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**CHIROPRACTIC PHYSICIANS' BOARD OF NEVADA**

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**NOTICE OF MEETING**

**DATE:** Saturday, October 15, 2011

**TIME:** 9:00 AM

**LOCATION:** Meeting Room A on first floor of Marriott's Courtyard, 3275 Paradise Road, Las Vegas, Nevada 89109

**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 – Dr. Lawrence Davis

Statement of Purpose – Dr. Ben Lurie

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

**Agenda Item 1** 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.**

**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 September 10, 2011 minutes – For possible action.

**Agenda Item 4** Approval of proposed Settlement Agreement in the Matter of Don Vuong, DC, License No. B1097, and Jill Vuong, DC, License No. B1098. Case No. 11-10S – For possible action.

**Agenda Item 5** Administrative hearing in the Matter of Corazon Murillo, DC, License No. B647, Case No. 11-12S – For possible action.

**Agenda Item 6** PUBLIC WORKSHOP to consider proposed amendments to Nevada Administrative Code 634 – For possible action.

**Agenda Item 7** Consideration of potential amendments or additions to NAC chapter 634 – For possible action.

**Agenda Item 8** Secretary-Treasurer's Report:

- A. Approval of annual financial audit - For possible action
- B. Cash position report – No action
- C. Approval of proposed revision to 2011/12 budget – For possible action
- D. Extraordinary items – No action

**Agenda Item 9** 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 – For possible action: Complaint 11-17N

**Agenda Item 10** Proposed CPBN new policy and revisions – For possible action:

- A. New Policy 23 – for clarification of NAC 634.536 **Designation as Licensee**
- B. Policy 9
- C. Policy 18
- D. Policy 21

**Agenda Item 11** Approval of proposed scheduling change for DC applicant examinations – For possible action.

**Agenda Item 12** Approval to send a Board Member to or have a Board member watch the Webinar of the *Citizen Advocacy Center* 2011 Annual Meeting October 20 and 21 in Washington DC – For possible action.

**Agenda Item 13** Approval to send a Board Member to the 36<sup>th</sup> Annual FARB Forum January 27-29, 2012 in Sarasota, Florida – For possible action.

**Agenda Item 14** Approval of Board's purchase of Ipads or other electronic devices – For possible action.

**Agenda Item 15** Approval of proposed Information Document to be available to licensees regarding advertising – For possible action.

**Agenda Item 16** Establish date for February, 2012 CA examinations.- For possible action.

**Agenda Item 17** Board Counsel Report.- No action.

**Agenda Item 18** Committee Reports – No action.

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

**Agenda Item 19** Report on FCLB Regional Meeting – No action.

**Agenda Item 20** Discussion of effective investigation and investigation management strategies – No action.

**Agenda Item 21** Correspondence Report – No action.

**Agenda Item 22** Board Member Comments – No action.

**Agenda Item 23** Public Comment – No action.

**Agenda Item 24** 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 October 11, 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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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.