BOARD OF CHIROPRACTIC

Open Session Agenda

November 10, 2020
1:30 pm

VIRTUAL MEETING NOTICE

Due to the COVID-19 pandemic, all board meetings will be held virtually during the declared public health emergency.

Information on how to access the public portion of the meeting is listed below:

Join by Web
https://dcnet.webex.com/dcnet/j.php?MTID=m1e002974cf690c4250fe696d94ce1198

Join by Phone
Call-in Number: 1-650-479-3208
Access Code: 172 417 3914
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:

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

INTRODUCTIONS

A. BOARD MEMBERS

B. BOARD STAFF

APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS

BOARD/DEPARTMENT REPORT

A. BOARD CHAIR’S REPORT

B. EXECUTIVE DIRECTOR’S REPORT

i. COVID-19 Update(s)
   The Executive Director will provide an update on the District’s responses to COVID-19, including the recent announcement of the District’s contact tracing app.

ii. Renewal Updates
   The Executive Director will provide an update on this years BOC renewals, which went live on October 11, 2020.

iii. Licensure Census
   The Executive Director will provide an update on the status of the licensure census, as follows:

   Chiropractors  2
   Ancillary Procedures – AC  82
   Ancillary Procedures – PT  118

C. BOARD ATTORNEY’S REPORT
OPEN SESSION MINUTES

Board Action:
Consideration of the Open Session minutes from the September 8, 2020 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.

The Open Session Agenda continues on the next page with ‘Motion to Close’.
MOTION TO CLOSE

OS-20-11-04
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-20-11-05
ALL

MOTION TO ADJOURN

Board Action:
To adjourn the meeting.

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

This ends the Open Session Agenda.