

# **BOARD OF CHIROPRACTIC**

## **Open Session Minutes**

**November 13, 2018**

**1:30 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 continue on the next page with the ‘Board Meeting Participants’.**

**MEETING PARTICIPANTS:**

<b>BOARD MEMBERS:</b>	
Keita Vanterpool, DC (KV)	
Justin Klein, DC (JK)	
Heather Burris (HB)	
<b>BOARD STAFF:</b>	
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	
<b>LEGAL STAFF:</b>	
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’.<sup>1</sup>**

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<sup>1</sup> 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-18-11-01 ALL	<p><b><u>INTRODUCTIONS</u></b></p> <p><b>A. BOARD MEMBERS</b></p> <p><b>B. BOARD STAFF</b></p>
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**APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS**

OS-18-11-02 ALL	<p><b><u>BOARD/DEPARTMENT REPORT</u></b></p> <p><b>A. BOARD CHAIR’S REPORT</b> The Board Chair recommend that due to time and health constraints, the Open Session Agenda be tabled so as to focus on licensure approvals.</p> <p><b>B. EXECUTIVE DIRECTOR’S REPORT</b></p> <p><b>i. Board Meeting Change</b> Recently DC Health was sent a newsletter from the Office of Open Government (OOG) stating that pursuant to the Open Meetings Act, all meetings must begin in open session and end back in open session to adjourn the meeting. In response, the agenda has been modified to require a motion to adjourn in open session.</p> <p><b>ii. Licensure Census</b> No report was given at this time, as the matter was tabled.</p> <p><b>C. BOARD ATTORNEY’S REPORT</b></p> <p><b>i. Sports Medicine Licensure Clarity Act of 2017</b> The recent FAA reauthorization Act of 2018 included a change affecting multi-jurisdictional practice – the Sports Medicine Licensure Clarity Act of 2017. This bill extends the liability insurance coverage of a state-licensed medical professional to another state when the professional provides medical services to an athlete, athletic team, or team staff member pursuant to a written agreement.</p>
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	This matter was not discussed, as the Open Session items were tabled for future discussion.	
OS-18-11-03 ALL	<p><b><u>OPEN SESSION MINUTES</u></b></p> <p><b>Board Action:</b> Consideration of the Open Session minutes from the September 11, 2018 meeting.</p> <p><b>Background:</b> 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><b>Motion:</b> Motion made by Dr. Klein to table the Open Session items. Seconded by Ms. Burris.</p> <p>Dr. Klein, Ms. Burris and Dr. Vanterpool voted in favor of the motion. The motion passed unanimously.</p>	FM
OS-18-11-04 ALL	<p><b><u>OPEN CONSENT AGENDA</u></b></p> <p><b>Board Action:</b> Consideration of the current November 5, 2018, Open Consent Agenda items for purposes of review and/or ratification of Board actions taken since the last Board meeting.</p> <p><b>Background:</b> 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><b>Motion:</b> Motion made by Dr. Klein to table the Open Session items. Seconded by Ms. Burris.</p> <p>Dr. Klein, Ms. Burris and Dr. Vanterpool voted in favor of the motion. The motion passed unanimously.</p>	FM

**The Open Session Minutes continue on the next page with ‘Misc. Items for Discussion’.**

**MISC. ITEMS FOR DISCUSSION**

OS-18-11-05 ALL	<p><b><u>JURISPRUDENCE EXAMINATION TESTING DATES</u></b></p> <p><b>Board Action:</b> To discuss whether the current quarterly cycle for the jurisprudence exam should be changed to allow for more frequent testing dates.</p> <p><b>Background:</b> Currently the Board of Chiropractic holds the jurisprudence examination on ever other meeting of the Board (i.e., quarterly). Recently Dr. Klein asked whether the jurisprudence examination should be held more frequently, so as to prevent any undue delays in the licensure process?</p> <p>Currently applicants waiting for the jurisprudence exam can obtain a provisional license, however these applicants must first be licensed</p> <p><b>Motion:</b> Motion made by Dr. Klein to table the Open Session items. Seconded by Ms. Burris.</p> <p>Dr. Klein, Ms. Burris and Dr. Vanterpool voted in favor of the motion. The motion passed unanimously.</p>	FM
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**The Open Session Minutes continue on the next page with 'Motion to Close'.**

## MOTION TO CLOSE

OS-18-11-  
06  
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. Klein, Ms. Burris and Dr. Vanterpool 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**

OS-18-11-07  
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. Klein, Ms. Burris, and Dr. Vanterpool voted in favor of the motion. The motion passed unanimously.

**This ends the Open Session Minutes.**