

## NORTH DAKOTA BOARD OF CHIROPRACTIC EXAMINERS

P.O. Box 185 · Grafton, ND 58237 Phone: (701) 213-0476 · Fax: (855) 450-2153 · Email: contact@ndsbce.org · Web: www.ndsbce.org

### NOTICE OF SPECIAL MEETING

The North Dakota Board of Chiropractic Examiners (hereafter referred to as "governing body") will be holding a special meeting on Wednesday, January 24, 2024 at 12:00 PM CST.

The meeting will be held via Zoom (connection information included on the last page).

At the time this notice is being prepared, the governing body expects the agenda of its meeting to include the following topics:

- 1. Litigation: Dr. Schmitz v. ND Bd of Chiropractic Examiners, Case No. 08-2022-CV-02783<sup>1</sup>
- 2. Per Diem

As this is a special meeting, the governing body's discussion will be limited to the topics listed above.

Date of Notice: January 23, 2024 Prepared by: Lisa Blanchard, Executive Director Telephone & Email Address of person preparing Notice: (701) 213-0476; <u>contact@ndsbce.org</u>

<sup>&</sup>lt;sup>1</sup> The governing body anticipates this topic may be discussed in Executive Session. The legal authority for Executive Session is N.D.C.C. 44-04-19.1(2): Attorney Consultation.



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### Special Meeting Agenda for the North Dakota Board of Chiropractic Examiners, scheduled for 12:00 PM CST, January 24, 2024 via Zoom

Zoom Information included on the last page.

Call to Order: Dr. Sheri Ten Broek, President of the Board

Roll Call: Lisa Blanchard, Executive Director

Reading of the Mission Statement: Dr. Ten Broek

Agenda:

Litigation: Dr. Schmitz v. ND Bd of Chiropractic Examiners, Case No. 08-2022-CV-02783<sup>1</sup>

Per Diem

Adjourn

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#### Join Zoom Meeting:

https://us06web.zoom.us/j/84500599145?pwd=kNnGxvSQ072KVxZlXns8XIZYfTlCSD.1

Meeting ID: 845 0059 9145 Passcode: Fb1yqc

One tap mobile +12532158782,,84500599145#,,,,\*731706# US (Tacoma) +13462487799,,84500599145#,,,,\*731706# US (Houston) Dial by your location • +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) • +1 669 444 9171 US • +1 719 359 4580 US +1 720 707 2699 US (Denver) • +1 253 205 0468 US • +1 386 347 5053 US • +1 507 473 4847 US • +1 564 217 2000 US +1 646 558 8656 US (New York) • +1 646 931 3860 US • +1 689 278 1000 US • +1 301 715 8592 US (Washington DC) • +1 305 224 1968 US • +1 309 205 3325 US • +1 312 626 6799 US (Chicago) • +1 360 209 5623 US

Meeting ID: 845 0059 9145 Passcode: 731706