

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF HEALTH



899 North Capitol St. NE, 2nd FLR
WASHINGTON, DC 20002
September 13, 2016
1:30pm – 2:30pm

**BOARD OF CHIROPRACTIC
OPEN SESSION
MEETING AGENDA**

Board of Chiropractic Mission Statement:

“To serve and protect the public and ensure high standards of chiropractic care and professionalism through best practices in regulation, education, and outreach.”

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BOARD MEETING PARTICIPANTS:

BOARD MEMBERS:	KEITA VANTERPOOL, DC	
	MIYA BAZLEY, DC	
	TOREY MACK, MD	
	JUSTIN PALMER	
STAFF:	FRANK MEYERS, JD – EXECUTIVE DIRECTOR	
	MARY HARRIS – HEALTH LICENSING SPECIALIST	
	ANGELA BRAXTON – HEALTH LICENSING SPECIALIST	
	MARK DONATELLI – INVESTIGATOR	
	DIANE MOORE – IT SUPPORT	
LEGAL STAFF:	AJAY GOHIL, ESQ. – BOARD ATTORNEY ADVISOR	
DOH STAFF:	DR. LAQUANDRA NESBITT, MD, MPH	

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OPEN SESSION

1:30pm to 4:30pm

1. Call to Order
2. Introduction of Board Members
3. Introduction of Board Staff

MEETING MINUTES, CONSENT AGENDAS AND BOARD REPORTS

1:30pm to 1:45pm

OS-16-012 MINUTES

All

Board Action:

The Open Session minutes from the July 12, 2016 meeting are being present for adoption and approval.

OS-16-013 BOARD/DEPARTMENT REPORTS

- A. Senior Deputy Director's Report
- B. Board Chair's Report
- C. Executive Director's Report
- D. Board Attorney Report

SL
KV
FM
AG

MISC. TOPICS AND REQUESTS

1:45pm to 2:00pm

OS-16-014 REQUEST FOR CE APPROVAL

All

Board Action:

The Board will review the request for approval of continuing education (CE) credits from Texas Chiropractic College.

Background:

The Board received a request for approval of CE from Texas Chiropractic College. Pursuant to 4807.1(e) and 4808.1, the Board may grant continuing education credit for whole hours only, with a minimum of fifty (50) minutes constituting one (1) credit hour.

The specific courses being requested for approval are:

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- A. Game-Changer Strategies for Digestive and Nervous System Health (8 CE's);
- B. Mild Traumatic Brain Injury, Traumatic Brain Injury, Concussion (Online) (3 CE's); and
- C. Doctor of the Future: Clinical Fundamentals (12 CE's)

DEPARTMENT OF HEALTH PRESENTATION

2:00pm to 2:30pm

OS-16-015 DIRECTOR OF DEPARTMENT OF HEALTH PRESENTATION

All

Board Action:

The Director of the Department of Health (DOH), Dr. LaQuandra Nesbitt, will provide an update to the Board on topics of interest to both DOH and the Board

Background:

Dr. Nesbitt would like to discuss with the Board topics of interest to both DOH and the Board, with a special focus on preparing for the presidential inauguration in January. This includes a discussion on what polices are in place to ensure that out of state health care providers are qualified to practice in the District during this time.

STRATEGIC PLANNING RETREAT

2:30 to 4:30pm

OS-16-016 STRATEGIC PLANNING RETREAT

All

Board Action:

The Board of Chiropractic (Board) will hold its annual Strategic Planning Retreat during the remainder of the meeting.

Background:

The Board of Chiropractic Strategic Planning Retreat is held annually to present the results of the Chiropractic Workforce Survey for the prior renewal period and to discuss the Board's strategic plan for the next renewal period. As the Workforce Survey is not yet complete, this item is not included as part of the current agenda.

The retreat will include a discussion of the following:

- A. Introduction
 - a. Executive Director, Frank B. Meyers, JD, will begin

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the meeting with a brief introduction and discussion of the overall agenda.

- B. Keynote Speaker
 - a. Mr. John Falardeau, Senior Vice President for Government Relations for the American Chiropractic Association (ACA), will present on the issues of importance in the field of chiropractic.
- C. Ethics Training from the Board of Ethics and Government Accountability (BEGA)
 - a. Traci Hughes will present on the role of BEGA and the requirements Boards must follow as related to the DC Open Meetings Act.
- D. Review of Strategic Plan and Regulations
 - a. The Board will examine the progress made on FY15-17 goals and discuss setting future goals for FY16-18.
- E. Board Attorney Presentation
 - a. The Board attorney, Ajay Gohil, Esq., will provide an update on the status of current proposed regulations governing the practice of chiropractic in the District.

End of Open Session

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TO BE READY BY THE BOARD CHAIR:

This concludes the Public Open Session of the meeting, and pursuant to D.C. Official Code 2-575(b), the Board will now move into the Closed Executive Session portion of the meeting to discuss the following:

- 1. To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to 2-575(b)(4)(a);**
- 2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section 2-575(b)(6);**
- 3. To discuss disciplinary matters pursuant to section 2-575(b)(9);**
- 4. To plan, discuss, or hear reports concerning ongoing or planned investigation of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm the investigation pursuant to section 2-575(b)(14).**

Based on the forgoing, is there a motion to go into Closed Executive Session?

The Agenda continues on the next page with the Executive Session items.