



**NORTH DAKOTA
STATE BOARD OF CHIROPRACTIC EXAMINERS**

**Minutes of the Conference Call Special Meeting of the North Dakota State Board
of Chiropractic Examiners held June 26, 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, Mr. Edward Erickson, and Executive Director Lisa Blanchard.

Public: Ms. Cassie Tostenson, Mr. Michael Miscoe, Dr. Jacob Schmitz, and Dr. Kraig Condon

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:

Freedom Chiropractic. The response from Dr. Condon was received and the board members have reviewed the information.

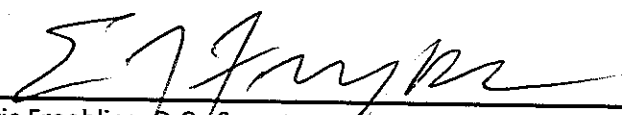
A motion was made by Dr. Ficek, second by Dr. Pederson, to move the meeting into Executive Session for attorney consultation. The legal authority for closing this portion of the meeting is ND Century Code section 44-04-19.1. A roll call vote was taken with all members voting in the affirmative (5-0). Motion passed. Dr. Remmick instructed the members of the public to disconnect from the call and that the Board would re-open the meeting at 1:15 PM CST. The meeting was closed at 12:42 PM CST with all members of the public disconnecting from the conference call. The Board members, Mr. Erickson, and Ms. Blanchard remained on the conference call. The Executive Session was recorded.

A motion was made by Dr. Froehling, second by Dr. Pederson, to close the Executive Session and to return to the open meeting. A vote was taken. Motion passed. The meeting was reopened at 1:15 PM. All previous members of the public, with no new additions, rejoined the conference call.

Mr. Erickson will draft Settlement Agreements for Dr. Schmitz and Dr. Condon per the instructions given in the Executive Session.

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

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


Eric Froehling, D.C. Secretary

9/22/17
Date