



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 February 28, 2024 via Zoom.

Call to Order: Dr. Sheri Ten Broek called the meeting to order at 12:16 PM CST.

Roll Call: Those present included Dr. Ten Broek, Dr. Yohe, Ms. Mellum, Dr. Froehling, Dr. Rokke, Dr. Askew, and Ms. Botz. Also present were Executive Director Lisa Blanchard, AAG Austin Lafferty, and AAG Matthew Sagsveen from Civil Litigation. Public: There were public attendees present.

Reading of the Mission Statement: Dr. Ten Broek

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

Agenda:

Litigation: Dr. Schmitz v. ND Bd of Chiropractic Examiners, Case No. 08-2022-CV-02783. Dr. Ten Broek turned the meeting over to Mr. Lafferty and Mr. Sagsveen for updates and information on the proposed Settlement Agreement and Release. The Board remained in open meeting. At the conclusion of the updates, a motion was made by Dr. Yohe, second by Dr. Froehling, to approve the settlement agreement as proposed. A roll call vote was taken with Ten Broek, Yohe, Froehling, Rokke, Askew and Botz voting in the affirmative. Mellum recused. Motion passes (6-0-1).

Per Diem. A motion was made by Dr. Froehling, second by Dr. Yohe, to pay a full per diem payment (\$250) for this meeting. A roll call vote was taken with all members voting in the affirmative. Motion passes (7-0).

Adjourn: A motion was made by Dr. Yohe, second by Dr. Froehling, to adjourn the meeting. Motion passed. The meeting ended at approximately 12:27 PM CST.

These minutes were prepared by Lisa Blanchard, Executive Director, for signature by Ms. Christa Mellum, Secretary.

Signature: Christa Mellum
Christa Mellum (Apr 22, 2024 09:25 CDT)

Email: ndsbce.mellum@gmail.com

04/22/2024

Christa Mellum, Secretary

Date