



**NORTH DAKOTA
STATE BOARD OF CHIROPRACTIC EXAMINERS**

**Minutes of the Special Meeting of the North Dakota State Board of Chiropractic
Examiners held via conference call - July 24, 2019.**

Call to Order: Dr. Dion Ficek called the meeting to order at 12:30 PM 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, and Executive Director Lisa Blanchard.

Public: There was public on the conference call.

Reading of the Mission Statement: Dr. Ficek.

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

Board Business:

Open Records/Open Meetings Law Complaint Response. All board members received the revised response draft distributed shortly before the meeting. Questions were asked whether our response would be mailed or delivered electronically. The Executive Director indicated it would be easier to mail due to the enclosures required. The response will be mailed Priority Mail for tracking purposes. A motion was made by Dr. Pederson, second by Dr. Remmick, to approve the revised response as drafted. 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 the ¼ per diem payment (\$62.50) for this special 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. A roll call vote was taken with all members voting in the affirmative (5-0). Motion passed. The conference call ended at 12:40 PM CST.

The next board meeting is scheduled for September 20, 2019 in Bismarck, ND.

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


Eric Froehling, D.C., Secretary

09/20/19
Date