

BOARD OF CHIROPRACTIC

Open Session Agenda

November 12, 2019

1:37 pm to 2:52 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)	
Marsha Johnson (MJ)	ABSENT
Stephanie Johnson, DC (SJ)	
BOARD STAFF:	
Frank Meyers, JD – Executive Director	ABSENT
Dr. Shauna White – Executive Director (Pharmacy)	
Mary Harris – Health Licensing Specialist	ABSENT
Angela Braxton – Health Licensing Specialist	ABSENT
Charles Annor – Health Licensing Specialist	
Lisa Robinson – Health Licensing Specialist	
Emilia Moran – Investigator	ABSENT
LEGAL STAFF:	
Ajay Gohil, Esq. – Board Attorney Advisor	
Suzanne Fenzel, Esq. – Board Attorney Advisor	ABSENT

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-19-11-01
ALL

INTRODUCTIONS

- A. BOARD MEMBERS**

- B. BOARD STAFF**

APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS

OS-19-11-02
ALL

BOARD/DEPARTMENT REPORT

A. BOARD CHAIR’S REPORT

i. Upcoming Meetings

The Board Chair provided an update on upcoming meetings of interest to the Board of Chiropractic, including:

a. FCLB Annual Meeting

The next meeting is April 23 – 25 in Denver, CO. FCLB is offering scholarships for Board staff and attorneys to attend.

b. FCLB District III Meeting

The 2020 FCLB District III meeting will be in Miami, FL.

c. FARB 2020 Meeting

FARB’s 2020 meeting will be held in Colorado Springs, CO.

ii. Pastoral License

The Board Chair brought up the question of pastoral licenses, and the role they place in chiropractic practice.

B. EXECUTIVE DIRECTOR’S REPORT

The Executive Director had nothing to report.

C. BOARD ATTORNEY’S REPORT

i. Public Health Priorities CE

Director issued list and Board’s regulations are going through final rulemaking.

	<p>ii. Dry Needling The Board discussed dry needling specifically as it related to an upcoming hearing before the Maryland Board of Chiropractic on a proposed scope of practice amendment that would allow dry needling in Maryland. The Board asked for more information be brought back at the next board meeting on how the Maryland hearing went.</p>	
OS-19-11-03 ALL	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the September 10, 2019 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 approved the minutes with a correction to OS-19-09-02. Seconded by Dr. Johnson.</p> <p>Dr. Klein, Dr. Johnson, 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-19-11-04 ALL	<p><u>POLICY – CHIROPRACTIC ASSISTANTS</u></p> <p>Board Action: To review the draft policy addressing the use of chiropractic assistants in the District.</p> <p>Background: The Board previously directed legal staff draft a policy addressing the use of chiropractic assistants in the District. The draft policy has been created, and is being distributed for review and feedback.</p> <p>Motion: The Board discussed the proposed policy and had several comments addressing the scope of independence of CAs, training requirements for CAs, and the ability of CAs to bill.</p> <p>Motion made by Dr. Klein to table the matter to the January meeting for legal to make edits to the proposed policy based on review of other professions assistants (e.g., Physical Therapist Assistants). Seconded by Dr. Vanterpool.</p> <p>Dr. Klein, Dr. Johnson, Ms. Burris and Dr. Vanterpool voted in favor of the motion. The motion passed unanimously.</p>	AG
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The Open Session Minutes continue on the next page with ‘Motion to Close’.

MOTION TO CLOSE

OS-19-11-05
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 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 and seconded by Dr. Johnson.

Dr. Klein, Dr. Johnson, 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-19-11-06
ALL

MOTION TO ADJOURN

Board Action:

To adjourn the meeting.

Background:

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

Motion:

Motion to adjourn made by Dr. Klein. Seconded by Dr. Johnson.

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

This ends the Open Session Minutes.