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CHIROPRACTIC PHYSICIANS' BOARD OF NEVADA

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NOTICE OF MEETING

DATE: Saturday, June 4, 2011

TIME: 9:30 AM

LOCATION: Marriott's Courtyard, Room A, 3275 Paradise Road, Las Vegas, Nevada 89109

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 – Shell Mercer

Statement of Purpose – Dr. Dave Rovetti

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 Consent Agenda

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

CONSENT AGENDA

Agenda Item 4 Approval of previous minutes:

- A. March 1, 2011 conference call meeting
- B. March 12, 2011 meeting
- C. Legislative Committee meeting minutes:
 - (1) March 16, 2011
 - (2) March 24, 2011
 - (3) March 28, 2011
 - (4) April 4, 2011
 - (5) April 7, 2011
 - (6) April 14, 2011
 - (7) April 18, 2011
 - (8) May 2, 2011
 - (9) May 12, 2011
 - (10) May 19, 2011

Agenda Item 5 Approval of Board financial status report:

- A. Bank balance as of June 1, 2011
- B. Income/Expense Report: July 1 through June 1, 2011
- C. Accounts Receivable as of June 1, 2011
- D. Accounts Payable as of June 1, 2011
- E. Extraordinary Items/Items of Concern

Agenda Item 6 Approval of Executive Director Reports:

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

Agenda Item 7 Granting of Doctor of Chiropractic licenses to applicants who passed the May 11, 2011 examination.

REGULAR AGENDA

Agenda Item 8 Discussion/possible action re: determination of probationary status/proposed modification of Agreement for Issuance of Conditional License of Casey Robinson, DC, License No. B1263.

Agenda Item 9 Discussion/possible action re: proposed modification of June 2, 2010 Settlement Agreement with Derek Foreman, DC, License No. B810.

Agenda Item 10 Discussion/possible action re: proposed modification of October 5, 2010 Settlement Agreement and January 25, 2011 Order Modifying the Final Order Dated October 5, 2010 with Keith Quisberg, DC, License No. B993.

Agenda Item 11 Discussion/possible action re: request from Clyde Porter, DC, License No. B115, for early termination of his probation.

Agenda Item 12 NCA matters:

- A. NCA/CPBN protocol, meetings and working relationship.
- B. NIAA/SB215/AB382/AB21/AB455
- C. Manipulation/terminology

Agenda Item 13 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. Complaints 09-16N & 09-28N
- B. Complaint 10-12S
- C. Complaint 10-20N
- D. Complaint 10-21S
- E. Complaint 11-1N
- F. Complaint 11-2S
- G. Complaint 11-3S
- H. Complaint 11-6S(a,b,c&d)
- I. Complaint 11-7N

Agenda Item 14 Discussion/possible action regarding approval of December 4, 2010 meeting minutes.

Agenda Item 15 Discussion/possible action regarding Secretary-Treasurer's report:

- A. Report on results of investigation into possible unlicensed practice
- B. Establishment of fees for incidental services

Agenda Item 16 Discussion/possible action regarding Board policies:

- A. Proposed revision to "Compensation of Salary to Board Members and Per Diem Allowance and Travel Expenses to Board Members and Employees"
- B. Proposed revision to "Confidentiality of Testing Material"
- C. Proposed revision to "Identification of Applicants"
- D. Proposed revision to "Test Guest Examiners and Proctors"
- E. Establishment of new policy re: Use of Homeopathic Supplements
- F. Policy reference/review

Agenda Item 17 Discussion/possible action for clarification of the term "educational entity" with regard to seminar sponsors.

Agenda Item 18 Discussion/possible action regarding solicitation of questionable franchise.

Agenda Item 19 Discussion/possible action regarding next regulation changes:

- A. Committee progress report
- B. Revise Sec. 5 of uncodified regulations: Declaratory order or advisory opinion.
- C. Revise NAC 634.435(3)

Agenda Item 20 Discussion/possible action re: evaluation of using CEvative.com for testing, discipline issues, and/or mandatory CPBN continuing education on related topics by the Board.

Agenda Item 21 Discussion/possible action re: employment of part-time investigator:

- A. Task force report (No Action)
- B. Establishment of part-time investigator position

Agenda Item 22 Discussion/possible action to establish Board's position regarding legislative bills.

Agenda Item 23 Discussion/possible action for establishment of a requirement that Board members report all employment, contractual, fiduciary, etc, relationships.

Agenda Item 24 Discussion/possible action for establishment of a requirement that Board subcommittees consist of at least two members.

Agenda Item 25 Discussion/possible action for NBCE to join CLEAR (Council on Licensure, Enforcement and Regulation).

Agenda Item 26 Discussion/possible action for approval of contractual agreement with Robyn Mitchell, DC, DACBR, as member of Test Committee.

Agenda Item 27 Discussion/possible action to approve a survey mailing.

Agenda Item 28 Discussion/possible action for adoption of a policy that CPBN perform year-end performance evaluations.

Agenda Item 29 Report on FCLB/NBCE Annual Meetings (Discussion only)

Agenda Item 30 Discussion/possible action for approval of Board members to attend the FCLB regional meeting September 22-25 in Whitefish, Montana.

Agenda Item 31 Board Counsel Report (Discussion only)

- A. Lin v. CPBN
- B. Nassiri/Johnson v. CPBN
- C. Other pending legal matters

Agenda Item 32 Committee reports: (Discussion only)

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

Agenda Item 33 Review of Roberts Rules of Order.

Agenda Item 34 Discussion/possible action to establish location for next meeting.

Agenda Item 35 Correspondence Report (NON-ACTION)

Agenda Item 36 Board Member Comments (NON-ACTION)

Agenda Item 37 Public Comment (NON-ACTION)

Agenda Item 39 Adjournment

This agenda posted May 31, 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>

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