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CHIROPRACTIC PHYSICIANS' BOARD OF NEVADA

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NOTICE OF MEETING

DATE: Friday and Saturday, June 11 and 12, 2010 **TIME:** 9:00 AM Both Days
LOCATION: Grant Sawyer State Office Building, Room 4401, 555 E. Washington, Las Vegas,
Nevada 89101

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 PACE Program:

- A. Presentation of PACE Program by Oliver "Bud" Smith, DC
- B. Discussion/possible action regarding utilization of PACE Program

Agenda Item 4 Discussion/possible action regarding minutes of previous meeting:
Approval of May 15, 2010 Minutes

Agenda Item 5 Discussion/approval of Board Financial Status Report:

- A. June 1, 2010 Financial Statements
- B. Proposed 2010-12 Budget
- C. Extraordinary Items/Items of Concern

Agenda Item 6 Discussion/approval of Executive Director reports:

- A. Status of Complaints Received
- B. Status of Current Probations
- C. Legal/Investigatory

Agenda Item 7 Discussion/approval of Staff Attorney report.

Agenda Item 8 Executive Director Performance Evaluation:

- A. Review of evaluation results
- B. Discussion/possible action for determination of salary adjustment
- C. Discussion/possible action for determination of longevity pay award

Agenda Item 9 Discussion/possible action to grant continuing education credit to Board Members and licensees for attendance at FCLB Meetings.

Agenda Item 10 Discussion/possible action for approval to place Jones-Vargas law firm on a preferred attorney list for a six month period.

Agenda Item 11 Discussion/possible action regarding all Board committees; election of committee chairs.

Agenda Item 12 Discussion/possible action regarding clarification of role of Staff Attorney.

Agenda Item 13 Discussion/possible action regarding administrative hearing/granting of continuance/approval of proposed agreed settlement in the matter of Curtis Potts, DC, License No. B668, Case No. 08-09.

Agenda Item 14 Discussion/possible action regarding administrative hearing/ approval of proposed agreed settlement in the matter of Michael Lin, DC, License No. B744, Complaint Nos. 08-5S and 08-10S.

Agenda Item 15 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: Complaint 09-15S.

Agenda Item 16 Discussion/possible action regarding lobbyist proposals:

- A. Interviews with prospective lobbyists
- B. Selection of lobbyist

Agenda Item 17 Discussion/possible action to establish date and location of next Board meetings.

Agenda Item 18 (NON-ACTION) Correspondence Report

Agenda Item 19 (NON-ACTION) Board Member Comments

Agenda Item 20 (NON-ACTION) Public Comment

Agenda Item 21 Adjournment

This agenda posted June 7, 2010 at the following locations: CPBN Website: chirobd.nv.gov; Washoe County Courthouse, 75 Court 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, 101 North 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.