



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 August 4, 2021 via Conference Call, Grafton, ND.

Call to Order: Dr. Dion Ficek called the meeting to order at 12:14 PM CST.

Roll Call: Those present via teleconference included Dr. Ficek, Dr. Froehling, Dr. Ten Broek, Ms. Botz, Assistant Attorney General Ms. Allyson Hicks, and Executive Director Lisa Blanchard. Dr. Remmick was absent at the roll call but joined the meeting at 12:19 PM. Absent: Dr. Yohe and Ms. Mellum. 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.

Cases:

Dr. Schmitz: District Court Case #08-2020-CV-01827. Ms. Hicks provides a case summary regarding the District Court's order.

A motion was made by Dr. Froehling, second by Dr. Ten Broek, to move to Executive Session to discuss this case. The legal authority for this executive session is N.D.C.C. Section 44-04-19.1(2) Attorney Consultation. A roll call vote was taken with Ficek, Froehling, Ten Broek, and Botz voting in the affirmative. Yohe, Mellum, and Remmick absent/not voting. (4-0-3) Motion passed. Dr. Remmick joined the meeting just after the roll call vote was taken. The Executive Session began at 12:22 PM CST. The roll was taken with Dr. Ficek, Dr. Remmick, Dr. Froehling, Dr. Ten Broek, Ms. Botz, Ms. Hicks, and Ms. Blanchard in attendance. The Executive Session was recorded as required by law. A motion was made by Dr. Froehling, second by Ms. Botz, to adjourn the executive session and to return to open meeting. A roll call vote was taken with Ficek, Remmick, Froehling, Ten Broek, and Botz voting in the affirmative. Yohe and Mellum absent/not voting. (5-0-2) Motion passed.

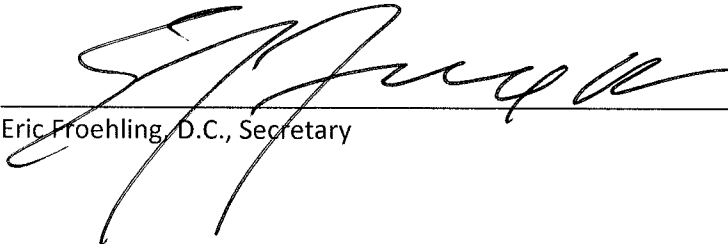
The meeting/teleconference was re-opened at 12:40 PM CST.

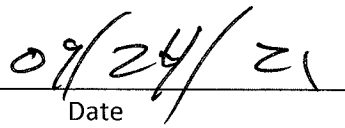
A motion was made by Dr. Froehling, second by Dr. Ten Broek, to have Ms. Hicks proceed as discussed in the executive session. A roll call vote was taken with Ficek, Remmick, Froehling, Ten Broek, and Botz voting in the affirmative. Yohe and Mellum absent/not voting. (5-0-2) Motion passed.

Per Diem. A motion was made by Dr. Froehling, second by Dr. Remmick, to pay a ½ per diem payment (\$125.00) for this meeting due to the additional preparation time required. A roll call vote was taken with Ficek, Remmick, Froehling, Ten Broek, and Botz voting in the affirmative. Yohe and Mellum absent/not voting. (5-0-2) Motion passed.

Adjourn: A motion was made by Dr. Remmick, second by Ms. Botz, to adjourn the meeting. Motion passed. The meeting ended at 12:43 PM CST.

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


Eric Froehling, D.C., Secretary


Date