

NORTH DAKOTA STATE BOARD OF CHIROPRACTIC EXAMINERS

Minutes of the Special Meeting of the North Dakota State Board of Chiropractic Examiners held May 22, 2019 via Conference Call.

Call to Order: Dr. Dion Ficek called the meeting to order at 1:00 PM CST.

Roll Call: Those present via teleconference included, Dr. Dion Ficek, Dr. Michael Remmick, Dr. Eric Froehling, Dr. Steven Pederson, and Dr. Kent Yohe. Also in attendance were Assistant Attorney General Ms. Allyson Hicks and Executive Director Lisa Blanchard.

Public: There was no public present.

Reading of the Mission Statement: Dr. Ficek.

Agenda:

Dr. Chad Isaak. Ms. Hicks shared the addition to the settlement agreement by Dr. Isaak's attorney. A motion was made by Dr. Froehling, second by Dr. Yohe, to add the following to the settlement agreement per Ms. Hicks suggestion: 10. In the event that Isaak is acquitted of all charges related to the underlying facts in case 30-2019-CR-00326 or all charges related to the underlying facts are dismissed, Isaak's license to practice chiropractic in North Dakota will no longer be suspended. For the purposes of this subsection, acquittal or a finding of not-guilty by reason of insanity or mental defect is not an acquittal of the charges. A roll call vote was taken with all members voting in the affirmative (5-0). Motion passed.

Per Diem. A motion was made by Dr. Froehling, second by Dr. Yohe, to pay Per Diem (\$125) for the conference call meetings held on April 10, 2019 and May 22, 2019. A roll call vote was taken with all members voting in the affirmative (5-0). Motion passed.

Adjourn: A motion was made by Dr. Remmick, second by Dr. Yohe, to adjourn the meeting. Motion passed. The meeting ended at 1:10 PM CST.

The next board meeting is scheduled for July 10, 2019 in Bismarck, ND.

These minutes were prepared by Lisa Blanchard, Executive Director, for signature by Dr. Eric Froehling, Secretary.

Eric Froehling, O.C., Secretary