



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 12, 2021 via Conference Call, 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. Ficek, Dr. Remmick, Dr. Froehling, Dr. Yohe, Dr. Ten Broek, Ms. Mellum, Assistant Attorney General Ms. Allyson Hicks, and Executive Director Lisa Blanchard. Absent: Ms. Botz. Public: There were public attendees on the conference call.

Reading of the Mission Statement: Dr. Ficek

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

Agenda:

Dr. Remmick takes over the meeting for the next topic. Dr. Ficek recused.

Open Record/Open Meeting Law Complaint (May 4, 2021) Response. The Board has received an open record/open meeting complaint filed with the Office of the Attorney General. All board members received a copy of the complaint and the drafted response. The Executive Director noted 2 corrections to be made. A motion was made by Dr. Ten Broek, second by Dr. Froehling, to approve the response with the corrections. A roll call vote was taken with Remmick, Froehling, Yohe, Ten Broek, and Mellum voting in the affirmative. Botz absent/not voting. Ficek abstaining. (5-0-1-1) Motion passed.

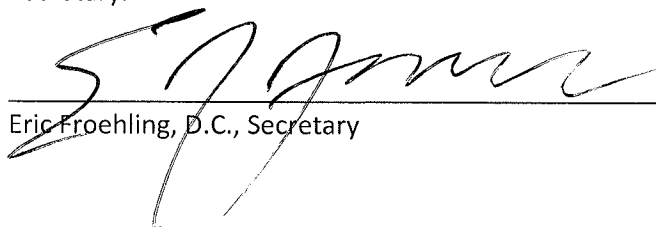
Dr. Ficek takes over the meeting.

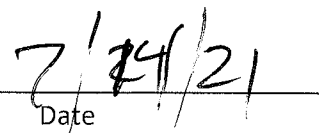
Special Meeting Scheduling. The Board discussed open dates for a special meeting/conference call, in advance of the scheduled July meeting. The meeting date selected is Wednesday, June 9 at Noon CST.

Per Diem. A motion was made by Dr. Froehling, second by Dr. Yohe, to pay a ¼ per diem payment (\$62.50) for this meeting. A roll call vote was taken with Ficek Remmick, Froehling, Yohe, Ten Broek, and Mellum voting in the affirmative. Botz absent/not voting. (6-0) Motion passed.

Adjourn: A motion was made by Dr. Yohe, second by Dr. Ten Broek, to adjourn the meeting. Motion passed. The meeting ended at 12:40 PM CST.

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


Eric Froehling, D.C., Secretary


Date 7/24/21