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Margaret Colucci, DC
President
Nicole Canada, DC
Vice President
James T. Overland Sr., DC
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Morgan Rovetti, DC

Member

Xavier Martinez, DC

Member

Tracy DiFillippo, Esq.

Consumer Member

John Bertoldo, Esq.

Consumer Member

Julie Strandberg
Executive Director

CHIROPRACTIC PHYSICIAN'S BOARD OF NEVADA

4600 Kietzke Lane, M-245 | Reno, Nevada 89502-5000

Phone: (775) 688-1921 | Fax: (775) 688-1920

Website: http://chirobd.nv.gov | Email: chirobd@chirobd.nv.gov

NOTICE OF MEETING

DATE: Thursday, January 14, 2021 **TIME:** 8:30 a.m.

LOCATION: Video Conference Call via Zoom

Instructions for attending conference call:

Link to Join / meeting Online:

Julie Strandberg is inviting you to a scheduled Zoom meeting.

Topic: Chiropractic Physicians' Board of Nevada

Time: Jan 14, 2021 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://zoom.us/j/93532951046?pwd=Sm9QUUNpSXFIYXJJR1kwVUZ6bnRRZz09

Meeting ID: 935 3295 1046

Passcode: 038558 One tap mobile

+13462487799,,93532951046#,,,,*038558# US (Houston)

+16699006833,,93532951046#,,,,*038558# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 935 3295 1046

Passcode: 038558

Find your local number: https://zoom.us/u/aeEu5g1Z9k

NOTE: Per Emergency Order 006 issued by Governor Sisolak on March 22, 2020, there will be no physical location for this meeting.

PLEASE DO NOT ATTEND THIS MEETING AT THE BOARD'S OFFICE.

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. Overland

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 Approval of the October 15, 2020 Board Meeting Minutes. - For possible action.

<u>Agenda Item 4</u> Ratification of granting of DC licenses to applicants who passed the examination from October to December 2020 – For possible action

Agenda Item 5 Legislative Matters – For possible action.

A. Strategies 360 – Dan Musgrove

<u>Agenda Item 6</u> Discussion and possible action regarding CBD-containing products – For possible action

<u>Agenda Item 7</u> Discussion and possible action regarding amending the contract with Strategies 360 to extend the term and other potential amendments – For possible action.

<u>Agenda Item 8</u> Discussion and potential action regarding the application for licensure of Carl Damailig, 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. Dimailig)

<u>Agenda Item 9</u> – Discussion and possible action regarding the handling of requests to consider proof of formal chiropractor's assistant training pursuant to NAC 634.344 (4) (b) – For possible action

<u>Agenda Item 10</u> Consideration of including the supervising chiropractic physicians' signature on the Chiropractor's Assistant application – For possible action.

Agenda Item 11 Consideration of potential additions, deletions, and/or amendments to NRS 634 and NAC 634– For possible action.

A. Discipline for failing to submit Self-Inspection by March 31.

<u>Agenda Item 12</u> Consideration of a policy and procedure about how agenda items may be put on an agenda for the Board's consideration. – For possible action

<u>Agenda Item 13</u> Discussion and possible action regarding chiropractic physicians including Qualified Medical Examiner (QME) on their Nevada letterhead – For possible action

<u>Agenda Item 14</u> Discussion and potential action regarding chiropractic physicians whose licenses expired effective January 1 and potentially may be continuing to practice on expired licenses – For possible action

Agenda Item 15 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 17-28S (Colucci)
- B. Complaint 18-13S (Rovetti)
- C. Complaint 18-15S (Canada)
- D. Complaint 18-17S (Canada)
- E. Complaint 19-03S (Canada)
- F. Complaint 19-12S (Rovetti)
- G. Complaint 19-16S (Canada)
- H. Complaint 20-01N (Rovetti)
- I. Complaint 20-03N (Rovetti)
- J. Complaint 20-04N (Colucci)

- K. Complaint 20-10S (Martinez)
- L. Complaint 20-12S (Canada)
- M. Complaint 20-13S (Colucci)
- N. Complaint 20-14S (Colucci)
- O. Complaint 20-15N (Canada)

Agenda Item 16 Board Counsel Report – No action.

Agenda Item 17 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. Attendance of Board Member(s) at the FCLB annual conference to be held in West Palm Beach, FL April 28 May 2, 2021
- F. Selection of Board Member to participate in the Spring National Board Part IV Exam May 21-23, 2021
- G. Selection of Board Member to participate in the National Board Part IV Test Committee meeting June 11-12, 2021
- H. Selection of Board Member to participate in the Fall National Board Part IV Exam November 12-14, 2021

Agenda Item 18 Committee Reports

- A. Continuing Education Committee (Dr. Martinez) For possible action.
- B. Legislative Committee (Dr. Colucci) For possible action.
- C. Preceptorship Committee (Dr. Rovetti) For possible action.
- D. Test Committee (Dr. Canada) For possible action.

Agenda Item 19 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. Board Audit (Bertrand & Associates)
- E. Contract with Bertrand & Associates

Agenda Item 20 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 September 30, 2020 No action.
- F. Budget to Actual at September 30, 2020 No action.

Agenda Item 21 NCA Report – No action

Agenda Item 22 NCC Report – No action

Agenda Item 23 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.

<u>Agenda Item 24</u> Adjournment – For possible action.

Per Emergency Order 006 issued by Governor Sisolak on March 22, 2020, Board Agendas are only posted at the following locations:

Office of the Chiropractic Physicians' Board of Nevada – Reno, Nevada
The Website for the Chiropractic Physicians' Board of Nevada – www.chirobd.nv.gov
Nevada Public Notices Website- www.notice.nv.gov

Board Meeting Agendas and Minutes are posted on our website: www.chirobd.nv.gov

Supporting meeting material may be obtained by contacting the Board by phone, fax or email. You may directly contact Julie Strandberg, Executive Director, at 775-688-1921 or chirobd@chirobd.nv.gov.

Members of the public that require special accommodations or assistance at the meetings must notify the Board office 48 hours prior to the meeting date.

Note: "A request for notice lapses 6 months after it is made": NRS 241.020.3(b). Mailing a copy of the Chiropractic Physicians' Board meeting agendas will not be continued unless a request for reinstatement on the mailing list is submitted in writing every 6 months.