

NOTICE OF MEETING

DATE: Saturday, January 17, 2009

TIME: 9:00 AM

LOCATION: Kietzke Plaza Conference Room B111, 4600 Kietzke Lane, Reno, NV 89502

Members of the public who are disabled and require assistance to attend the meeting are requested to notify the Board at least 48 hours in advance so that special arrangements can be made.

AGENDA

Call to order – determine quorum present.

Pledge of Allegiance – Dr. Jack Nolle

ALL AGENDA ITEMS ARE DISCUSSION AND POSSIBLE ACTION ITEMS UNLESS OTHERWISE NOTED.

Agenda Item 1 APPROVAL OF AGENDA

The Board reserves the right to address items in a different order to accomplish business in the most efficient manner.

Agenda Item 2 PUBLIC INTEREST COMMENTS (No Action)

This portion of the meeting is open to the public to speak on any topic NOT on today's agenda and must be limited to 3 minutes.

NOTE: THE BOARD IS PROHIBITED BY LAW FROM TAKING IMMEDIATE ACTION ON ISSUES RAISED BY THE PUBLIC THAT ARE NOT LISTED ON THIS AGENDA.

Agenda Item 3 APPROVAL OF PREVIOUS MINUTES: December 12, 2008

Agenda Item 4 DISCUSSION/APPROVAL OF BOARD FINANCIAL REPORTS:

- A. Bank balance as of January 1, 2009
- B. Income/Expense Report: July 1, 2008 through January 1, 2009
- C. Accounts Receivable as of January 1, 2009
- D. Accounts Payable as of January 1, 2009
- E. Extraordinary Items/Items of Concern -Discussion/possible action:
 - (1) Evaluation of YTD income and expenses and recommendations for investment of funds allocated for F/Y 2009/10.
 - (2) Consideration of going to annual rather than biennial audits.

Agenda Item 5 DISCUSSION/APPROVAL OF EXECUTIVE DIRECTOR REPORTS::

- A. Status of Complaints Received
- B. Status of Current Probations
- C. Legal/Investigatory:
 - 1. Costs assessed since last report
 - 2. Costs assessed fiscal year-to-date
 - 3. Costs collected since last report
 - 4. Costs collected fiscal year-to-date

ADMINISTRATIVE AGENDA

Agenda Item 6 Administrative hearing/approval of proposed settlement agreement in the matter of Martin P. Rutherford, DC, License No. B200, Complaint No. 08-25N.

Agenda Item 7 Administrative hearing for Determination of Disciplinary Action in the matter of Martin P. Rutherford, DC, License No. B200, Complaint No.00-32.

Agenda Item 8 Administrative hearing/granting of continuance/approval of proposed settlement agreement in the matter of Ernest C. Pike, DC, Complaint No. 08-26N.

Agenda Item 9 Administrative hearing/granting of continuance/approval of proposed settlement agreement in the matter of Matthew Simpson, DC, Complaint No. 08-39S.

Agenda Item 10 Administrative hearing/granting of continuance/approval of proposed settlement agreement in the matter of Corazon Murillo, DC, Complaint No. 08-38S.

Agenda Item 11 Discussion/possible action to approve/disapprove application from Leo K. Lindenbauer, DC, for activation of License No. 1258.

Agenda Item 12 Discussion/possible action to approve/disapprove request from Robert T. Bell, DC, to extend renewal deadline of inactive status of License No. B214.

Agenda Item 13 Administrative hearing/granting of continuance/approval of proposed settlement agreement in the matter of Jeffrey Fine, DC, Complaint No. 08-21S.

Agenda Item 14 Status report/discussion/possible action regarding anonymous profiles of possible disciplinary actions. Board action will be limited to either dismissing the matter if the Board determines it has no jurisdiction over the subject or providing direction to pursue the matter further:

- A. Complaint 05-29S
- B. Complaint 08-33S
- C. Complaint 08-35S

Agenda Item 15 Discussion/possible action to appoint delegates and alternate delegates to attend May 5-10, 2009 FCLB/NBCE Annual Educational Congress in Hollywood, California.

Agenda Item 16 Discussion/possible action regarding annual evaluation of job performance of CPBN Executive Director:

- A. Determination of job performance evaluation.
- B. Determination of COL/Merit salary increase.

Agenda Item 17 Discussion/possible action for election of Secretary-Treasurer.

Agenda Item 18 Discussion/possible action to approve Daniel Osborne as Compliance Monitor for Dr. Allen Stout probation.

Agenda Item 19 (NON-ACTION) Reports:

- A. Legislative Committee
- B. Attorney
- C. Investigator
- D. Other committees

Agenda Item 20 (NON-ACTION) Correspondence Report.

Agenda Item 21 (NON-ACTION) Board Member Comments.

Agenda Item 22 (NON-ACTION) Public Comment.

Agenda Item 23 Adjournment.

This agenda posted January 13, 2009 at the following locations: Washoe County Courthouse,, 201 S. Virginia St., Reno; Washoe County Library, 301 S. Center St., Reno; Nevada State Library, 100 Stewart St., Carson City; Chiropractic Physicians' Board of Nevada, 4600 Kietzke Lane, Suite M245, Reno; Grant Sawyer State Office Building, 555 E. Washington Avenue, Las Vegas, and Legislative Building, 401 South Carson Street, Carson City, Nevada.

Note: "A request for notice lapses 6 months after it is made": NRS 241.020.3(b). Mailing a copy of the Chiropractic Physicians' Board meeting agendas will not be continued unless a request for reinstatement on the mailing list is submitted in writing every 6 months.