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CHIROPRACTIC PHYSICIANS' BOARD OF NEVADA

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NOTICE OF MEETING/HEARING

DATE: Friday, January 13, 2017 **TIME:** 8:00 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.

Pledge of Allegiance – Dr. Lurie
Statement of Purpose – Dr. Colucci

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.
- E. 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.

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 Welcome New Board Members – No action.

Agenda Item 4 Discussion/possible action regarding the DC reinstatement application of Dr. Church – For possible action. (Note: The Board may go into closed session pursuant to NRS 241 to consider the character alleged misconduct, or professional competence of Dr. Church)

Agenda Item 5 Discussion/possible action regarding the Application for Chiropractor’s Assistant of Ms. Penny Ruiz - For possible action. (Note: The Board may go into closed session pursuant to NRS 241 to consider the character alleged misconduct, or professional competence of Ms. Ruiz)

Agenda Item 6 Discussion/possible action regarding the Settlement Agreement for Dr. Mark Rubin’s probation – For possible action. (Note: The Board may go into closed session pursuant to NRS 241 to consider the character alleged misconduct, or professional competence of Dr. Rubin) (attached settlement agreement)

Agenda Item 7 Discussion/possible action regarding the Application for Doctor of Chiropractic of Bret Brown, DC – For possible action. (Note: The Board may go into closed session pursuant to NRS 241 to consider the character alleged misconduct, or professional competence of Dr. Brown)

Agenda Item 8 Approval of the September 10, 2016 Meeting Minutes. - For possible action.

Agenda Item 9 Ratification of granting of DC licenses to applicants who passed the examination from August to December 2016 – For possible action.

Agenda Item 10 Legislative Matters – For possible action.
A. Capitol Partners report

Agenda Item 11 Board Counsel Report – No action.

Agenda Item 12 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 04-4 (Ms. Mercer)
- B. Complaint 15-01S (Dr. Lurie)
- C. Complaint 15-18N (Dr. Lurie)
- D. Complaint 15-27S (Dr. Lurie)
- E. Complaint 16-01S (Dr. Jaeger)
- F. Complaint 16-02S (Dr. Lurie)
- G. Complaint 16-08S (Jaeger)
- H. Complaint 16-09S (Lurie)
- I. Complaint 16-11S (Colucci)
- J. Complaint 16-12S (Colucci)
- K. Complaint 16-13S (Lurie)

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- L. Complaint 16-14S (Jaeger)
- M. Complaint 17-01S (Lurie)

Agenda Item 13 Proposed Payment Arrangements for Heriberto “Eddie” Soltero – For possible action.

Agenda Item 14 FCLB/NBCE Matters – For possible action.

- A. Selection of Board’s choice for FCLB Voting Delegate
- B. Selection of Board’s choice for FCLB Alternate Delegate
- C. Selection of Board’s choice for NBCE Voting Delegate
- D. Selection of Board’s choice for NBCE Alternate Delegate
- E. Selection of Board Member to participate in the Spring National Board Part IV Exam - May 19, 20, & 21, 2017
- F. Selection of Board Member to participate in the National Board Part IV Test Committee meeting - June 9 & 10, 2017
- G. Selection of Board Member to participate in the Fall National Board Part IV Exam - November 10, 11, & 12, 2017
- H. Other FCLB/NBCE matters

Agenda Item 15 Committee Reports

- A. Continuing Education Committee – For possible action.
- B. Legislative Committee (Dr. Lurie) – For possible action.
- C. Preceptorship Committee – For possible action.
- D. Test Committee (Dr. Colucci) - For possible action.
 - 1. CA Exam

Agenda Item 16 Reassign Committees – For possible action

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.
- D. 2017/2018 DC Renewal Statistics – No action.

Agenda Item 18 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 November 30, 2016 – No action.
- F. 2016 Audit – Bertrand and Associates - For possible action

Agenda Item 19 Annual staff evaluations – For possible action

- 1. Board Counsel
- 2. Executive Director

Agenda Item 20 Discussion/Approval of Board Office Security System – For possible action

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Agenda Item 21 Discussion regarding Wisconsin's Legislation on Informed Consent – For possible action

Agenda Item 22 Consideration of potential additions, deletions, and/or amendments to NRS 634 and NAC 634 – For possible action.

Agenda Item 23 Establish dates for the next Chiropractor's Assistant examination and Board meetings – For possible action.

Agenda Item 24 Discussion/Possible revisions to the Board Policies – For possible action.

Agenda Item 25 NCA Report – No action.

Agenda Item 26 NCC Report – No action.

Agenda Item 27 Correspondence Report – No action.

Agenda Item 28 Board Member Comments – No action.

Agenda Item 29 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 30 Adjournment – For possible action.

This agenda posted January 10, 2017 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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