

NORTH DAKOTA STATE BOARD OF CHIROPRACTIC EXAMINERS

Minutes of the Special Meeting of the North Dakota State Board of Chiropractic Examiners held February 26, 2020 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. Stephen 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. Special Assistant Attorney General Mr. Nathan Svihovec was absent at the roll call but joined at approximately 12:35 PM CST. 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:

Freedom Chiropractic/Dr. Schmitz. A motion was made by Dr. Froehling, second by Dr. Pederson, to move to Executive session for N.D.C.C. 44-04-19.1(1) Attorney Work Product; N.D.C.C. 44-04-19.1(2) Attorney Consultation & N.D.C.C. 44-04-19.1(3) Active Investigatory Work Product. A roll call vote was taken with all members voting in the affirmative (6-0). Motion passed. The Executive Session began at 12:36 PM 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. A motion was made by Dr. Remmick, second by Dr. Pederson, 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 1:05 PM CST and the public was invited to return. Attorney update; no actions taken.

Per Diem. A motion was made by Dr. Froehling, second by Dr. Remmick, 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. Pederson, second by Dr. Remmick, to adjourn the meeting. Motion passed. The conference call ended at 1:07 PM CST.

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

Exic Froehling D.C., Secretary

Date