

BOARD OF CHIROPRACTIC

Open Session Agenda

July 11, 2023

1:30 pm

HYBRID MEETING

HYBRID MEETING NOTICE

Due to the COVID-19 pandemic, the Board will have a hybrid schedule of in-person and virtual meetings. In-person meetings will resume in FY 2023, meeting dates can be found on the Board's webpage.

In-person meetings will be at 899 North Capitol Street, NE, 2nd Floor, Washington, DC 20002.

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

Join by web

<https://dcnet.webex.com/dcnet/j.php?MTID=md1c97dbdedb4d1be221bb734243e4f91>

Meeting number: 2309 476 7638

Password: n6EFTpnEF87

Join by phone

+1-202-860-2110 United States Toll (Washington D.C.)

1-650-479-3208 Call-in toll number (US/Canada)

Access code: 230 947 67638

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 the next page with the ‘Board Meeting Participants’.

MEETING PARTICIPANTS:

BOARD MEMBERS:	
Keita Vanterpool, DC (KV)	
Marsha Johnson (MJ)	
Stephanie Johnson, DC (SJ)	
BOARD STAFF:	
Aisha Nixon, MPT, CPM – Associate Director	
Sithembile Chithenga, MD, MPH – Executive Director	
Mary Harris – Health Licensing Specialist	
Charles Annor – Health Licensing Specialist	
Lisa Robinson – Health Licensing Specialist	
Kimberly Quickley – Health Licensing Specialist	
Chiquita Badgett – Health Licensing Specialist	
Ashley Callaham – Health Licensing Specialist	
Rona Rawls – Health Licensing Specialist	
Sabrina Gillison – Health Licensing Specialist	
Emilia Moran - Investigator	
LEGAL STAFF:	
Ajay Gohil, Esq. – Board Attorney Advisor	

The Open Session Agenda continues on the next page with the ‘Call to Order’. P¹

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-23-07-01	<u>INTRODUCTIONS</u>	
ALL	A. BOARD MEMBERS B. BOARD STAFF	

APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS		
OS-23-07-02	<u>BOARD/DEPARTMENT REPORT</u>	
ALL	A. BOARD CHAIR’S REPORT B. EXECUTIVE DIRECTOR’S REPORT <ul style="list-style-type: none"> i. DC Health Updates The Executive Director will provide an update on the District’s response to public health issues/concerns. ii. Board Vacancies/MOTA Update The Executive Director will provide an update on current Board vacancies. iii. Licensure Census The Executive Director will provide an update on the current licensure census in the District. C. BOARD ATTORNEY’S REPORT	
OS-23-07-03	<u>OPEN SESSION MINUTES</u>	AMC
ALL	Board Action: Consideration of the Open Session minutes from the May 9, 2023, meeting.	

	<p>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.</p>	
OS-23-07-04 ALL	<p><u>Parliamentary Procedure (Robert’s Rules) Training Portal</u></p> <p>Background: The Office of Open Government is reporting to the Board that it has launched its training portal on parliamentary procedure (Robert’s Rules of Order). The Chair, the Secretary, and all other interested members of this public body who wish to improve their ability to run meetings fairly and efficiently, are invited to email nicholas.weil@dc.gov with the request: “Please enroll me in The District of Columbia Robert’s Rules of Order Training Portal.”</p>	AG

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

MOTION TO CLOSE

OS-23-07-05

MOTION TO CLOSE

ALL

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’. The next meeting is virtual and will be held on **September 12, 2023.**

MOTION TO ADJOURN

OS-23-07-06	<u>MOTION TO ADJOURN</u>	
ALL	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.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov. 3 DCMR § 10409.2