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CHIROPRACTIC PHYSICIANS' BOARD OF NEVADA

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MEETING AGENDA

DATE: Tuesday, May 21, 2013 **TIME:** 12:30 PM

LOCATION: Telephone Conference Call

Instructions for attending conference call:

1. **Call toll-free number:** 888-251-2909
(or caller paid number: 215-861-0692)
2. **Enter access code number:** 5309381

A telephone will be available for the public at 4600 Kietzke Lane, Suite M245, Reno, Nevada 89502.

Members of the public who need assistance to call into the meeting are requested to notify the Board at least 48 hours in advance so that special arrangements can be made.

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.

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.

Agenda Item 3 Approval of April 6, 2013 minutes – For possible action.

Agenda Item 4 Legislative Report – No action.

Agenda Item 5 Discussion and determination of CPBN's next step regarding Attorney General/Physical Therapy Board Correspondence – For possible action. (Dr. Rovetti)

Agenda Item 6 Discussion and determination of plan of action regarding upcoming Grade 5 mobilization seminars for physical therapists in Las Vegas this year – For possible action. (Dr. Rovetti)

Agenda Item 7 Report on FCLB Conference in San Francisco – No action. (Dr. Rovetti)

Agenda Item 8 Update on mentor program – No action. (Dr. Rovetti)

Agenda Item 9 Discussion and determination regarding course content and other criteria required for approval of continuing education seminars for Chiropractor's Assistants – For possible action. (Dr. Nolle)

Agenda Item 10 Discussion and determination regarding Social Media Policy – For possible action. (Ms. DiFillippo)

Agenda Item 11 Discussion and determination regarding Whistle Blower provision of Employee Manual – For possible action. (Ms. DiFillippo)

Agenda Item 12 Consideration and determination regarding final approval of Employee Manual – For possible action. (Ms. Wade)

Agenda Item 13 NCA Report – No action

Agenda Item 14 Financial Status Report – No action

- A. Current cash position
- B. Income/Expense Budget to Actual/F/Y 2012 to 2013 Comparison
- C. Accounts Receivable Summary
- D. Accounts Payable Summary
- E. Extraordinary items

Agenda Item 15 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 11-21S (Ms. Mercer)
- C. Complaint 12-04S (Ms. Mercer)
- D. Complaint 12-18S (Ms. DiFillippo)
- E. Complaint 12-19S (Dr. Davis)
- F. Complaint 12-20S (Dr. Zaro)
- G. Complaints 13-02N & 13-03N (Dr. Nolle)
- H. Complaint 13-04N (Dr. Davis)
- I. Complaint 13-06N (Dr. Rovetti)
- J. Complaint 13-07S (Dr. Lurie)
- K. Complaint 13-08S (Dr. Lurie)
- L. Complaint 13-09S (Ms. DiFillippo)

Agenda Item 16 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 17 Board Counsel Report – No action

Agenda Item 18 Executive Director Reports – No action

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

Agenda Item 19 Public Interest Comments – No action

Agenda Item 20 Board Member Comments

Agenda Item 21 Adjournment – For possible action.

This agenda posted May 15, 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.