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**CHIROPRACTIC PHYSICIANS' BOARD OF NEVADA**

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**NOTICE OF MEETING**

**DATE:** Saturday, October 5, 2013 **TIME:** 10:00 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 – Dr. Annette Zaro

**Agenda Item 1** Public Interest Comments - No action.

- A. Public Comment will be taken at the beginning and at the end of each Board meeting;**
- B. Public Comment may also be taken at other such times as requested so long as the request that Public Comment be taken will not interrupt ongoing Board business;**
- C. Depending on the number of individuals wishing to address the Board, a reasonable time limit may be set. The Board will not restrict comments based upon viewpoint;**
- D. No action may be taken upon a matter raised during Public Comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.**

**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.**

October 5, 2013 Meeting Agenda

**Agenda Item 3** Discussion/approval of proposed Settlement Agreement in the matter of Laura Harmon, DC, License No. B1356, Complaint 12-10N – For possible action

**Agenda Item 4** Forte, LLC, report on 2013 Legislature – No action

**Agenda Item 5** Discussion/possible approval re: new lobbyist contract – For possible action

**Agenda Item 6** Consideration of potential additions, deletions and/or amendments to NAC Chapter 634 – For possible action

**Agenda Item 7** Consideration of potential addition to NRS Chapter 634 – For possible action

**Agenda Item 8** Approval of August 6, August 20, September 10 and September 24, 2013 minutes – For possible action.

**Agenda Item 9** Approve adoption of FCLB CCCA program – For possible action

**Agenda Item 10** Discussion/possible approval to allow program to provide supplemental classroom hours for on-the-job training for Chiropractor's Assistants – For possible action

**Agenda Item 11** 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
- B. Complaint 11-8S
- C. Complaint 11-21S
- D. Complaint 12-04S
- E. Complaint 12-18S
- F. Complaint 12-19S
- G. Complaint 12-20S
- H. Complaint 12-23S
- I. Complaint 13-05N
- J. Complaint 13-06N
- K. Complaint 13-08S(a)
- L. Complaint 13-08S(b)
- M. Complaint 13-10S
- N. Complaint 13-11S
- O. Complaint 13-12S
- P. Complaint 13-15N
- Q. Complaint 13-19S
- R. Complaint 13-20N
- S. Complaint 13-21S
- T. Complaint 13-22S

October 5, 2013 Meeting Agenda

**Agenda Item 12** Financial status report – For possible action

- A. Current cash position
- B. June 30, 2013 F/Y Income/Expense Actual to Budget Comparison
- C. July 1–August 31, 2013 Income/Expense Actual to Budget Comparison
- D. July 1–August 31, 2013 to July 1, August 31, 2012 Income/Expense Actual Comparison
- E. Accounts Receivable Summary
- F. Accounts Payable Summary
- G. Extraordinary items
- H. Request for approval of expenditures

**Agenda Item 13** Committee reports – No action

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

**Agenda Item 14** Board Counsel Report – No action

**Agenda Item 15** Executive Director Reports– No action

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

**Agenda Item 16** NCA report – No action

**Agenda Item 17** Approval of proposed policy re: Board member travel – For possible action

**Agenda Item 18** Discussion re: review of Board policies for updating and possible conversion to regulation – No action

**Agenda Item 19** Report on September 12, 2013 meeting with Physical Therapy Board; determine next step – For possible action

**Agenda Item 20** Discussion re: utilization of “Probe” program – No action

**Agenda Item 21** Report on FCLB Regional Meeting – No action

**Agenda Item 22** Correspondence Report – No action

**Agenda Item 23** Board Member Comments – No action

**Agenda Item 24** 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 may be limited to 3 minutes.

**Agenda Item 25** 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 1, 2013 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>.

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775-688-1921

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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.