



NORTH DAKOTA BOARD OF CHIROPRACTIC EXAMINERS

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Agenda for the Board Retreat/Education of the North Dakota State Board of Chiropractic Examiners, scheduled for July 11, 2024 at 8:30 AM CST at the ND Heritage Center, Bismarck, ND

Call to Order: Dr. Sheri Ten Broek

Roll Call: Lisa Blanchard, Executive Director

Agenda: Board member review and education of Board policies.

Recess or Transition to the Board Meeting.

Proposed Meeting Agenda for the North Dakota State Board of Chiropractic Examiners, scheduled for July 11, 2024 at 10:30 AM CST at the ND Heritage Center, Bismarck, ND

Call to Order: Dr. Sheri Ten Broek

Roll Call: Lisa Blanchard, Executive Director

Pledge of Allegiance:

Reading of the Mission Statement: Dr. Ten Broek, President of the Board

Additions to the Agenda: _____

Approvals:

Minutes of the April 19, 2024 Board Meeting
Minutes of the May 8, 2024 Special Meeting
Minutes of the May 29, 2024 Special Meeting
Executive Director 2024 2nd Quarter Report
2024 2nd Quarter Financial Reports
2024 2nd Quarter Approval of Checks Written

Licenses: *(Licenses for ratification are located on the Executive Director quarter reports)*

2024 2nd Quarter - Ratification of Chiropractic Licenses Issued
2024 2nd Quarter - Ratification of Certified Chiropractic Clinical Assistant Certifications Issued
Edison Arauz, D.C. – Conditional

Reports:

FCLB/NBCE Annual Meeting – Dr. Rokke
NBCE Part IV – Dr. Ten Broek
NBCE Part IV Test Writing – Dr. Rokke

Board Business:

Policy Manual

Website, Technology & Office Equipment Planning

- Update on Licensee Dashboard project
- Office Computer Replacement

2024 Calendar

- NBCE Part IV Testing (Nov. 8-11)
- FCLB District Meeting (Scottsdale, AZ)
- FARB Innovation of Competency Conference (formerly RLS)

2023/2024 Audit – Authorization to seek Quote.

Administrative Rules

The Board anticipates they will recess for lunch at this point in the meeting. The exact timing will be determined during the meeting, including the duration of the break.

Cases:

Dr. Jeffrey Pokorny (#2021-03)

Dr. Jeffrey Pokorny (#2022-02)

Dr. Daniel Pozarnsky (#2022-07)^{1,2}

Dr. Daniel Pozarnsky (#2022-08)

Dr. Timothy Corrigan (#2023-06)

Dr. Crystal Long (#2024-01)

Dr. Crystal Long (#2024-05)

Dr. Paul Bekkum & Dr. Victoria Lau (#2024-02)^{3,4}

Dr. Eric Isaacson (#2024-03)

Dr. Austin Audette (#2024-04)^{3,4}

Dr. William Swanson (#2024-06)^{3,4}

New Complaints:

Dr. Daniel Pozarnsky (#2024-07)^{3,5}

Applications:**Per Diem****Adjourn**

¹ 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.

² 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(9)** Negotiation Strategy or Instruction.

³ The governing body anticipates this topic may be discussed in Executive Session. The legal authority for Executive Session is **N.D.C.C. 44-04-19.2(1)** A governing body may hold an executive session to consider or discuss closed or confidential records.

⁴ The governing body anticipates this topic may be discussed in Executive Session. The legal authority for Executive Session is **N.D.C.C. 44-04-18.32** Unless otherwise provided by law, a medical record or a record containing medical information in the possession of a public entity is an exempt record.

⁵ The governing body anticipates this topic may be discussed in Executive Session. The legal authority for Executive Session is **N.D.C.C. 43-06-15(2)** Signed written statements and other reports reporting to the board violations or alleged violations under chapter 43-06 are not public records.