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CHIROPRACTIC PHYSICIANS' BOARD OF NEVADA

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NOTICE OF MEETING

DATE: Thursday, January 10, 2019 **TIME:** 8:30 a.m.

LOCATION: Nevada State Board of Dental Examiners
6010 S. Rainbow Blvd., Bldg. A, Suite #1
Las Vegas, NV 89118

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. Colucci
Statement of Purpose – Dr. Martinez

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.

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Agenda Item 3 Approval of the October 5, 2018 Meeting Minutes and the November 15, 2018 Workshop Minutes. - For possible action.

Agenda Item 4 Ratification of granting of DC licenses to applicants who passed the examination from August to December 2018 – For possible action.

Agenda Item 5 Welcome New Board Member – No action.

Agenda Item 6 Legislative Matters – For possible action.

A. Strategies 360 – Dan Musgrove

Agenda Item 7 Consideration/decision related to the Settlement Agreement and Order of Jarina May Kong, 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. Kong.)

Agenda Item 8– Consideration/decision related to the application for DC licensure for Maria Velazquez, 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. Velazquez.)

Agenda Item 9– Discussion/possible action regarding the Matter of James Overland Jr., 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. Overland)

Agenda Item 10– Consideration/decision related to the temporary application for Patrick McCabe, 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. McCabe.)

Agenda Item 11 – Consideration/decision related to the application for DC licensure for Natalie Elaine Stamos - 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. Stamos.)

Agenda Item 12 Consideration/decision related to the application for DC licensure for Mandana Pournaj-McEntire, 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. McEntire.)

Agenda Item 13 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 16-11S (Colucci)
- B. Complaint 17-08S (Martinez)
- C. Complaint 17-24S (Jaeger)
- D. Complaint 17-28S (Colucci)

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- E. Complaint 18-08S (Jaeger)
- F. Complaint 18-10N (Martinez)
- G. Complaint 18-11S (Jaeger)
- H. Complaint 18-12S (Jaeger)
- I. Complaint 18-13S (Rovetti)
- J. Complaint 18-14S (Rovetti)
- K. Complaint 18-15S (Jaeger)
- L. Complaint 18-16N (Martinez)
- M. Complaint 18-17S (Jaeger)
- N. Complaint 18-18N (Martinez)

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 TBD, 2019
- F. Selection of Board Member to participate in the National Board Part IV Test Committee meeting - June TBD, 2019
- G. Selection of Board Member to participate in the Fall National Board Part IV Exam - November TBD, 2019
- H. Other FCLB/NBCE matters

Agenda Item 15 Committee Reports

- A. Continuing Education Committee (Dr. Martinez) – For possible action.
- B. Legislative Committee (Dr. Jaeger) – For possible action.
- C. Preceptorship Committee (Dr. Rovetti) – For possible action.
- D. Test Committee (Dr. Rovetti) - For possible action.
 - a. CA Reference Guide
 - b. CA online examination guidelines

Agenda Item 16 Consider revision to proposed Board bill – For possible action.

Agenda Item 17 Board Counsel Report – No action.

Agenda Item 18 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. 2019/2020 DC Renewal Statistics – No action.

Agenda Item 19 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, 2018 – No action.

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F. 2018 Audit – Bertrand and Associates - For possible action

Agenda Item 20 Discussion regarding Guidelines for Timely Response – For possible action.

Agenda Item 21 Discussion/interpretation of NAC 634.430(1) (d). For possible action.

- A. Is it lawful to give credit towards in-office services for a patient who was referred?
- B. Is there an unlawful amount to credit that patient?

Agenda Item 22 Discuss annual board counsel evaluation – For possible action

Agenda Item 23 Discuss annual staff evaluations and possible pay increase of the Executive Director & Licensing Specialist – 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. Canady)

Agenda Item 24 Consideration of potential additions, deletions, and/or amendments to NRS 634 and NAC 634 – For possible action.

- A. NAC 634.XXX Mandatory Self-Inspection report
- B. NAC 634.635 Pleadings: Complaints (2) The original complaint must be in writing, signed and verified by the person making it and filed with the Executive Director of the Board.
- C. NAC 634.430 Clarify “reasonable time” → The term does not include sexual conduct or sexual relations that take place between a licensee and his or her spouse or between a licensee and a person who was a patient after the chiropractor-patient relationship has been terminated for a reasonable time.
- D. NRS 634.105 Practice by qualified (DC) applicant for license waiting to take examination. May supervise no longer than 2 years.
- E. NRS 634. License Renewal: Pro-Rate Renewal, Change renewal date to birth date.
- F. NRS 634.130 Conduct random CE Audit - Violation if found out of compliance.

Agenda Item 25 Establish date for the next in-person Chiropractor’s Assistant examination – For possible action.

Agenda Item 26 Discussion/possible revisions to the Board Policies – For possible action.

- A. Confirm that all Self-Inspection must be completed on-line.
- B. Request for Application Package:
 - 1. Consider eliminating the application package request.
 - 2. Consider waiving the fee when documents are emailed to the applicant.
- C. Discuss \$500 fee for late renewals.

Agenda Item 27 Consideration of attendees at the Parker Seminar, Las Vegas, February 21-23, 2019. – For possible action

Agenda Item 28 NCA Report – No action.

Agenda Item 29 NCC Report – No action.

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Agenda Item 30 Correspondence Report – No action.

Agenda Item 31 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 32 Adjournment – For possible action.

This agenda posted January 4, 2019 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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