

BOARD OF CHIROPRACTIC

Open Session Minutes

July 10, 2018

1:48 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 Minutes begin on the next page with the ‘Board Meeting Participants’.

MEETING PARTICIPANTS:

BOARD MEMBERS:	
Keita Vanterpool, DC (KV)	
Miya Bazley, DC (MB)	
Justin Klein, DC (JK)	
Heather Burris (HB)	
BOARD STAFF:	
Frank Meyers, JD – Executive Director	ARRIVED LATE
Mary Harris – Health Licensing Specialist	
Angela Braxton – 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 Open Session Minutes continue 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-18-05-01 ALL	<p><u>INTRODUCTIONS</u></p> <p>A. BOARD MEMBERS</p> <p>B. BOARD STAFF</p>	
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APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS

OS-18-05-02 ALL	<p><u>BOARD/DEPARTMENT REPORT</u></p> <p>A. BOARD CHAIR’S REPORT Dr. Vanterpool still would like to attend the Florida Board of Chiropractic meeting and plans on attending in a private role.</p> <p>Furthermore, the Chair reminded everyone of the upcoming events in September and November.</p> <p>B. EXECUTIVE DIRECTOR’S REPORT</p> <p>i. Licensure Census The Executive Director provided an update on the current licensure census in the District, as follows:</p> <ol style="list-style-type: none">1. Chiropractors - 1082. Ancillary Privileges in PT - 18 <p>C. BOARD ATTORNEY’S REPORT The Board Attorney informed everyone that he is still the co-chair of FCLB’s attorney group, which has a conference call in the coming weeks.</p>	
OS-18-05-03 ALL	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the May 8, 2018 meeting.</p> <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> <p>Motion: Motion made by Dr. Klein to approve the minutes. Seconded by Ms. Burris.</p> <p>Dr. Vanterpool, Dr. Klein and Ms. Burris voted in favor of the motion. The motion passed unanimously.</p>	FM

OS-18-07-04 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> <p>Motion: There were no items to ratify, therefore no formal action was taken at this time.</p>	FM
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The Open Session Agenda continues on the next page with 'Misc. Items for Discussion'.

MISC. ITEMS FOR DISCUSSION

<p>OS-18-07-05 ALL</p>	<p><u>SCOPE OF PRACTICE</u></p> <p>Board Action: To review the draft language from the Board Attorney regarding proposed changes to the scope of practice for chiropractors practicing in the District.</p> <p>Background: Recently the Board has been engaged in discussions regarding the need to update the legal scope of practice for chiropractors in the District. At the May 2018 meeting the Board provide feedback on what changes it sought, which the Board attorney incorporated into draft language. The draft language is now being presented to the Board for review.</p> <p>Motion: Much discussion occurred over the language to be used for the new scope of practice. Ultimately, due to timelines, it was decided that the language drafted by the Board Attorney would be used as a starting point, and that any changes desired by Board members should be sent to the Board Attorney via track changes by the end of the week.</p> <p>No formal action was taken at this time.</p>	<p>AG</p>
<p>OS-18-07-06</p>	<p><u>LGBTQ TRAINING</u></p> <p>Board Action: To review the materials from the Fenway Institute to determine if the program would suffice for meeting the current CE requirements in the subject of LGBTQ cultural competency.</p> <p>Background: Pursuant to DC Official Code §3-1205.10(a)(b)(5)(A), “any continuing education requirements for the practice of any health occupation licensed, registered, or certified under this section include 2 credits of instruction on cultural competency or specialized clinical training focusing on patients who identify as lesbian, gay, bisexual, transgender, gender nonconforming, queer, or question their sexual orientation or gender identity and expression (“LGBTQ”).” Staff has researched what courses currently exist that may meet this requirement, and have identified various program put together by the Fenway Institute (https://www.lgbthealtheducation.org/lgbt-education/webinars/). A printout from the Fenway Institute is being provided for the Board’s review.</p> <p>Motion: Motion made by Dr. Klein to approve the Fenway Institute as an approved program for the LGBTQ CE requirement. Seconded by Ms. Burris.</p>	<p>FM</p>

	Dr. Vanterpool, Dr. Klein, and Ms. Burris voted in favor of the motion. The motion passed unanimously.	
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The Open Session Agenda continues on the next page with 'Motion to Close'.

MOTION TO CLOSE

OS-18-07-07
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).

Motion:

Motion made by Dr. Klein to go into closed session. Seconded by Ms. Burris.

Dr. Vanterpool, Dr. Klein and Ms. Burris voted in favor of the motion. The motion passed unanimously.

This ends the Open Session Minutes.