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CHIROPRACTIC PHYSICIANS' BOARD OF NEVADA

4600 Kietzke Lane, Suite M245 Reno, Nevada 89502-5000 Telephone (775) 688-1921

Website: http://chirobd.nv.gov Fax (775) 688-1920 Email: chirobd.nv.gov

NOTICE OF MEETING/HEARING

DATE: Saturday, June 4, 2016 **TIME:** 9:15 a.m.

LOCATION: Grant Sawyer Building

555 E. Washington, Room 1100

Las Vegas, NV 89101

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 the March 5, 2016 Meeting Minutes - For possible action.

<u>Agenda Item 4</u> Ratification of granting of DC licenses to applicants who passed the examination on March 9, April 13, and May 11, 2016 – For possible action.



<u>Agenda Item 5</u> Approval of proposed Payment Arrangement in the matter of Heriberto "Eddie" Soltero – For Possible Action

<u>Agenda Item 6</u> 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 15-01S (Dr. Lurie)
- B. Complaint 15-06S (Ms. DiFillippo)
- C. Complaint 15-11S (Dr. Rovetti)
- D. Complaint 15-18N (Dr. Lurie)
- E. Complaint 15-27S (Dr. Lurie)
- F. Complaint 15-29S (Dr. Colucci)
- G. Complaint 15-33S (Dr. Colucci)
- H. Complaint 15-35S (Dr. Colucci)
- I. Complaint 16-01S (Dr. Jaeger)
- J. Complaint 16-02S (Dr. Lurie)
- K. Complaint 16-04S (Colucci)
- L. Complaint 16-05S (Colucci)
- M. Complaint 16-06N (Rovetti)

Agenda Item 7 FARB Forum – For possible action.

- A. Update on January 2016 FARB Forum Orlando, FL Ms. Mercer
- B. Attendance at the September 29 October 2, 2016 FARB Forum Chicago, IL

Agenda Item 8 FCLB/NBCE Matters – For possible action.

- A. Report on April 27 May 1, 2016 FCLB Annual Conference-Phoenix, AZ
- B. Pennebaker Wiley Outstanding Board Award
- C. Highlights from District IV
- D. Dr. Lurie and Dr. Jaeger report Spring Part IV Exam

Agenda Item 9 NCA Report – For possible action.

A. CA Exam correspondence

Agenda Item 10 NCC Report – No action.

Agenda Item 11 Board Counsel Report – No action.

Agenda Item 12 Consideration of potential additions, deletions and/or amendments to NRS or NAC Chapter 634 – For possible action.

- A. Establish rules relative to Reciprocity.
- B. Modify NAC 634.415 Sections 3 and 4 to allow preceptors to make some treatment and management decisions.
- C. Modify NAC 634.530 to allow the names of visiting doctors on the door.
- D. Revise the language included in NRS 634.080 (1) and 634.090 (1) (b) to omit the 60 day waiting period. Allow an individual to take the exam upon submitting a complete application to the Board.

<u>Agenda Item 13</u> Discussion to determine language for proposed bill and rulemaking – For possible action.

<u>Agenda Item 14</u> Temporary License Application – Revise application language to define remuneration – For possible action.

Agenda Item 15 Executive Director Reports:

- A. Status of Pending Complaints No action.
- B. Status of Current Disciplinary Actions No action.
- C. Legal/Investigatory Costs No action.
- D. 2016 DC Self-Inspection Report No action.
- E. CA Exam Results No action
- F. Social Media For possible action
- G. Boards' Financial Institution For possible action

Agenda Item 16 Financial Status Reports:

- A. Current cash position & projections No action.
- B. Accounts Receivable Summary No action.
- C. Accounts Payable Summary No action.
- D. Employee Accrued Compensation No action.
- E. Income/Expense Actual to Budget Comparison as of January 31, 2016 No action.
- F. 2015 Audit Bertrand & Associates For possible action.

Agenda Item 17 2016-2017 Budget – For possible action.

A. Fiscal Year 2017 Budget Approval

Agenda Item 18 Establish possible Future Board meeting date(s) – For possible action.

Agenda Item 19 Committee Reports

- A. Continuing Education Committee (Dr. Davis) For possible action.
- B. Legislative Committee (Dr. Lurie) For possible action.
- C. Preceptorship Committee (Dr. Rovetti) For possible action.
- D. Test Committee (Dr. Colucci) For possible action.
 - 1. February 25, 2016 CA Exam
 - 2. Substitute existing CA exam with the Certified Chiropractic Clinical Assistant Program of the FCLB
 - 3. Offer the X-Ray/Law exam on-line via MyiCourse or other on-line platform.
 - 4. DC Exam Online via MyiCourse

<u>Agenda Item 20</u> Workshop for review and revision of the Doctor of Chiropractic jurisprudence exam – For possible action

NOTE: The Board may go into closed session to prepare, revise, administer, or grade the examination at issue.

<u>Agenda Item 21</u> Discussion/approval of revisions made to forms relative to the Chiropractic Physicians' Board of Nevada – For possible action

A. CA Application

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- B. DC Cover Letter/Application
- C. DC Cover Letter (MyiCourse)
- D. Letter to Applicant (MyiCourse)
- E. DC Cover Letter (NBCE)

Agenda Item 22 Correspondence Report – No action.

- A. NCA Response to dismissal of Complaints 15-31S & 15-34S
- B. Dr. Colucci's interview with The American Chiropractor magazine

<u>Agenda Item 23</u> Outstanding Staff/Board Items – For possible 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 May 31, 2016 at the Chiropractic Physicians' Board of Nevada, 4600 Kietzke Lane, Suite M245, Reno, Nevada 89502; Office of the Attorney General, 100 North Carson Street, Carson City, Nevada 89701; Office of the Attorney General, 555, East Washington Avenue, Las Vegas, Nevada 89101; State Library and Archives, 100 North Stewart St., Carson City, Nevada 89701; CPBN Website: http://chirobd.nv.gov; and Notice.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.