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**CHIROPRACTIC PHYSICIANS' BOARD OF NEVADA**

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**NOTICE OF MEETING**

**DATE:** Saturday, October 13, 2012 **TIME:** 9:45 AM

**LOCATION:** Conference Room I204 of 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 – Shell Mercer

**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 may 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 or combine two or more items to accomplish business in the most efficient manner. An item may be removed from the agenda or discussion may be delayed relating to an item at any time.**

**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 September 11, 2012 minutes – For possible action.

**Agenda Item 5** Ratification of granting of DC licenses to applicants who passed the September 12 and October 10, 2012 examinations – For possible action

**Agenda Item 6** Approval of financial reports – For possible action

- A. Cash position report
- B. Income/Expense Report: July 1 through September 30, 2012
- C. Accounts Receivable as of September 30, 2012
- D. Accounts Payable as of September 30, 2012
- E. Final Income/Expense Reports for fiscal year 2011/12
- F. Extraordinary items

**REGULAR AGENDA**

**Agenda Item 7** Appeal of denial of application for CA certification of Cecilia Soares – For possible action

**Agenda Item 8** Approval of proposed Settlement Agreement in the matter of Daniel Brady, DC, License No. B1391 – For possible action

**Agenda Item 9** PUBLIC HEARING for adoption of proposed amendments to Nevada Administrative Code 634 regarding preceptorships - For possible action

**Agenda Item 10** Employee evaluations – For possible action

- A. Staff Attorney
- B. Executive Director

**Agenda Item 11** Review of Board's proposed 2013 legislative bill - For possible action

**Agenda Item 12** Consideration of potential additions, deletions and/or amendments to NAC chapter 634 – For possible action

**Agenda Item 13** NCA report – No action

**Agenda Item 14** Approval of proposed request for AGO – For possible action

**Agenda Item 15** Request for approval of CBP certification and diplomate programs for advertising purposes under NAC 634.550 – For possible action

**Agenda Item 16** Appeal of denial of application for reinstatement of DC license No. B510 of Eric Sabol, DC – For possible action

October 13, 2012 Meeting Agenda

**Agenda Item 17** 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. Complaint 10-13S (Dr. Davis)
- B. Complaints 11-8S (Dr. Zaro)
- C. Complaint 11-9S (Dr. Nolle)
- D. Complaint 11-11S (Dr. Zaro)
- E. Complaint 11-21S (Mercer)
- F. Complaint 12-04S (Mercer)
- G. Complaint 12-10N (Rovetti)
- H. Complaint 12-11S (Lurie)
- I. Complaint 12-12S (Lurie)
- J. Complaint 12-13S (Lurie)
- K. Complaint 12-15S (Lurie)
- L. Complaint 12-17S (Lurie)

**Agenda Item 18** Approval of request to be self-sponsor for continuing education seminars – For possible action

**Agenda Item 19** Board Counsel Report – No action

**Agenda Item 20** Executive Director Report – For possible action

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

**Agenda Item 21** Committee reports – No action

- A. Continuing Education Committee – Dr. Nolle
- B. Legislative Committee – Dr. Lurie
- C. Test Committee – Dr. Zaro

**Agenda Item 22** Appointment of committee and Chair for administration of preceptorship program – For possible action

**Agenda Item 23** Selection of Board members to attend FARB Forum in San Diego January 25-27, 2013 – For possible action

**Agenda Item 24** Report on September 21-22 FCLB Regional Meeting – No action

**Agenda Item 25** CPBN Strategic Planning – For possible action

**Agenda Item 26** Correspondence Report – No action

**Agenda Item 27** Board Member Comments – No action

**Agenda Item 28** 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 October 9, 2012 at Chiropractic Physicians' Board of Nevada, 4600 Kietzke Lane, Suite M245, Reno; Washoe County Library, 301 S. Center St., Reno; Grant Sawyer State Office Building, 555 E. Washington Avenue, Las Vegas; Legislative Building, 101 North Carson Street, Carson City; Nevada State Library, 100 Stewart St., Carson City, Nevada; 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.