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CINDY WADE
Executive Director

CHIROPRACTIC PHYSICIANS' BOARD OF NEVADA

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MINUTES OF MEETING

A meeting of the Chiropractic Physicians' Board of Nevada was held on Tuesday, March 10, 2015 by telephone conference call at 12:00 Noon. A telephone was available for public use in Suite M245 at 4600 Kietzke Lane, Reno, Nevada 85902.

The following Board Members were present at the roll call:
Lawrence Davis, DC, Vice President
Tracy DiFillippo, Esq., Consumer Member
Benjamin Lurie, DC, President
David Rovetti, DC, Secretary-Treasurer

Also present were Board Counsel Louis Ling and Executive Director Cindy Wade. Dr. Lurie welcomed Julie Strandberg who was also on the call.

Dr. Lurie determined there was a quorum present and called the meeting to order.

Agenda Item 1 Public Interest Comments - No action.

There were no comments from the public.

Agenda Item 2 Approval of agenda – For possible action.

Dr. Lurie made a motion to approve the agenda. Dr. Davis seconded and the motion passed with all in favor.

Agenda Item 3 Discussion/approval of employment of Julie Strandberg as Executive Director – For possible action

Dr. Lurie gave an overview of the events that transpired since Ms. Wade announced her intention to retire at the January 10, 2015 meeting. Ms. Mercer announced the job opening at the FARB meeting she attended in late January and NCA President James Overland, Sr., DC, notified COCSA of the opening. Mendy Elliott of Capitol Partners assisted in making State employees aware of the opening. Six applications were received and reviewed by the Executive Committee. One applicant was deemed not qualified and one application was withdrawn.

March 10, 2015 Meeting Minutes

On February 24 Dr. Lurie, Dr. Rovetti, Louis Ling and Cindy Wade (Dr. Davis was at a meeting out of state) interviewed the four qualified candidates at the office in Reno and ranked the candidates. On Tuesday, March 3, they made the decision that Julie Strandberg was the best candidate for the job. She was offered \$75,000 annual salary, which fits into the Board's budget, and she accepted the position.

Dr. Rovetti moved to approve hiring Julie Strandberg for the Executive Director position. Second was by Dr. Davis. There was discussion in which the Board agreed to assume the liability of Julie's accrued sick leave and vacation time. This also fits into the Board's budget. The motion passed with all in favor.

Dr. Lurie stated that Julie will start on March 18 and welcomed her to the Board. She said that she is looking forward to meeting everyone at the March 28 meeting and thanked Cindy Wade for staying on through April.

Agenda Item 4 Discussion/approval of Cindy Wade and Julie Strandberg to attend FCLB Annual Conference May 6-10, 2015 in New Orleans – For possible action

Dr. Lurie recommended that it would be beneficial to the Board if Ms. Wade and Ms. Strandberg were to attend the FCLB Annual Conference May 6-10, 2015. There is sufficient budget and Dr. Lurie will be paying his own costs to attend. Dr. Lurie made a motion to approve Ms. Wade and Ms. Strandberg to attend the FCLB Annual Conference May 6-10. Dr. Rovetti seconded the motion. Dr. Davis said this is a good way to introduce Ms. Strandberg to chiropractic on a national level. The motion passed with all in favor.

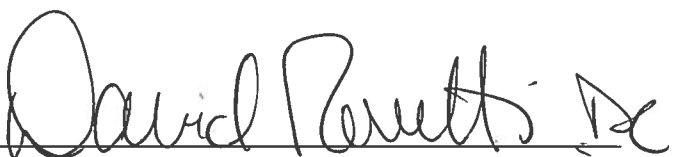
Agenda Item 5 Public Comment – No action

Mendy Elliott commented that she has worked closely with Julie in the past and feels she is a good choice.

Agenda Item 6 Adjournment – For possible action

Dr. Rovetti moved for adjournment, Dr. Davis seconded and the motion passed unanimously.

Approved: March 28, 2015



David Rovetti, DC, Secretary-Treasurer