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CHIROPRACTIC PHYSICIAN'S BOARD OF NEVADA

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NOTICE OF MEETING

DATE: Thursday, June 13, 2019 **TIME:** 8:00 a.m.

LOCATION: Telephone Conference Call

Instructions for attending conference call:

1. Call toll-free number: (888) 240-3210
(or call paid number: (646) 364-1250
2. Enter access code: 7911671

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. Canada

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.

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- 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 Approval of the April 23, 2019 Board Meeting Minutes. - For possible action.

Agenda Item 4 Ratification of granting of DC licenses to applicants who passed the examination from April to June 2019 – For possible action.

Agenda Item 5 Legislative Matters – For possible action.

- A. Strategies 360 – Dan Musgrove report on final legislation

Agenda Item 6 Discussion and potential action regarding the continuation of the existing contract for lobbyist services with Strategies 360 – Dan Musgrove. For possible action.

Agenda Item 7 Discussion and potential action regarding the Application for Re-activation of DC license for Dan F. Stellavato, 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. Stellavato)

Agenda Item 8 Discussion and potential 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 9 Board Counsel Report – No action.

Agenda Item 10 NCA Report – No action.

Agenda Item 11 NCC Report – No action.

Agenda Item 12 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.

Agenda Item 13 Discussion regarding the chiropractor’s assistant program – No action.

Agenda Item 14 Discussion and potential action regarding the grading of the CA and DC written exams – For possible action

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Agenda Item 15 Discussion and potential action regarding CA applicants who misrepresent response(s) on their application – For possible action.

Agenda Item 16 Discussion and potential action regarding additions, deletions and/or amendments to NRS 634 and NAC 634 – For possible action.

A. NAC 634.385 – Continuing Education

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:

- 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 April 30, 2019 – No action.
- F. Correction to the GL Suite monthly cost.
- G. Correction to Brett Canady's salary calculation.

Agenda Item 19 Correspondence Report – No action.

Agenda Item 20 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 21 Adjournment – For possible action.

This agenda posted June 7, 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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