

NOTICE OF MEETING

DATE: Friday, January 27, 2006 **TIME:** 1:30 PM
LOCATION: Room 4412E, Grant Sawyer State Office Building, 555 E. Washington Avenue, Las Vegas, Nevada 89101

DATE: Saturday, January 28, 2006 **TIME:** 9:30 AM
LOCATION: Room 4401, Grant Sawyer State Office Building, 555 E. Washington Avenue, Las Vegas, Nevada 89101

Members of the public who are disabled and require assistance to attend the meeting are requested to notify the board at least 48 hours in advance so that special arrangements can be made.

AGENDA

Call to order - Determine quorum present.

Pledge of Allegiance - ElizaBeth Beyer.

ALL AGENDA ITEMS ARE DISCUSSION AND POSSIBLE ACTION ITEMS UNLESS OTHERWISE NOTED.

Agenda Item 1 APPROVAL OF AGENDA

The Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

Agenda Item 2 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 must be limited to 3 minutes.

NOTE: THE BOARD IS PROHIBITED BY LAW FROM TAKING IMMEDIATE ACTION ON OR DISCUSSING ISSUES RAISED BY THE PUBLIC THAT ARE NOT LISTED ON THIS AGENDA.

Agenda Item 3 ELECTION of Board officers.

Agenda Item 4 APPROVAL OF PREVIOUS MINUTES

- November 15, 2005

Agenda Item 5 DISCUSSION/APPROVAL OF BOARD FINANCIAL REPORTS:

- A. Bank balance as of January 15, 2006.
- B. Income/Expense Report: July 1, 2005 through December 31, 2005.
- C. Accounts Receivable as of January 15, 2006.
- D. Accounts Payable as of January 15, 2006.
- E. Extraordinary Items/Items of Concern

CONSENT CALENDAR

All items shall include discussion and possible action. Consent items may be pulled at the request of the Board members wishing to have an item or items further discussed. When items are pulled for discussion, they will be automatically placed at the beginning of the Administrative Agenda.

Motion to approve Consent Calendar:

Agenda Item 6 **Approve** granting of Chiropractor's Assistant for Massage certificate to Sandi Cantrell.

Agenda Item 7 **Approve** Executive Director reports:

- A. Status report on 2006 license/certificate renewals.
- B. Status of Complaints Received
- C. Status of Current Probations
- D. Legal/Investigatory:
 - 1. Costs assessed since last report
 - 2. Costs assessed year-to-date
 - 3. Costs collected since last report
 - 4. Costs collected year-to-date

Agenda Item 8 **Approve** Investigator's Report.

Agenda Item 9 **Adoption** of Resolution No. 06-01 in support of an NBCE By-Laws change to establish term limits for District Directors.

Agenda Item 10 **Approve** Board member participation in NBCE Part III test material preparation on February 24 & 25, 2006, and/or Part IV Test Committee Meeting on June 16 & 17, 2006 and/or Part IV Exams on May 19-21, 2006 and November 10-12, 2006.

Agenda Item 11 **Approve** Board members and Executive Director to attend FCLB/NBCE Annual Meeting in Portland, Oregon in May 3-6, 2006.

ADMINISTRATIVE AGENDA

The following items are scheduled for public hearing. The Chairperson will read the Agenda listing into the public record. Staff will present a summary of the staff report and recommendations, including updated information that was received after the date when staff reports were distributed. The Board will follow with questions of staff. The Chairperson will then open the hearing to public testimony.

Agenda Item 12 Discussion/possible action regarding compliance with conditions stipulated in September 10, 2005 Agreed Settlement of disciplinary Action and Order in the Matter of Mark Rubin, DC.

Agenda Item 13 Administrative hearing and/or discussion/possible action on proposed Settlement Agreement pursuant to Case No. 04-9 in the matter of Nancy Fallon, DC, License No. B657.

Agenda Item 14 Discussion/possible approval of request from Dionysios Kalkantzakos, DC, for refund of \$500 reinstatement fee for suspension of license due to late attendance at 9 of required 12 hours of continuing education for 2006 license renewal.

Agenda Item 15 Discussion/possible action regarding anonymous profiles of possible disciplinary actions. Board action will be limited to either dismissing the matter if the Board determines it has no jurisdiction over the subject or providing direction to pursue the matter further.

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| A. | Complaint 05-6 | Dr. Miner |
| B. | Complaint 05-19 | Dr. Miner |
| C. | Complaint 05-21 | Cindy Wade |
| D. | Complaint 05-22 | Dr. Miner |
| E. | Complaint 05-24 | Dr. Miner |
| F. | Complaint 05-26 | Dr. Miner |
| G. | Complaint 05-28 | Dr. Potts |

Agenda Item 16 Discussion/possible action pursuant to establishment of possible regulation of minimum standards to include but not limited to:

- A. Record keeping
 - 1. History
 - 2. Initial examination
 - 3. Clinical testing
 - 4. Diagnosis
 - 5. Treatment protocols, goals and activities of daily living measurement
 - 6. SOAP notes
 - 7. Requirements for progress
- B. X-ray standards
- C. Record retention, i.e., "paperless office"
- D. Billing

Agenda Item 17 Discussion/possible action to establish work program for Legislative Lobbyist Susan Fisher.

- A. 2007 Legislative Bill issues.
- B. Regulation revisions.
- C. Preceptor program.
- D. Scope of practice.
- E. Other

Agenda Item 18 Report on meeting with IASIU (International Association of Special Investigative Units). **NO ACTION.**

Agenda Item 19 Discussion/possible action regarding chiropractic scope of practice with respect to:

- A. Meridian therapy/acupressure
- B. Applied Kinesiology
- C. Magnets
- D. Colonic therapy
- E. Dyslexia
- F. Reflexology
- G. Homeopathy
- H. Naturopathy
- I. Addictionology
- J. Auriculotherapy
- K. Ayurvedics
- L. Rectal tube
- M. Other methods of treatment

Agenda Item 20 Discussion/possible action regarding update of Board's policies:

- A. Test Grading - Rounding Off
- B. Reciprocity
- C. Continuing Education - Home Study Taped Tracts
- D. Identification of Applicants
- E. Applicant Fingerprints
- F. Confidentiality of Testing Material
- G. Guest Examiners
- H. Legislative Lobbyist - Employment of
- I. Test Reviews
- J. High Tech Equipment - Use in Chiropractic Office
- K. License Suspension/Revocation - Implementation
- L. Test Results
- M. Topical Vapocoolant
- N. Practice Guidelines
- O. Specialty Advertising
- P. Manipulation Under Anesthesia - Certification
- Q. CA Ancillary Services to Include Massage Therapy
- R. Default in Payment of Child Support

Agenda Item 20 (cont'd)

- S. Default in Payment of Student Loan
- T. DC License Fee - Payment of
- U. Continuing Education - Mandatory 2-Hour Seminar
- V. Meetings, Scheduling of
- W. Meetings, Recording of
- X. Applicant Background Checks
- Y. Public Notice Posting of Disciplinary Actions and Conditional Licenses
Granted
- Z. Salary and Expense Policy

NON-ACTION ITEMS:

Agenda Item 21 Committee Reports.

Agenda Item 22 Correspondence Report.

Agenda Item 23 Board Member Comments.

Agenda Item 24 Public Comment.

Agenda Item 25 Adjournment.