

NOTICE OF MEETING

DATE: Friday, September 11, 2009 **TIME:** 9:00 AM
LOCATION: Grant Sawyer State Office Building, Room 4500, 555 E. Washington, Las Vegas,
Nevada 89101

DATE: Saturday, September 12, 2009 **TIME:** 9:00 AM
LOCATION: Grant Sawyer State Office Building, Room 4401, 555 E. Washington, 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 – Dr. Margaret Colucci

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

Agenda Item 1 APPROVAL OF AGENDA

The Board reserves the right to address 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.

Agenda Item 3 APPROVAL OF PREVIOUS MINUTES: May 29-30, 2009

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

Agenda Item 4 DISCUSSION/APPROVAL OF BOARD FINANCIAL REPORTS:

- A. Bank balance as of September 1, 2009
- B. Income/Expense Report: July 1, 2009 through September 1, 2009
- C. Accounts Receivable as of September 1, 2009
- D. Accounts Payable as of September 1, 2009
- E. Final Income/Expense Report for fiscal year 2008/09
- F. Extraordinary Items/Items of Concern

Agenda Item 5 DISCUSSION/APPROVAL OF EXECUTIVE DIRECTOR REPORTS::

- A. Status of Complaints Received
- B. Status of Current Probations
- C. Legal/Investigatory:
 - 1. Costs incurred since last report
 - 2. Costs incurred fiscal year-to-date
 - 3. Costs collected since last report
 - 4. Costs collected fiscal year-to-date

ADMINISTRATIVE AGENDA

Agenda Item 6 Administrative hearing/granting of continuance/approval of proposed settlement agreement in the matter of Reginald K. Profant, DC, License No. B74, Complaint No. 09-14S.

Agenda Item 7 Administrative hearing/granting of continuance/approval of proposed settlement agreement in the matter of Wade Siegel, DC, License No. B782, Complaint No. 09-07S.

Agenda Item 8 Administrative hearing/approval of proposed settlement agreement in the matter of Edward F. Johnson, DC, License No. B156, Complaint No. 09-06S.

Agenda Item 9 Administrative hearing/granting of continuance/approval of proposed settlement agreement in the matter of Matthew Simpson, DC, License No. B368, Complaint No. 08-12S.

Agenda Item 10 Discussion/possible action for approval of Application for Activation of Reginald K. Profant, DC, License No. B74.

Agenda Item 11 Discussion/possible action for determination of resolution of noncompliance with terms and conditions of the June 14, 2008 Agreed Settlement of Disciplinary Action and Order by Curtis Potts, DC, License No. B668.

Agenda Item 12 Discussion/possible action for approval of request from Lisa Getas, DC, License No. B334 for modification of the requirements of the May 30, 2009 Findings of Fact, Conclusions of Law and Administrative Decision.

Agenda Item 13 Granting of licenses to Doctors of Chiropractic who passed the August 12, 2009 examination.

Agenda Item 14 Granting of certificates to applicants who passed the chiropractor's assistant examinations on August 28, 2009

Agenda Item 15 Discussion/possible action to approve proposed form letter for handling of patient records violations.

Agenda Item 16 Status report/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:

- A. Complaint 08-31S
- B. Complaint 08-37S
- C. Complaint 09-03S & Complaint 09-21S
- D. Complaint 09-09S
- E. Complaint 09-10S
- F. Complaint 09-13N
- G. Complaint 09-17S
- H. Complaint 09-19S
- I. Complaint 09-05S
- J. Complaint 09-11N
- K. Complaint 09-18S

Agenda Item 17 Discussion/possible action for approval of proposed letter requesting AGO.

Agenda Item 18 Discussion/possible action regarding legislative bill issues:

- A. Final report on 2009 Legislature from Board's Lobbyist
- B. Proposed procedures required by new bills
- C. Review of miscellaneous bills that affect the Board and/or chiropractic

Agenda Item 19 Discussion/possible action regarding continuing education issues:

- A. Approval of seminar topics for NCA seminars.
- B. Establishment of a limit to the number of on-line CE hours that may be allowed for license renewal credit as requested by NCA
- C. Approval of NCA administration of on-line seminars for license renewal credit

Agenda Item 20 Discussion/possible action for preliminary review of regulations for possible revision.

Agenda Item 21 Discussion/possible action regarding recent negative newspaper article against CPBN Consumer Member Richard McCann.

Agenda Item 22 Discussion/possible action for determination of disciplinary action(s) and disciplinary protocol(s) against out-of-state, non-Nevada-licensed DC's performing utilization reviews on Nevada Residents.

Agenda Item 23 Discussion/possible action for approval of Drs. Colucci and Davis to attend FCLB District IV Regional Meeting in South Dakota October 1-4, 2009.

Agenda Item 24 Discussion/possible action for approval of presentation of membership packets by the NCA at DC and CA exams.

Agenda Item 25 Discussion/possible action for clarification of laws regarding cash discounts, co-payment and deductible waivers, pre-pay plans, free services, etc..

Agenda Item 26 Discussion/possible action for approval of longevity pay for Executive Director.

Agenda Item 27 Board retreat:

- A. Mission statement
- B. Perception of Board by public/profession/state government

Agenda Item 28 (NON-ACTION) Reports:

- A. Attorney
- B. Investigator
- C. Other committees

Agenda Item 29 (NON-ACTION) Correspondence Report.

Agenda Item 30 (NON-ACTION) Board Member Comments.

Agenda Item 31 (NON-ACTION) Public Comment.

Agenda Item 32 Adjournment.

This agenda posted September 3, 2009 at the following locations: CPBN Website: chirobd.nv.gov; Washoe County Courthouse,, 201 S. Virginia St., Reno; Washoe County Library, 301 S. Center St., Reno; Nevada State Library, 100 Stewart St., Carson City; Chiropractic Physicians' Board of Nevada, 4600 Kietzke Lane, Suite M245, Reno; Grant Sawyer State Office Building, 555 E. Washington Avenue, Las Vegas, and Legislative Building, 401 South Carson Street, Carson City, Nevada.

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.