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CHIROPRACTIC PHYSICIANS' BOARD OF NEVADA

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NOTICE OF MEETING

DATE: Saturday, December 10, 2011

TIME: 9:15 AM

LOCATION: Conference Room I204, Kietzke Plaza, 4600 Kietzke Lane, Reno, Nevada 89502

NOTE: ALL AGENDA ITEMS ARE FOR DISCUSSION AND FOR POSSIBLE ACTION UNLESS OTHERWISE NOTED. AGENDA ITEMS MAY BE TAKEN OUT OF ORDER, COMBINED FOR CONSIDERATION BY THE BOARD, OR PULLED OR REMOVED FROM THE AGENDA AT ANY TIME.

AGENDA

Call to order – determine quorum present.

Pledge of Allegiance and Statement of Purpose – Dr. Annette Zaro

Agenda Item 1 Public Interest Comments - No action.

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

Agenda Item 2 Approval of agenda – For possible action.

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

Agenda Item 3 Approval of Consent Agenda – For possible action

Board members may request that an agenda item or a portion of an agenda item be pulled from the Consent Agenda so that it may be addressed for individual action.

CONSENT AGENDA

Agenda Item 4 Approval of October 15, 2011 minutes – For possible action.

Agenda Item 5 Ratification of granting of DC licenses to applicants who passed the November 9, 2011 examination – For possible action

Agenda Item 6 Approval of Executive Director Reports – No action

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

REGULAR AGENDA

Agenda Item 7 Board Financial Status Report – No action:

- A. Cash position report
- B. Income/Expense Report: July 1 through November 30, 2011
- C. Accounts Receivable as of November 30, 2011
- D. Accounts Payable as of November 30, 2011
- E. Extraordinary Items

Agenda Item 8 Approval of exception to Policy 18 pursuant to proposed Settlement Agreement under Agenda Item 9 – For possible action

Agenda Item 9 Approval of proposed Settlement Agreement in the matter of Ned “Mike” Moriearty, DC, License No. B1440 – For possible action.

Agenda Item 10 Approval of proposed lobbyist contract with Nevada Business Strategies– For possible action

Agenda Item 11 NCA Report :

- A. Chiro Health USA – No action
- B. Monthly DC and CA Testing – No action

Agenda Item 12 PUBLIC WORKSHOP to consider proposed amendments to Nevada Administrative Code 634 regarding preceptorships - For possible action

Agenda Item 13 Consideration of time frame and potential additions and/or amendments to NAC chapter 634 - For possible action

Agenda Item 14 Consideration of proposed statutory changes for potential 2013 legislative bill - For possible action

Agenda Item 15 Status report regarding anonymous profiles of possible disciplinary actions. Board action will be limited to either dismissing the matter if the Board determines there is no violation, it has no jurisdiction over the subject, or providing direction to pursue the matter further – For possible action:

- A. Complaints 08-033S, 08-35S, 09-26S & 09-33S (Dr. Lurie)
- B. Complaints 09-22S & 11-8S (Dr. Zaro)
- C. Complaint 10-13S (Dr. Davis)
- D. Complaint 10-19S (Dr. Davis)
- E. Complaint 11-9S (Dr. Nolle)
- F. Complaint 11-11S (Dr. Zaro)
- G. Complaint 11-13N (Dr. Lurie)

(cont'd)

Agenda Item 15 Status report regarding anonymous profiles of possible disciplinary actions. Board action will be limited to either dismissing the matter if the Board determines there is no violation, it has no jurisdiction over the subject, or providing direction to pursue the matter further – For possible action: (cont'd)

- H. Complaint 11-14N (Dr. Nolle)
- I. Complaint 11-16S (Dr. Rovetti)
- J. Complaint 11-18N (Dr. Davis)
- K. Complaint 11-19N (Dr. Davis)
- L. Complaint 11-20S (Dr. Lurie)
- M. Complaint 11-21S (Ms. Mercer)
- N. Complaint 11-22S (Dr. Rovetti)
- O. Complaint 11-23S (Dr. Rovetti)
- P. Complaint 11-24S (Dr. Lurie)

Agenda Item 16 Secretary-Treasurer's Report:

- A. Current financial status – No action
- B. Extraordinary Items/Items of Concern – For possible action

Agenda Item 17 Board Counsel Report

- A. Approval of proposed letter responding to Governor's Executive Order – For possible action
- B. Report on current legal matters - No action

Agenda Item 18 Approval to send representative(s) to FCLB/NBCE Annual Meetings May 2-6, 2012 in San Antonio, Texas – For possible action

Agenda Item 19 Approval to send representative(s) to the 36th Annual FARB Forum January 27-29, 2012 in Sarasota, Florida – For possible action.

Agenda Item 20 Approval of proposed Information Document to be available to licensees regarding advertising – For possible action.

Agenda Item 21 Approval of 12 hours of continuing education for participation in NBCE Part IV Testing Examiners – For possible action

Agenda Item 22 Approval of proposed CEU Guidelines – For possible action

Agenda Item 23 Report on October 20-21, 2011CAC Webinar – No action

Agenda Item 24 Committee reports – No action

- A. Continuing Education Committee
- B. Legislative Committee
- C. Test Committee

Agenda Item 25 Report on November AG Training class for Board and Commission Members – No action.

Agenda Item 26 Discussion of effective investigation and investigation management strategies – No action.

Agenda Item 27 Correspondence Report – No action.

Agenda Item 28 Board Member Comments – No action.

Agenda Item 29 Public Comment – No action.

Agenda Item 29 Adjournment – For possible action.

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.

This agenda posted December 6, 2011 at 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, Legislative Building, 101 North Carson Street, Carson City, Nevada and CPBN Website: <http://chirobd.nv.gov>

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.

Note: Prior to the commencement and conclusion of a contested case or a quasi judicial proceeding that may affect the due process rights of an individual the Board may refuse to consider public comment as per NRS 233B.126.