continues on the next page with ‘Motion to Close’.

MOTION TO CLOSE

OS-18-09-05
ALL

MOTION TO CLOSE

Board Action:

To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).

Background:

Pursuant to DC Official Code § 2-575(b), the Board will may move into the Closed Executive Session portion of the meeting to discuss the following:

1. To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a);
2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6);
3. To discuss disciplinary matters pursuant to section § 2-575(b)(9);
4. To plan, discuss, or hear reports concerning ongoing or planned investigation of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm the investigation pursuant to section § 2-575(b) (14).

The Agenda continues on the next page with “Motion to Adjourn”.

MOTION TO ADJOURN

ES-18-07-06
ALL

MOTION TO ADJOURN

Board Action:
To adjourn the meeting.

Background:
At the end of every a meeting the a motion to adjourn must be made to close out the business of the Board.

This ends the Open Session Agenda.