



**NORTH DAKOTA
STATE BOARD OF CHIROPRACTIC EXAMINERS**

**Minutes of the Special Meeting of the North Dakota State Board of Chiropractic
Examiners held June 5, 2019 at the ND Heritage Center, Bismarck, ND.**

Call to Order: Dr. Dion Ficek called the meeting to order at 8:15 AM CST.

Roll Call: Those present included, Dr. Dion Ficek, Dr. Michael Remmick, Dr. Eric Froehling, Dr. Steven Pederson, Dr. Kent Yohe, Assistant Attorney General Ms. Allyson Hicks, Assistant Attorney General Mr. Nathan Svihovec and Executive Director Lisa Blanchard.

Public: There was public in attendance.

Reading of the Mission Statement: Dr. Ficek.

As this was a special meeting, no additions to the agenda were permitted.

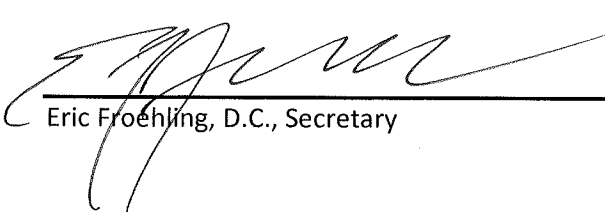
Agenda:

Freedom Chiropractic/Dr. Schmitz. A motion was made by Dr. Froehling, second by Dr. Remmick, to move to Executive Session for attorney work product, legal authority 44-04-19.1(1); attorney consultation, legal authority N.D.C.C. 44-04-19.1(2); and active investigatory work product, legal authority N.D.C.C.44-04-19.1(3). A roll call vote was taken with all members voting in the affirmative (5-0). Motion passed. The Executive Session began at 8:19 AM CST and the roll was taken with all board members, Ms. Hicks, Mr. Svihovec, and Ms. Blanchard in attendance. The Executive Session was recorded as required by law. Due to another commitment, Ms. Hicks exited the meeting/executive session at 10:50 AM CST. A motion was made by Dr. Pederson, second by Dr. Yohe, to adjourn the executive session and return to open meeting. A roll call vote was taken with all members voting in the affirmative (5-0). Motion passed. The meeting was re-opened at 11:25 AM CST and the public was invited to return. A motion was made by Dr. Froehling, second by Dr. Pederson, to approve the discovery responses as discussed in the executive session and to authorize Executive Director Blanchard to sign on behalf of the Board for the discovery responses. 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 full per diem and expenses for this meeting. A roll call vote was taken with all members voting in the affirmative (5-0). Motion passed.

Adjourn: A motion was made by Dr. Yohe, second by Dr. Pederson, to adjourn the meeting. Motion passed. The meeting adjourned at 11:28 AM CST.

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


Eric Froehling, D.C., Secretary


Date