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Executive Director

CHIROPRACTIC PHYSICIANS' BOARD OF NEVADA

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NOTICE OF MEETING

DATE: Saturday, March 28, 2015 **TIME:** 9:15 AM

LOCATION: Marriott's Courtyard Meeting Room A, 3275 Paradise Road, Las Vegas, Nevada 89109

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. Davis

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 Discussion/determination if a DC application can be approved if the applicant's license in another state is currently on probation until student loan is paid in full – For possible action

January 10, 2015 Meeting Agenda

Agenda Item 4 Discussion/approval of request from Lida Darvishan, DC, License No. B1421, for refund of late renewal fee – For possible action

Agenda Item 5 Discussion/determination of scope of practice issue regarding ultrasound fat cavitation, micro-current therapy and radio frequency therapy for weight loss – For possible action

Agenda Item 6 Legislative Matters – For possible action

- A. Capitol Partners report on current legislative matters
- B. CPBN Bill Status
- C. Other legislative bills

Agenda Item 7 Consideration of potential additions, deletions and/or amendments to NAC Chapter 634 – For possible action

Agenda Item 8 Ratification of granting of DC licenses to applicants who passed the examinations on January 14, February 11 and March 11, 2015 – For possible action

Agenda Item 9 Ratification of granting of CA certificates to applicants who passed the examinations on March 19, 2015 – For possible action

Agenda Item 10 Approval of January 10 and March 10, 2015 Meeting Minutes– 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 11-8S (Ms. Mercer)
- B. Complaint 14-19S (Dr. Nolle)
- C. Complaint 14-21S (Dr. Lurie)
- D. Complaint 14-22N (Dr. Davis)
- E. Complaint 14-23S (Ms. DiFillippo)
- F. Complaint 14-24S (D Colucci)
- G. Complaint 14-25S (Dr. Lurie)
- H. Complaint 15-01S (Dr. Lurie)
- I. Complaint 15-02N (Dr. Rovetti)
- J. Complaint 15-03S (Dr. Colucci)
- K. Complaint 15-04N (Dr. Davis)
- L. Complaint 15-05S (Dr. Colucci)
- M. Complaint 15-06S (Ms. DiFillippo)
- N. Complaint 15-07S (Dr. Colucci)

Agenda Item 12 Approve agreement for payoff of Cindy Wade’s accrued sick leave, comp and vacation time – For possible action

Agenda Item 13 Report on FARB Forum – Ms. Mercer – No action

Agenda Item 14 FCLB/NBCE Matters – For possible action

- A. Selection of Board's choice for FCLB President position
- B. Selection of Board's choice for FCLB Vice President position
- C. Selection of Board's choice for FCLB Treasurer position
- D. Selection of Board's choice for FCLB Administrative Fellow Director
- E. Selection of Board's choice for FCLB District IV Director position
- F. Selection of Board's choice for FCLB District IV Alternate Director position
- G. Selection of Board's choice for FCLB District V Director position
- H. Selection of Board's choice for FCLB District V Alternate Director position
- I. Selection of Board Member to participate in June, 2015 National Board Part IV Test Committee
- J. Other FCLB/NBCE matters

Agenda Item 15 Committee Reports

- A. Continuing Education Committee (Dr. Davis) – No action
- B. Legislative Committee (Dr. Lurie) – No action
- C. Preceptorship Committee (Dr. Rovetti) – No action
- D. Test Committee (Dr. Nolle): Review/possible approval of proposed revised CA examinations – For possible action

Agenda Item 16 Board Counsel Report – No action

- A. Discussion regarding North Carolina Dental Board case
- B. Other current Board Counsel matters

Agenda Item 17 Executive Director Reports:

- A. Status of Pending Complaints – No action
- B. Status of Current Disciplinary Actions – No action
- C. Legal/Investigatory Costs – No action

Agenda Item 18 Financial Status Reports – No action

- A. Current cash position
- B. November 30, 2014 – February 28, 2015 Income/Expense Actual to Budget Comparison
- C. Accounts Receivable Summary
- D. Accounts Payable Summary
- E. Extraordinary Items

Agenda Item 19 Establish CPBN Facebook/Twitter accounts for posting of updates – For possible action

Agenda Item 20 Establish dates for next meeting/hearing and CA examinations – For possible action

Agenda Item 21 NCA Report – No action

Agenda Item 22 NCC Report – No action

Agenda Item 23 Correspondence Report – No action

Agenda Item 24 Board Member Comments – No action

Agenda Item 25 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 26 Adjournment – For possible action

This agenda posted March 24, 2015 at Chiropractic Physicians' Board of Nevada, 4600 Kietzke Lane, Suite M245, Reno; Washoe County Courthouse, 75 Court Street, Reno; Grant Sawyer State Office Building, 555 E. Washington Avenue, Las Vegas; State Capitol Building, 101 North Carson Street, Carson City; Nevada State Library and Archives, 100 North Stewart St., Carson City; CPBN Website: <http://chirobd.nv.gov>.

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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.