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Executive Director

CHIROPRACTIC PHYSICIANS' BOARD OF NEVADA

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MINUTES OF CONFERENCE CALL MEETING

A meeting of the Chiropractic Physicians' Board was held on Tuesday, March 1, 2011 by telephone conference call. A telephone was available for public use in Suite M245 at 4600 Kietzke Lane, Reno, Nevada 89502.

The following Board members were present at the roll call:

David Rovetti, President
Lawrence Davis, DC, Vice President
Benjamin Lurie, DC, Secretary-Treasurer
Paul Jackson, Consumer Member
Annette Zaro, Member

Also present were CPBN lobbyists Marsha Berkbigler and Mendy Elliott and CPBN Executive Director Cindy Wade.

President Dr. David Rovetti determined that a quorum was present and called the meeting to order at 12:05 PM.

Agenda Item 2 Discussion/possible action to determine Board's position regarding support or non-support of AB1.

After much discussion, Paul Jackson made a motion to instruct the Board's lobbyists to maintain a close watch on AB1 and to report on its progress at the March 12 meeting. Dr. Davis seconded and the motion passed unanimously.

Agenda Item 3 Discussion/possible action to determine Board's position regarding support or non-support of AB21.

Following discussion, Mr. Jackson moved that the Board's lobbyists be instructed to work quietly against AB21. If AB21 should come to hearing, they should notify the Board and continue to work quietly against it. This matter should also be on the March 12 meeting agenda. Dr. Rovetti seconded the motion and it passed with all in favor.

Agenda Item 1 Discussion/possible action to appoint voting delegate and alternate delegate for FCLB and NBCE annual meetings May 4-8, 2011 at Marco Island, Florida.

Dr. Lurie reviewed the Board's current financial situation and noted that the out-of-state travel expenses are budgeted at \$5,000. He also pointed out that the Board's policy limits to two the number of members traveling at the Board's expense. Mr. Jackson indicated that he would like to attend and suggested that more than two persons could attend if the \$5,000 could be divided among them. Dr. Davis indicated that the District meeting in the fall is very important to him. He would like to be the voting delegate for the FCLB and, if appointed, he might decline to attend the Florida meeting if he could represent the Board at the district meeting in Wyoming.

All five Board members indicated their interest in attending the meetings in Florida. Much discussion ensued. Dr. Davis moved that whoever would be interested in going could go, and the \$5,000 would be spread amongst the attendees fairly. Dr. Lurie seconded the motion. The motion failed with Dr. Davis and Mr. Jackson in favor and Drs. Zaro, Lurie and Rovetti opposed. Dr. Zaro moved that the Board send two representatives to the FCLB meeting. Dr. Rovetti seconded the motion. The motion passed with Drs. Rovetti, Zaro and Lurie in favor and Mr. Jackson and Dr. Davis opposed.

Dr. Rovetti asked each member to state their reasoning as to why they should attend. Dr. Zaro stated that she feels it is important that she and Dr. Lurie be there as new members to provide a fresh outlook. She said she takes good notes and will provide a report to the Board. Dr. Lurie agreed with Dr. Zaro and said that the meetings would be especially beneficial for new Board members to have the exposure to how other boards and the FCLB operate. Dr. Davis had no comment. Mr. Jackson indicated that it would be nice to send him as the Consumer Member. The Board has not done that before and this will be his last chance to attend as he won't be on the Board for a second term. He commented that he thinks it is not the wisest thing to send the two new Board members and that it would be beneficial to send someone who has been on the Board for awhile. He requested that he be one of the two to attend the meeting. Dr. Rovetti stated that he has decided against attending as he feels it is important for the new Board members to go and learn about the FCLB for the good of the Board. He is pleased that Dr. Zaro has offered to provide a report to the Board. Mr. Jackson stated that we have a matter that we will be addressing on March 12 in reference to what Dr. Zaro has said and he is very uncomfortable with the Board being represented by her, given what she said on the record at the last meeting. Dr. Davis reiterated his request to be the FCLB voting delegate but that he will not attend the May meetings if he can be an attendee at the District meeting. Mr. Jackson suggested that Drs. Lurie and Zaro and he should recuse from this vote because of self-interest. Dr. Zaro pointed out that Dr. Davis has also expressed that he would like to go which would leave only Dr. Rovetti's vote. Dr. Lurie stated that he is not interested in going for his own self-interest, but rather, he would like to go to learn about the FCLB for educational purposes. Mr. Jackson said that the reality is that Dr. Lurie is going to vote for himself. Dr. Lurie objected that Mr. Jackson feels that he and Dr. Zaro shouldn't go because they are the newest members and has said he can't work with them. Mr. Jackson said he didn't say that and he had only objected to Dr. Zaro going because of statements that she has made on the record.

Dr. Rovetti made a motion to send Drs. Zaro and Lurie as the Board's representatives. Dr. Zaro seconded the motion. Mr. Jackson objected to the motion because it was pushed forward without a request for a motion and had it not been pushed forward he would have made another motion because Dr. Zaro introduced the motion without being asked for one. He was advised that Dr. Rovetti had made the motion. There was discussion about whether or not someone can vote for one's self. Dr. Rovetti pointed out that it was done at the last election of officers. (cont'd)

Agenda Item 1 Discussion/possible action to appoint voting delegate and alternate delegate for FCLB and NBCE annual meetings May 4-8, 2011 at Marco Island, Florida. (cont'd)

Mr. Jackson moved that the motion on the floor be tabled until a second motion can be heard. Dr. Davis seconded the motion. Upon discussion, Dr. Lurie asked if it would be possible to get the Board's Counsel, Louis Ling, on the phone for procedural clarification. Mr. Jackson made a motion that the delegates be chosen one at a time and if there should be a tie, then those people cannot vote for themselves. There was no second to Mr. Jackson's second motion. Dr. Davis stated that this Board's dysfunction is a very sad state of affairs. Mr. Jackson stated that there is an appearance of impropriety in that, by Dr. Rovetti making a motion that the new Board members be put forward, he wished to point out that both of those members voted for Dr. Rovetti as President, which were deciding votes, and now he is rewarding them, excluding everybody else.

Cindy Wade intervened because she had just talked to Mr. Ling. With regard to whether it is appropriate for a person to vote for one's self, the answer is yes. With regard to whether anyone can make any other motion while a motion that has been made and seconded is on the table, i.e., Mr. Jackson's motion to table the pending motion, the answer is no, the first motion must be completed before another motion can be made.

After further discussion, Mr. Jackson stated that it was inappropriate to have two persons named as attendees on the same motion because it creates a voting bloc. He asked Dr. Rovetti to amend his motion which was declined by Dr. Rovetti. Dr. Rovetti's motion failed with Drs. Zaro and Rovetti in favor and Mr. Jackson and Drs. Lurie and Davis opposed.

Dr. Lurie announced that he plans to attend the event but will pay his own expenses. Dr. Rovetti expressed his thanks to Dr. Lurie and stated that the field is now narrowed down to three persons who wish to attend: Drs. Davis and Zaro and Mr. Jackson. Dr. Davis restated his position that if he is appointed the FCLB voting delegate and sent to the District meeting, he will bypass attending the annual meeting in May. Dr. Rovetti noted that the decision to send Dr. Davis to the District meeting was not on today's agenda, and that request may or may not be approved by the Board in a future meeting.

Dr. Lurie made a motion to send Dr. Zaro as one of the two Board members to attend the FCLB meeting. Dr. Zaro seconded the motion. The motion passed with Drs. Lurie, Rovetti and Zaro in favor, Mr. Jackson opposed and Dr. Davis abstained. Dr. Lurie moved to send Paul Jackson to the FCLB annual meeting at Marco Island, Florida on May 4-8. Dr. Davis seconded and the motion passed with Drs. Davis, Lurie, Rovetti and Zaro in favor and Mr. Jackson abstaining.

Dr. Lurie moved for Dr. Zaro to be the NBCE voting delegate at the annual meeting in Marco Island, Florida on May 4-8. Dr. Davis seconded and the motion passed with all in favor except Mr. Jackson who abstained. Dr. Rovetti moved for Dr. Lurie to be the NBCE alternate delegate. Dr. Davis seconded and the motion passed with all in favor except Dr. Lurie who abstained.

Mr. Jackson moved for Dr. Davis to be the FCLB voting delegate. Dr. Davis seconded the motion. He stated that he has served for six years as the Alternate District Director and currently serves on the By-Laws Committee. He requested the Board's support. Upon Dr. Zaro's request, he described the duties of the voting delegate. The motion passed with all in favor.

Mr. Jackson nominated Dr. Lurie to be the FCLB alternate delegate. Dr. Davis seconded. Dr. Zaro commented that she would like to also be considered. Mr. Jackson informed her that there was already a motion on the table. Dr. Zaro said she merely wanted everyone to be aware that she was interested in being appointed to the position. The motion passed with Drs. Davis and Lurie and Mr. Jackson in favor, Dr. Zaro opposed and Dr. Rovetti abstained.

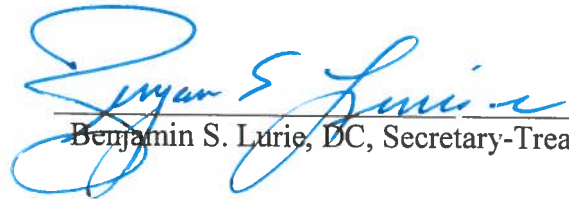
Agenda Item 4 PUBLIC COMMENTS (NO ACTION)

James Overland, DC, commented that this appeared to be the most dysfunctional meeting that he has ever heard not to be involved with. On behalf of the NCA and as an individual, it is his hope that the Board can start to see eye to eye and not back stab and do the type of things that he was privy to today, for the record. He has given some information regarding the Dieticians' bill to Dr. Rovetti and requested that any new information on this bill be shared between the NCA and the CPBN. He also stated that after attending the Parker Seminar, the NCA is unclear regarding temporary licensure and supervision of unlicensed doctors at seminars and requested clarification of the Board's position. He was informed that this matter will be addressed at the March 12 meeting.

Agenda Item 5 Adjournment.

Dr. Rovetti moved to adjourn the meeting. Dr. Lurie seconded and the motion passed unanimously.

Approved: June 4, 2011


Benjamin S. Lurie, DC, Secretary-Treasurer