



899 North Capitol St. NE – 2nd Floor
Washington, DC 20002
November 14, 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 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
November 14, 2017

OPEN SESSION

CALL TO ORDER, INTRODUCTION OF BOARD MEMBERS AND STAFF		
OS-17-11-001 ALL	<p>A. CALL TO ORDER</p> <p>B. INTRODUCTION OF BOARD MEMBERS</p> <p>C. INTRODUCTION OF BOARD STAFF</p>	
APPROVAL OF MINUTES, CONSENT AGENDA AND STAFF REPORTS		
OS-17-11-002 ALL	<p><u>BOARD/DEPARTMENT REPORT</u></p> <p>A. BOARD CHAIR’S REPORT</p> <p>B. EXECUTIVE DIRECTOR’S REPORT</p> <p>C. BOARD ATTORNEY’S REPORT</p>	
OS-17-11-003 ALL	<p><u>OPEN SESSION MINUTES</u></p> <p>Board Action: Consideration of the Open Session minutes from the September 12, 2017 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>	
OS-17-11-004 ALL	<p><u>OPEN CONSENT AGENDA</u></p> <p>Board Action: Consideration of the current November 14, 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>	

The Open Session Agenda continues on the next page with ‘Misc. Items for Discussion’.

MISC. ITEMS FOR DISCUSSION

OS-17-11-005 ALL	<p><u>2018 BOARD MEETING DATES</u></p> <p>Board Action: To review proposed meeting dates for 2018 to 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 2018:</p> <ol style="list-style-type: none">1. January 9, 2018;2. March 13, 2018;3. May 8, 2018;4. July 10, 2018;5. September 11, 2018;6. November 13, 2018.	FM
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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?