



**NORTH DAKOTA
STATE BOARD OF CHIROPRACTIC EXAMINERS**

**Minutes of the Special Meeting of the North Dakota State Board of Chiropractic
Examiners held December 4, 2019 at the Wells Fargo Bank, Grafton, ND.**

Call to Order: Dr. Dion Ficek called the meeting to order at 12:30 PM CST.

Roll Call: Those present via teleconference included, Dr. Dion Ficek, Dr. Michael Remmick, Dr. Eric Froehling, Dr. Steven Pederson, Dr. Kent Yohe, Ms. Christa Mellum, and Assistant Attorney General Ms. Allyson Hicks. Executive Director Lisa Blanchard was present in the designated meeting location. Public: There was no public present.

Reading of the Mission Statement: Dr. Ficek.

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

Agenda:

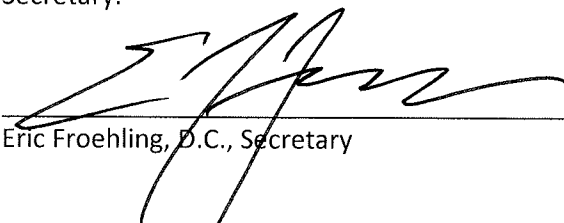
Request for Exempt Records/Bismarck Tribune. Mr. Dura, reporter for the Bismarck Tribune, requested a copy of a disciplinary complaint. N.D.C.C. 43-06-15(2) states: reports are not public records. The complaint requested was board-initiated and contains no confidential information. A motion was made by Dr Pederson, second by Dr. Froehling, to authorize the Executive Director to release the complaint to Mr. Dura/Bismarck Tribune. A roll call vote was taken with all members voting in the affirmative (6-0). Motion passed.

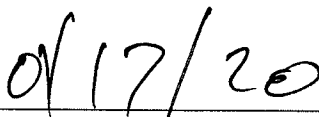
Review of initial application for Certified Chiropractic Clinical Assistant. The legal authority for closing this portion of the meeting is N.D.C.C. 44-04-19.2(1), closed or confidential records; and N.D.C.C. 12-60-24(1)(c), criminal history record information is confidential. The Executive Session began at 12:41 PM CST (11:41 AM MST) and the roll was taken with all board members, Ms. Hicks, and Ms. Blanchard in attendance. The Executive Session was recorded as required by law. A motion was made by Dr. Remmick, second by Dr. Yohe, to return to open meeting. A roll call vote was taken with all members voting in the affirmative (6-0). Motion passed. The meeting was re-opened at 12:54 PM CST (11:54 AM MST) and the public was invited to return. A motion was made by Dr. Yohe, second by Dr. Pederson, for the Executive Director to prepare correspondence as discussed in the executive session. A roll call vote was taken with all members voting in the affirmative (6-0). Motion passed.

Per Diem. A motion was made by Dr. Froehling, second by Dr. Pederson, to pay a ¼ per diem payment (\$62.50) for this meeting. A roll call vote was taken with all members voting in the affirmative (6-0). Motion passed.

Adjourn: A motion was made by Dr. Remmick, second by Dr. Yohe, to adjourn the meeting. Motion passed. The conference call ended at 12:58 PM CST.

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


Eric Froehling, D.C., Secretary


Date