



NORTH DAKOTA BOARD OF CHIROPRACTIC EXAMINERS

P.O. Box 185 · Grafton, ND 58237

Phone: (701) 213-0476 · Fax: (855) 450-2153 · Email: contact@ndsbcc.org · Web: www.ndsbcc.org

Minutes of the Special Meeting of the North Dakota State Board of Chiropractic Examiners held December 20, 2021 via Conference Call, Grafton, ND.

Call to Order: Dr. Dion Ficek called the meeting to order at 12:00 PM CST.

Roll Call: Those present via teleconference included Dr. Ficek, Dr. Remmick, Dr. Froehling, Dr. Ten Broek, Ms. Mellum, Assistant Attorney General Ms. Allyson Hicks, and Executive Director Lisa Blanchard. Absent: Dr. Yohe and 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.

Board Business:

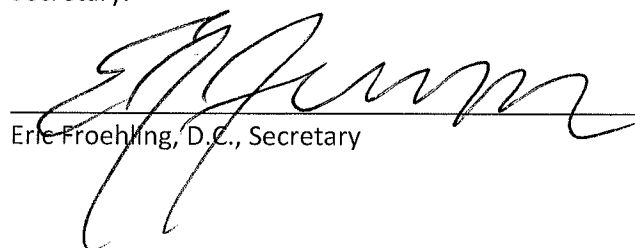
Open Record Request – December 6, 2021. The Board has received an open record request for phone logs for the office phone and personal phones of all board members and the executive director for the past 3-months. As the phone logs contain exempt information pursuant to N.D.C.C. 44-04-18.1(2) and 44-04-18.1(4), Ms. Hicks informed the board members of their options regarding the exempt records. Questions were asked on the process of redaction, what will be redacted/included, and personal information not relating to board matters. A motion was made by Dr. Froehling, second by Dr. Ten Broek, to exercise the exempt information pursuant to N.D.C.C. 44-04-18.1(2) and 44-04-18.1(4) for the December 6, 2021 records request pertaining to phone logs. A roll call vote was taken with Ficek, Froehling, Ten Broek, and Mellum voting in the affirmative. Remmick voting negative. Yohe and Botz absent. (4-1-2) Motion passed.

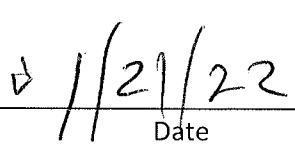
December 8, 2021 - Open Record Law Complaint and Proposed Response. The Board has received an open record complaint filed with the Office of the Attorney General. All board members received a copy of the complaint and the drafted/proposed response. A motion was made by Dr. Froehling, second by Ms. Mellum, to approve the response as drafted. A roll call vote was taken with Ficek, Remmick, Froehling, Ten Broek, and Mellum voting in the affirmative. Yohe and Botz absent. (5-0-2) Motion passed.

Per Diem. A motion was made by Dr. Froehling, second by Ms. Mellum, to pay a ¼ per diem payment (\$62.50) for this meeting. A roll call vote was taken with Ficek, Froehling, Ten Broek, and Mellum voting in the affirmative. Remmick voting negative. Yohe and Botz absent. (4-1-2) Motion passed.

Adjourn: A motion was made by Dr. Ten Broek, second by Dr. Froehling, to adjourn the meeting. Motion passed. The meeting ended at 12:23 PM CST.

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


Eric Froehling, D.C., Secretary


Date