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STATE OF NEVADA



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TRACY DiFILLIPPO, ESQ
Consumer Member
SHELL MERCER, ESQ
Consumer Member
ANNETTE ZARO, DC
Member

CINDY WADE
Executive Director

CHIROPRACTIC PHYSICIANS' BOARD OF NEVADA

4600 Kietzke Lane, M-245
Reno, Nevada 89502-5000
Fax (775) 688-1920

Telephone (775) 688-1921
Website: <http://chirobd.nv.gov>

Email: chirobd@chirobd.nv.gov

MINUTES OF MEETING

A meeting of the Chiropractic Physicians' Board of Nevada was held on Tuesday, June 12, 2012 by telephone conference call at 12:00 Noon. 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 G. Rovetti, DC, President
Benjamin S. Lurie, DC, Vice President
Lawrence Davis, DC, Member
Annette Zaro, DC, Member
Tracy DiFillippo, Esq., Consumer Member
Shell Mercer, Esq., Consumer Member

CPBN Secretary-Treasurer Jack Nolle, DC, was not present. Also present were Board Counsel Louis Ling and Executive Director Cindy Wade.

Dr. Rovetti called the meeting to order.

Agenda Item 1 Public Interest Comments - No action.

There was no public comment.

Agenda Item 2 Approval of agenda – For possible action.

There was no objection to the agenda and Dr. Rovetti deemed it to be approved.

Agenda Item 3 Review of Board's 2013 legislative bill - For possible action

There was discussion about several potential changes to the CPBN bill draft. Drs. Zaro, Lurie and Rovetti will put together their recommended amendments which will need to be approved at a meeting before the deadline this coming Fall.

Agenda Item 4 Consideration of potential additions, deletions and/or amendments to NAC chapter 634 – For possible action

Louis will re-send the draft of the proposed revisions to everyone. Any revisions that need to be adopted right away will have to be adopted as temporary regulations until after the 2013 Legislature. All other proposed revisions will be maintained in draft form until after the 2013 Legislature when they can be adopted as permanent regulations. This matter will be on the agenda of each meeting until the Legislature has concluded.

Agenda Item 5 Review/discussion of “Groupons” and other coupons used by chiropractors in Nevada.

Dr. Lurie has received questions about Groupons and other coupons, i.e., do they constitute a dual fee schedule? Louis Ling advised that the Board needs to establish a position with regard to these offerings. Dr. Davis will contact the Oregon Board to determine their rationale in not allowing chiropractors to participate in these offerings. He will also contact FCLB regarding this issue and possibly propose its placement on the agenda for their next FCLB meeting.

Agenda Item 6 Executive Director Reports – No action

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

Cindy had no updates to report. She commented that the list of pending complaints has decreased considerably. Dr. Lurie stated that there is nothing to report with respect to the probation of the doctor listed under Number 6 of the Status of Current Probations report because he is not currently practicing.

Agenda Item 7 Board Financial Status Report – No action

- A. Cash position report**
- B. Income/Expense Report: July 1 through April 30, 2012**
- C. Accounts Receivable as of April 30, 2012**
- D. Accounts Payable as of April 30, 2012**
- E. Extraordinary Items**

There were no updates to the financial reports.

Agenda Item 8 Secretary-Treasurer’s Report

- A. Current financial status – No action**
- B. Adoption of proposed 2012/14 budget – For possible action**
- C. Extraordinary Items/Items of Concern – For possible action**

In Dr. Nolle’s absence, Cindy addressed the current financial situation. She made the Board aware of future needs for new computers for the office and possible replacement of some furniture. She has not pursued digitalizing the office records due to budget restraints. At this time, it is more important to build a reserve fund for emergency use. Dr. Lurie suggested establishment of a Finance Committee. Dr. Rovetti recommended that more Board Members should attend the out-of-state events. Dr. Rovetti moved that Category 5320 Out-of-State Travel be increased by \$2,000 to \$12,000 for each fiscal year, a total of \$24,000 for Out-of-State Travel for the two-year budget. Dr. Lurie seconded and the motion passed with all in favor.

Agenda Item 10 Proposed Continuing Education Guidelines – For possible action

- A. Mission Statement and Application Process**
- B. Continuing Education Application Policy**

Dr. Zaro developed the proposed guidelines because there were no criteria available for approving seminars for Nevada license renewal credit when she took over as CE Chair. The proposed guidelines should establish a safeguard against problems like the one that recently occurred when an online seminar sponsor's attendance monitoring was found to be deficient. Dr. Lurie moved to accept as a working document the proposed Continuing Education Guidelines for establishment as a Board policy with possible future revisions. Dr. Davis seconded the motion and it passed unanimously.

Agenda Item 13 Selection of Board members to attend FCLB Regional meeting September 20-23 in Salt Lake City – For possible action

The Board agreed to send Consumer Members Shell Mercer and Tracy DiFillippo to the September FCLB meeting. Drs. Lurie and Zaro indicated that they will attend at their own expense.

Agenda Item 15 Board Member Comments – No action

There were no Board Member comments.

Agenda Item 16 Public Comment – No action

Dr. James Overland requested a copy of the Board's BDR. Louis Ling will e-mail it to him. Dr. Lurie requested that the NCA send the CPBN a copy of their legislative bill.

Dr. Overland reiterated a previous request that the Board limit the number of online seminar hours allowed for license renewal credit.

Agenda Item 14 Correspondence Report – No action

Cindy requested input for the Spring/Summer CPBN Newsletter.

Agenda Item 9 Employee evaluations – For possible action

- A. Staff Attorney**
- B. Executive Director**

This matter was postponed until the next meeting.

Agenda Item 11 Committee reports – No action

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

This matter was postponed until the next meeting.

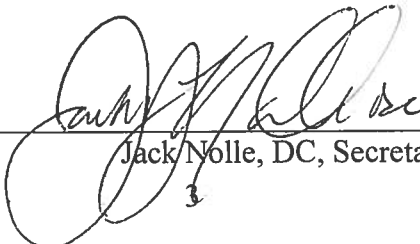
Agenda Item 12 Report on May2-6, 2012 FCLB/NBCE Annual Meetings – No action

This matter was postponed until the next meeting.

Agenda Item 17 Adjournment – For possible action

Dr. Rovetti moved to adjourn the meeting. Dr. Zaro seconded and the motion passed with all in favor.

July 14, 2012



Jack Nolle, DC, Secretary-Treasurer