

BOARD OF CHIROPRACTIC

Open Session Minutes

September 8, 2020

1:41 pm

VIRTUAL MEETING NOTICE

Due to the COVID-19 pandemic, all board meetings will be held virtually during the declared public health emergency.

Information on how to access the public portion of the meeting is listed below:

Join by Web

<https://dcnet.webex.com/dcnet/j.php?MTID=m81ed59b45087920d901c53b7120c68ef>

Join by Phone

Call-in Number: 1-650-479-3208

Access Code: 172 077 8621

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	
Mary Harris – Health Licensing Specialist	
Angela Braxton – Health Licensing Specialist	ABSENT
Charles Annor – Health Licensing Specialist	
Emilia Moran – Investigator	ABSENT
LEGAL STAFF:	
Ajay Gohil, 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-20-09-01 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-20-09-02 ALL	<p><u>BOARD/DEPARTMENT REPORT</u></p> <p>A. BOARD CHAIR’S REPORT</p> <p>i. Annual and District Meetings The Annual Meeting could not be held virtually and so it was cancelled. District Meetings will be held virtually on October 7 and 8th.</p> <p>B. EXECUTIVE DIRECTOR’S REPORT</p> <p>i. Renewal Year The Executive Director reminded the Board that this is a renewal year. As part of renewals, all licensees will be required to complete the necessary CE, however the 10% requirement will not be imposed until the next renewal cycle.</p> <p>ii. COVID-19 Update(s) The Executive Director provided an update on the District’s responses to COVID-19. Specifically, anyone looking to travel to a high impact state will have to quarantine for fourteen (14) days upon return.</p> <p>iii. Licensure Census The Executive Director provided an update on the licensure numbers in the District, which are as follows:</p>	
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	Active
ANCILLARY PROCEDURES - AC	2
ANCILLARY PROCEDURES - PT	81
CHIROPRACTOR	<u>116</u>
Total	199

C. BOARD ATTORNEY’S REPORT

i. Board Attorney New Positions

The Board Attorney informed the Board that he is serving as Interim Board Attorney for several other boards until a replacement is found.

ii. FARB Meeting

Ajay informed the Board that he will be presenting at the FARB Virtual Forum that is coming up.

OS-20-09-03
ALL

OPEN SESSION MINUTES

FM

Board Action:

Consideration of the Open Session minutes from the July 14, 2020 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.

Motion:

Motion made by Dr. Klein to approve the minutes. 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 ‘Misc. Items for Discussion’.

MISC. ITEMS FOR DISCUSSION

OS-20-07-04 ALL	<p><u>NBCE CALL FOR PART IV EXAMINERS</u></p> <p>Board Action: To review the request from NBCE asking for examiners for the November 2020 Part IV Exam.</p> <p>Background: NBCE is asking for two (2) examining board members to represent the District of Columbia as examiners at the NBCE's November 13 – 15, 2020, Part IV Practical Examination administration.</p> <p>Motion: This item was for information purpose, so no formal action was taken at this time.</p>	FM
OS-20-07-05 ALL	<p><u>POLICY – DRY NEEDLING</u></p> <p>Board Action: To review the draft policy from legal re: dry needling.</p> <p>Background: Previously the Board was presented with research information from legal regarding the legal authority to engage in the practice of dry needling. Following discussion, the Board directed legal staff to draft a policy on this issue, and to present it to the Board at their next meeting. The draft policy has been completed and is being presented to the Board for review.</p> <p>Motion: This item was for information purpose, so no formal action was taken at this time.</p>	AG

OS-20-07-06 ALL	<p><u>POLICY – TELEHEALTH</u></p> <p>Board Action: To review the draft policy from legal re: telehealth.</p> <p>Background: Previously the Board was presented with research information from legal regarding the scope of chiropractors to provide services via telehealth. Following discussion, the Board directed legal staff to draft a policy on this issue, and to present it to the Board at their next meeting. The draft policy has been completed and is being presented to the Board for review.</p> <p>Motion: This item was for information purpose, so no formal action was taken at this time.</p>	AG
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The Open Session Minutes continue on the next page with ‘Motion to Close’.

MOTION TO CLOSE

OS-20-09-07
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 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. Johnson to move into closed session. Seconded by Ms. Burris.

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-20-07-08
ALL

MOTION TO ADJOURN

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.

Motion:

Motion made by Ms. Burris to adjourn the meeting. Seconded by Dr. Klein.

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.