

BOARD OF CHIROPRACTIC

Open Session Minutes

September 11, 2018

2:00 pm to 2:45 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 continue on the next page with the ‘Board Meeting Participants’.

MEETING PARTICIPANTS:

BOARD MEMBERS:	
Keita Vanterpool, DC (KV)	
Justin Klein, DC (JK)	
Heather Burris (HB)	
BOARD STAFF:	
Frank Meyers, JD – Executive Director	
Mary Harris – Health Licensing Specialist	
Angela Braxton – Health Licensing Specialist	
Charles Annor – Health Licensing Specialist	
Emilia Moran – Investigator	
Diane Moore – IT Support	
LEGAL STAFF:	
Elizabeth Fitzgerald – Assistant General Counsel	
Ajay Gohil, Esq. – Board Attorney Advisor	
Suzanne Fenzel, Esq. – Board Attorney Advisor	

The Open Session Minutes 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-18-09-01
ALL

INTRODUCTIONS

- A. BOARD MEMBERS**

- B. BOARD STAFF**

APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS

OS-18-09-02
ALL

BOARD/DEPARTMENT REPORT

A. BOARD CHAIR’S REPORT

- i. Florida Board of Chiropractic Meeting**
Dr. Vanterpool provided a summary of her attendance at the August meeting of the Florida Board of Chiropractic.

- ii. The Wave Summit**
Dr. Vanterpool provided a brief summary of her participation at the Wave Summit from August 9th to 12th, regarding discussions of inclusion in the Chiropractic profession.

B. EXECUTIVE DIRECTOR’S REPORT

- i. FCLB District III Meeting**
The FCLB District III meeting is scheduled for September 13th to the 16th, in West Palm Beach, FL.

- ii. Licensure Census**
The Executive Director will provide an update on the current licensure census in the District.

C. BOARD ATTORNEY’S REPORT

- i. CBLAC Section Meeting**
Mr. Ajay Gohil provided Next conference call is Friday, November 2nd at 1pm eastern time. If Board members have topics for discussion, they should forward them to the Board attorney.

- ii. Telehealth Updates**
The Board Attorney provided an update on current Department discussions regarding the drafting of proposed statutes and/or regulations governing the practice of telehealth in the District.

<p>OS-18-09-03 ALL</p>	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the July 10, 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>	<p>FM</p>
<p>OS-18-09-04 ALL</p>	<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: 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>	<p>FM</p>

MISC. ITEMS FOR DISCUSSION		
OS-18-09-05 ALL	<p><u>ACUPUNCTURE</u></p> <p>Board Action: To review the recent proposal from the Board of Medicine to increase the number of training hours required for the practice of Acupuncture.</p> <p>Background: The Board of Medicine has recently been working to update it's regulations governing the practice of acupuncture in the District of Columbia. One of the proposed changes would increase the number of training hours from one hundred (100) hours of instruction to three hundred (300) hours of instruction. As chiropractors are licensed with ancillary procedures in acupuncture, this change would impact such license applications. This information is being presented to the Board for review.</p> <p>Motion: Motion made by Dr. Klein to have legal begin working on modifying the regulatory requirements for chiropractors to increase to three hundred (300) hours. Seconded by Ms. Burris.</p> <p>Dr. Vanterpool, Dr. Klein and Ms. Burris voted in favor of the motion. The motion passed unanimously.</p>	SF
OS-18-09-06 ALL	<p><u>SCOPE OF PRACTICE</u></p> <p>Board Action: To review the draft statutory language that would modify the scope of practice for chiropractors in the District.</p> <p>Background: The Board has previously discussed making changes to the HORA to update the scope of practice for chiropractors in the District. Board members provided their desired changes to the Board attorney, who has combined them into a draft proposal, which due to deadlines has been forwarded to DC Health for review. This version is now being presented to the Board.</p> <p>Motion: Motion to move the proposed language regarding the change to chiropractic scope of practice forwarded. Seconded by Ms. Burris.</p> <p>Dr. Vanterpool, Dr. Klein and Ms. Burris voted in favor of the motion. The motion passed unanimously.</p>	AG

The Open Session Minutes continue on the next page with 'Motion to Close'.

MOTION TO CLOSE

OS-18-09-07
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 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 § 2-575(b)(6);
3. To discuss disciplinary matters pursuant to § 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 § 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.

The Open Session Minutes continue on the next page with “Motion to Adjourn”.

MOTION TO ADJOURN

ES-18-07-08
ALL

MOTION TO ADJOURN

Board Action:

To adjourn the meeting.

Background:

At the end of every a meeting the a motion to adjourn must be made in Open Session to close out the business of the Board.

Motion:

Motion made by Dr. Klein to adjourn the meeting. 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 Agenda.