



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 May 5, 2021 via Conference Call, Grafton, ND.

Call to Order: Dr. Dion Ficek called the meeting to order at 12:07 PM CST.

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

Reading of the Mission Statement: Dr. Dion Ficek

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

Agenda:

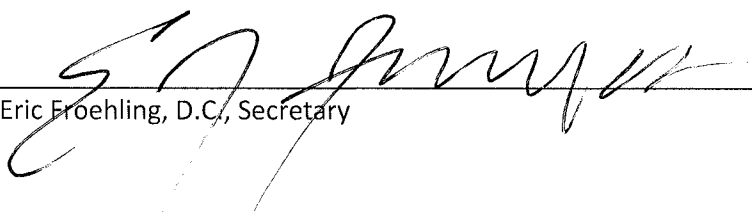
Dr. Schmitz Appeal – Consideration and discussion of request to stay Board Order. Ms. Hicks indicated that a request had been made for the Board to stipulate to stay the execution of the board's order pending the outcome of an appeal to the supreme court. A motion was made by Dr. Froehling, second by Dr. Ten Broek, to move to Executive Session to discuss this topic. The legal authority for Executive Session is N.D.C.C. Section 44-04-19.1(2) Attorney Consultation. A roll call vote was taken with Ficek, Froehling, Yohe, and Ten Broek voting in the affirmative. Remmick voting in the negative. Mellum and Botz absent/not voting. (4-1-2) Motion passed. The Executive Session began at 12:16 PM CST. The roll was taken with Dr. Ficek, Dr. Remmick, Dr. Froehling, Dr. Yohe, Dr. Ten Broek, 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. Froehling, to adjourn the executive session and return to open meeting. A roll call vote was taken with Ficek, Remmick, Froehling, Yohe, and Ten Broek voting in the affirmative. Mellum and Botz absent/not voting. (5-0-2) Motion passed. The meeting was re-opened at 12:22 PM CST.

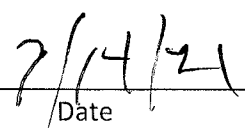
A motion was made by Dr. Yohe, second by Dr. Ten Broek, to direct Ms. Hicks to proceed as discussed in the executive session. A roll call vote was taken with Ficek, Remmick, Froehling, Yohe, and Ten Broek voting in the affirmative. Mellum and Botz absent/not voting. (5-0-2) Motion passed.

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 Ficek, Remmick, Froehling, Yohe, and Ten Broek voting in the affirmative. Mellum and Botz absent/not voting. (5-0-2) Motion passed.

Adjourn: The conference call ended at 12:24 PM CST.

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


Eric Froehling, D.C., Secretary


Date