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CHIROPRACTIC PHYSICIANS' BOARD OF NEVADA

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NOTICE OF MEETING

DATE: Saturday, January 12, 2013

TIME: 9:00 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. Jack Nolle

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 October 13, 2012 minutes – For possible action.

Agenda Item 5 Ratification of granting of DC licenses to applicants who passed the examinations on November 14 and December 12, 2012 and January 9, 2013 – For possible action

Agenda Item 6 Ratification of granting of CA certificates to applicants who passed the examinations on October 17 and November 14, 2012– For possible action

REGULAR AGENDA

Agenda Item 7 Acceptance of surrender of License B951, Jeffrey Scott Keysar, DC – For possible action

Agenda Item 8 Financial status report – No action

- A. Current cash position
- B. Status of renewals
- C. Extraordinary items

Agenda Item 9 Approval of 2011/12 Financial Audit – For possible action

Agenda Item 10 Request from Andrew K. Bader, DC, to use/advertise the designation and certification “CEDIR” – For possible action

Agenda Item 11 Request from Francis Raines for reinstatement of license – For possible action

Agenda Item 12 Legislative Lobbyist Report – No action

Agenda Item 13 Consideration of potential additions, deletions and/or amendments to NAC chapter 634 – For possible action

Agenda Item 14 Review of Board’s proposed 2013 legislative bill – For possible action

Agenda Item 15 NCA report – No action

Agenda Item 16 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. Complaint 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 12-11S (Lurie)

- H. Complaint 12-12S (Lurie)
- I. Complaint 12-13S (Lurie)
- J. Complaint 12-15S (Lurie)
- K. Complaint 12-16S (Wade)
- L. Complaint 12-17S (Lurie)
- M. Complaint 12-18S (DiFilippo)
- N. Complaint 12-19S (Davis)
- O. Complaint 12-20S (Zaro)
- P. Complaint 12-21S (Lurie)
- Q. Complaint 12-22S (Lurie)

Agenda Item 17 Approval of policies - For possible action

- A. Use of Class IV lasers
- B. Preceptorship
- C. Staff Bonus Program

Agenda Item 18 Approval of revisions to Board Officer Job Descriptions – For possible action

- A. Secretary/Treasurer – Dr. Jack Nolle
- B. President – Dr. Dave Rovetti
- C. Vice President – Dr. Benjamin Lurie

Agenda Item 19 Consideration of replacement of paper Newsletter with e-mail version – For possible action

Agenda Item 20 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 21 Board Counsel Report – No action

Agenda Item 22 Executive Director Report – For possible action

- A. Status of Complaints Received
- B. Status of Current Probations
- C. Legal/Investigatory
- D. Temporary Licenses Issued

Agenda Item 23 Report on Parker Seminar – No action

Agenda Item 24 Selection of Board members to attend FCLB/NBCE Annual Conference – San Francisco, CA May 1-5, 2013 – For possible action

Agenda Item 25 Selection of Board Member(s) to participate in May, 2013 National Board Part IV – For possible action

Agenda Item 26 Review and potential action regarding approval of continuing education credit for on-line courses offered by The Wise DC– For possible action

Agenda Item 27 Review/approval of proposed Employee Manual – For possible action

Agenda Item 28 CPBN Strategic Planning – For possible action

Agenda Item 29 Correspondence Report – No action

Agenda Item 30 Board Member Comments – No action

Agenda Item 31 Public Comment – No action

Agenda Item 32 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 January 8, 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>.

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.