

# **BOARD OF CHIROPRACTIC**

## **Open Session Agenda**

**November 12, 2019**

**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 Open Session Agenda continues on the next page with the ‘Board Meeting Participants’.**

**MEETING PARTICIPANTS:**

<b>BOARD MEMBERS:</b>	
Keita Vanterpool, DC (KV)	
Justin Klein, DC (JK)	
Heather Burris (HB)	
Marsha Johnson (MJ)	
Stephanie Johnson, DC (SJ)	
<b>BOARD STAFF:</b>	
Frank Meyers, JD – Executive Director	
Mary Harris – Health Licensing Specialist	
Angela Braxton – Health Licensing Specialist	
Charles Annor – Health Licensing Specialist	
Emilia Moran – Investigator	
<b>LEGAL STAFF:</b>	
Ajay Gohil, Esq. – Board Attorney Advisor	
Suzanne Fenzel, Esq. – Board Attorney Advisor	

**The Open Session Agenda continues on the next page with the ‘Call to Order’.<sup>1</sup>**

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<sup>1</sup> 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-19-11-01 ALL	<p><b><u>INTRODUCTIONS</u></b></p> <p><b>A. BOARD MEMBERS</b></p> <p><b>B. BOARD STAFF</b></p>	

APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS		
OS-19-11-02 ALL	<p><b><u>BOARD/DEPARTMENT REPORT</u></b></p> <p><b>A. BOARD CHAIR'S REPORT</b></p> <p><b>B. EXECUTIVE DIRECTOR'S REPORT</b></p> <p><b>C. BOARD ATTORNEY'S REPORT</b></p>	
OS-19-11-03 ALL	<p><b><u>OPEN SESSION MINUTES</u></b></p> <p><b>Board Action:</b> Consideration of the Open Session minutes from the September 10, 2019 meeting.</p> <p><b>Background:</b> 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.</p>	FM

**The Open Session Agenda continues on the next page with 'Misc. Items for Discussion'.**

**MISC. ITEMS FOR DISCUSSION**

OS-19-11-04 ALL	<p><b><u>POLICY – CHIROPRACTIC ASSISTANTS</u></b></p> <p><b>Board Action:</b> To review the draft policy addressing the use of chiropractic assistants in the District.</p> <p><b>Background:</b> The Board previously directed legal staff draft a policy addressing the use of chiropractic assistants in the District. The draft policy has been created, and is being distributed for review and feedback.</p>	AG
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**The Open Session Agenda continues on the next page with ‘Motion to Close’.**

**MOTION TO CLOSE**

OS-19-11-05  
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 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 Open Session Agenda continues on the next page with ‘Motion to Adjourn’.**

**MOTION TO ADJOURN**

OS-19-11-06 ALL	<p><b><u>MOTION TO ADJOURN</u></b></p> <p><b>Board Action:</b> To adjourn the meeting.</p> <p><b>Background:</b> At the end of every a meeting a motion to adjourn must be made in open session to close out the business of the Board.</p>	
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**This ends the Open Session Agenda.**