

NORTH DAKOTA STATE BOARD OF CHIROPRACTIC EXAMINERS

Minutes of the Conference Call Special Meeting of the North Dakota State Board of Chiropractic Examiners held May 24, 2017.

Call to Order: Dr. Michael Remmick called the meeting to order at 12:30 PM CST.

Roll Call: Those present included Dr. Michael Remmick, Dr. Dion Ficek, Dr. Eric Froehling, Dr. Steven Pederson, Dr. Kent Yohe, and Executive Director Lisa Blanchard. No other public on the call

Reading of the Mission Statement: President Remmick read the Mission Statement of the Board of Examiners to open the meeting.

Agenda: As this was a special meeting, there were no additions made to the agenda.

Cases:

Health & Wellness Chiropractic. Clarification to the motion made regarding this case at the Board's meeting on May 17, 2017 was discussed. A motion was made by Dr. Ficek, second Dr. Froehling, to reconsider the original motion made on May 17, 2017. Roll call vote was taken with all members voting in the affirmative (5-0). Motion passed.

A motion was made by Dr. Pederson, second by Dr. Froehling, to amend the original motion from May 17, 2017, to offer each Dr. Dorval and Dr. Lientz the Conditional Dismissal offer, not 1 Conditional Dismissal for the clinic. A roll call vote was taken with all members voting in the affirmative (5-0). Motion passed.

Business:

Website Determinations & Updated Policies. The Executive Director had many items related to the updated website to discuss with the Board for the policy determinations and finalizations. Items included:

- CCCA Application Grace Period for Administrative Processing Delays or other potential issues.
- CCCA Certification Numbering
- CCCA Paper Certificates
- Roster/Mailing List Policy
- Print License Feature on the Website
- Online Jurisprudence Exam
- Disciplinary Actions on the Website
- Approved Meeting Minutes on the Website

Board Calendar:

Dr. Remmick discussed the upcoming meeting with the members and it was determined that we have enough agenda items to hold 2 shorter meetings vs. 1 long meeting. Also, calendar conflicts were discussed for the scheduled June 21, 2017 meeting. The Board tentatively discussed holding Conference Call meetings on June 14th and June 28th. The Executive Director will confirm with Mr. Erickson if he is available for those dates.

Adjourn: A motion was made by Dr. Yohe, second by Dr. Ficek, to adjourn the meeting. Motion passed. The conference call ended at 1:20 PM CST.

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

Eric Froehling, D.C., Secretary

Date