



BOARD OF CHIROPRACTIC

Open Session Agenda

November 14, 2023

1:30 pm

VIRTUAL MEETING

VIRTUAL MEETING NOTICE

Since the COVID-19 pandemic, the Board has a hybrid schedule of in-person and virtual meetings. 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: Password:	2309 476 7638 n6EFTpnEF87			
Join by phone +1-202-860-2110 1-650-479-3208 Access code:	United States Toll (Washington D.C.) Call-in toll number (US/Canada) 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:	
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'.

CALL TO ORDER		
OS-23-11-01	INTRODUCTIONS	
ALL	A. BOARD MEMBERS	
	B. BOARD STAFF	

APPROVAL OF	MINUTES, CONSENT AGENDA AND STAFF REPORTS	
OS-23-11-02	BOARD/DEPARTMENT REPORT	
ALL	A. BOARD CHAIR'S REPORT	
	B. EXECUTIVE DIRECTOR'S REPORT	
	 DC Health Updates The Executive Director will provide an update on the District's response to public health issues/concerns. 	
	 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-23-11-03	OPEN SESSION MINUTES	CS/SG
ALL	Board Action: Consideration of the Open Session minutes from the September 12, 2023, 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-23-11-04	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:	
	 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); 	
	 Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6); 	
	 To discuss disciplinary matters pursuant to section § 2- 575(b)(9); 	
	 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 in person and will be held on January 09, 2024.

MOTION TO ADJOURN		
OS-23-11-05	MOTION TO ADJOURN	
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 <u>opengovoffice@dc.gov</u>. 3 DCMR § 10409.2