



NORTH DAKOTA BOARD OF CHIROPRACTIC EXAMINERS

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Minutes of the Special Meeting of the North Dakota State Board of Chiropractic Examiners held April 5, 2021 via Conference Call, Grafton, ND.

Call to Order: Dr. Michael Remmick, Vice President, called the meeting to order at 12:01 PM CST.

Reading of the Mission Statement: Dr. Remmick

Roll Call: Those present via teleconference included Dr. Remmick, Dr. Froehling, Dr. Yohe, Dr. Ten Broek, Ms. Mellum, Assistant Attorney General Ms. Allyson Hicks, and Executive Director Lisa Blanchard. Absent: Dr. Ficek and Ms. Botz. Public: There were public attendees on the conference call.

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

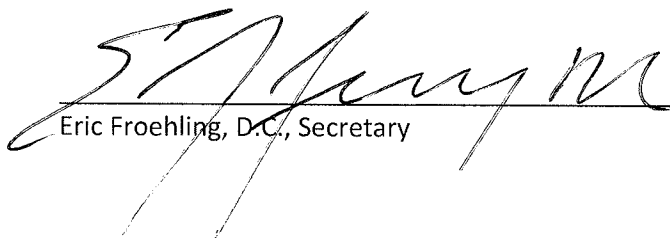
Agenda:

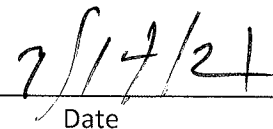
Records Request from Dr. Schmitz. Dr. Schmitz requests a copy of the executive session recording for the Dr. M. (Pokorny) Custer case held at the board meeting on March 26, 2021. The legal authority for holding the executive session was N.D.C.C. Section 44-04-19.2(1) Closed or Confidential records and N.D.C.C. Section 43-06-15(6) Medical or psychological information is not public record. As the executive session was held for closed records, the Board must vote whether they will release the recordings. A motion was made by Dr. Froehling, second by Dr. Yohe, to deny Dr. Schmitz's request for the records based on the legal authorities for holding the executive session. A roll call vote was taken with Remmick, Froehling, Yohe, Ten Broek, and Mellum voting in the affirmative. Fieck and Botz absent/not voting. (5-0-2) Motion passed.

Per Diem. A motion was made by Dr. Froehling, second by Dr. Ten Broek, to pay a ¼ per diem payment (\$62.50) for this meeting. A roll call vote was taken with Remmick, Froehling, Yohe, Ten Broek, and Mellum voting in the affirmative. Ficek and Botz absent/not voting. (5-0-2) Motion passed.

Adjourn: The conference call ended at 12:08 PM CST.

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


Eric Froehling, D.C., Secretary


Date