



899 North Capitol St. NE – 2nd Floor
Washington, DC 20002
January 09, 2018
1:30 pm – 4:45 pm

BOARD OF CHIROPRACTIC

OPEN SESSION AGENDA

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.”

MEETING PARTICIPANTS:

BOARD MEMBERS:	
Keita Vanterpool, DC (KV)	
Miya Bazley, DC (MB)	
Justin Klein, DC (JK)	
Torey Mack, MD (TM)	
Justin Palmer (JP)	
BOARD STAFF:	
Frank Meyers, JD – Executive Director	
Mary Harris – Health Licensing Specialist	
Angela Braxton – Health Licensing Specialist	
Emilia Moran – Investigator	
Diane Moore – IT Support	
Ajay Gohil, Esq. – Board Attorney Advisor	

The agenda begins on the next page with the Open Session items.¹

¹ The order in which the following agenda items are listed does not necessarily reflect the order in which the items will be discussed during the meeting.
BOARD OF CHIROPRACTIC OPEN SESSION AGENDA
January 09, 2018

OPEN SESSION

1:30 pm to 10:30 am

APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS		
OS-18-01-001 ALL	<u>BOARD/DEPARTMENT REPORT</u> A. BOARD CHAIR'S REPORT B. EXECUTIVE DIRECTOR'S REPORT C. BOARD ATTORNEY'S REPORT	
OS-18-01-002 ALL	<u>OPEN SESSION MINUTES</u> Board Action: Consideration of the Open Session minutes from the November 14, 2017 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.	FM
OS-18-01-003 ALL	<u>OPEN CONSENT AGENDA</u> Board Action: Consideration of the current January 9, 2018 Open Consent Agenda items for purposes of review and/or ratification of Board actions taken since the last Board meeting. 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.	AB

MISC. ITEMS FOR DISCUSSION		
OS-18-01-004 ALL	<p><u>AMERICAN CHIROPRACTIC ASSOCIATION ANNUAL MEETING</u></p> <p>Board Action: To determine whether to attend the National Chiropractic Leadership Conference (NCLC) 2018.</p> <p>Background: The American Chiropractic Association's (ACA) is holding NCLC 2018 from Feb. 28 - March 3, 2018, at the Hyatt Regency Washington, in Washington, DC. The NCLC will focus on two "tracks" – Track 1: Perspectives for a Successful and Ethical Practice, and Track 2: Best Practices in Spine Care.</p>	AB
OS-18-01-005 ALL	<p><u>NATIONAL BOARD OF CHIROPRACTIC EXAMINERS</u></p> <p>Board Action: To elect a delegate and alternate delegate for the NBCE Annual Business Meeting of State Delegates.</p> <p>Background: The National Board of Chiropractic Examiners' Annual Business Meeting of State Delegates will be held on Friday, May 4, 2018 at the Hyatt Regency Dallas, 300 Reunion Boulevard, Dallas, Texas. The Board must choose a delegate and alternate delegate to vote at this meeting.</p>	AB
OS-18-01-006 ALL	<p><u>BOARD DELEGATED AUTHORITIES</u></p> <p>Board Action: To review the Proposed Board Delegated Authorities drafted by staff.</p> <p>Background: The Proposed Board Delegated Authorities clarifying, in writing, what staff is allowed to do regarding licensure applications and complaints while the Board is not in session. These authorities are designed to assist in carrying out the day to day functions of the Board in ensuring it's mission of public protection is carried out.</p>	

End of Open Session.

TO BE READ BY BOARD CHAIR:

This concludes the Public Open Session of the meeting and pursuant to DC Official Code § 2-575(b), the Board will now 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).**

Based on the forgoing, is there a motion to go into Closed Executive Session?