



GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF HEALTH



899 North Capitol St. NE 2nd FLR
Washington, DC 20002
January 10, 2017
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	
Mark Donatelli – Investigator	
Diane Moore – IT Support	
Ajay Gohil, Esq. – Board Attorney Advisor	

The agenda beings on the next page with the Open Sessions 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.

OPEN SESSION

1:30pm to 2:00pm

1. Call to Order
2. Introduction of Board Members
3. Introduction of Board Staff

MEETING MINUTES, CONSENT AGENDAS AND BOARD REPORTS		
OS-17-01-001 ALL	<p><u>BOARD/DEPARTMENT REPORTS</u></p> <p>A. BOARD CHAIR’S REPORT</p> <p>B. EXECUTIVE DIRECTOR’S REPORT</p> <p style="padding-left: 40px;">a. FCLB Meeting Scholarships Staff is working on putting together applications for the Cohen-Leiwer and George Ardvison Scholarships. In order to complete these applications, certain information is needed from the Board.</p> <p style="padding-left: 40px;">b. BOC Newsletter As a reminder, articles for the newsletter are still outstanding from Board members and staff.</p> <p>C. BOARD ATTORNEY REPORT</p> <p style="padding-left: 40px;">a. Update on Regulations The Board Attorney will provide an update on the status of regulations proposed by the Board in 2016.</p>	KV FM AG
OS-17-01-002 ALL	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the September 13, 2016 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>	

MISC. ITEMS FOR DISCUSSION		
OS-17-01-003 ALL	<p><u>REQUEST FOR CE APPROVAL</u></p> <p>Board Action: The Board will review the request for approval of continuing education (CE) credits from Texas Chiropractic College.</p> <p>Background: The Board received a request for approval of CE from Texas Chiropractic College. Pursuant to 4807.1(e) and 4808.1, the Board may grant continuing education credit for whole hours only, with a minimum of fifty (50) minutes constituting one (1) credit hour.</p> <p>The specific courses being requested for approval are:</p> <ol style="list-style-type: none"> 1. Maximizing the Synergy of Nutrition and Herbal Therapies (8 CE's) 	
OS-17-01-004 ALL	<p><u>CHANGE TO SCOPE OF PRACTICE</u></p> <p>Board Action To review the Model Practice Act from FCLB regarding scope of practice for chiropractic.</p> <p>Background: Staff was provided with information from FCLB regarding their Model Practice Act, including a specific reference to language used pertaining to scope of practice.</p>	AJ
OS-17-01-005 ALL	<p><u>UPCOMING EVENTS</u></p> <p>Board Action: To review and discuss several upcoming events of importance to the Board.</p> <p>Background: With the new year comes several events of importance to the Board of Chiropractic. While staff will continue to update Board members of important events through the year, the following events are already scheduled for early 2017:</p> <ol style="list-style-type: none"> 1. <i>WFC's 14th Biennial Congress</i> Washington, DC March 15 – 18, 2017 2. <i>2017 FCLB Annual Conference</i> Orlando, Florida May 3 – 7, 2017 <p>Staff has already reached out to the Department on whether the</p>	FM

	<p>Board can be involved, in some manner, with the WFC's 14th Biennial Congress, however no official response has yet to be received.</p> <p>Staff will continue to update as new events are announced.</p>	
OS-17-01-006	<p><u>FCLB VOTING DELEGATE AND ELECTED OFFICES</u></p> <p>Board Action: To review information from FCLB regarding the Board's voting delegates for the 2017 Annual Meeting in Orlando, Florida, as well as information on FCLB positions up for election.</p> <p>Background: The FCLB will be holding its 2017 Annual Meeting in Orlando, Florida, during which time they will be voting on what actions to take on several items of interest, including adopting new policies and by laws. In order for the Board to vote on these issues, voting delegates and alternatives must be submitted to FCLB by Thursday, April 6, 2017.</p> <p>Additionally, several elected offices are up for election. These positions include:</p> <ol style="list-style-type: none"> 1. Five (5) positions on the nominating committee; 2. Three (3) officer positions, including President, Vice-President and Treasurer; 3. District I Director and Alternate Director Positions; and 4. District II Director and Alternate Director Positions. <p>Anyone interested in running for one of these positions must submitted a letter of interest and CV by March 7, 2017 to FCLB's executive offices.</p>	FM
OS-17-01-007 ALL	<p><u>2017 BOARD MEETING DATES</u></p> <p>Board Action: To review proposed meeting dates for 2017 and determine if any scheduling changes are necessary.</p> <p>Background: The Board of Chiropractic regularly meets on the second Tuesday of every other month. Therefore, the Board is scheduled to meet on the following dates in 2017:</p> <ol style="list-style-type: none"> 1. January 10, 2017; 2. March 10, 2017; 3. May 9, 2017; 4. July 11, 2017; 5. September 12, 2017; 	FM

	<p>6. November 14, 2017.</p> <p>Staff is requesting that all Board members ensure they are available for these dates to avoid any future issues with quorum.</p>	
<p>OS-17-01-008 ALL</p>	<p><u>OPEN CONSENT AGENDA</u></p> <p>Board Action: Consideration of the current January 10, 2017 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>	

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?