

**North Carolina Board of Chiropractic Examiners
Special Board Meeting
November 18, 2019
Minutes**



Time and Place of Meeting: A Special meeting of the North Carolina Board of Chiropractic Examiners was held via conference call on Monday, November 18, 2019.

Members Present: Dr. Kevin Sharp
Dr. Thomas Ayres
Dr. Thomas Mitchell
Dr. Christopher Outten
Dr. John Hammer
Dr. Raymond Chavez
Ms. Kimberly Swintosky
Ms. Lulu Caballeros

Absent: None.

Quorum Present: Yes

Staff Present: Mr. Thomas Sullivan, Executive Director
Mr. M. Jackson Nichols, Esq., NCL Board Counsel

Meeting Called to Order: Dr. Sharp called the meeting to order at 7:02 P.M., took roll, determined a quorum was present and reminded all Board Members their requirement to honor our Ethics and Conflict of Interest Requirements in carrying out our Legislative mandate to properly regulate doctors of chiropractic for the benefit and protection of the people of North Carolina.

New Business: Dr. Sharp called on Mr. Sullivan to review the process for the Amended and New Rules since presented at the July 27, 2019.

Mr. Sullivan referenced the Amended and New Rules sent out in the Pre-Mailing for this call. He stated that following the approval of the Amended and New Rules at the July 27, 2019 Board Meeting, a Public Hearing was held on October 3, 2019 at the Board office and the 60-day public comment concluded on Friday, November 15, 2019. These are both requirements of the Rules Review Commission process. No member of the public attended the Public Hearing no comments were submitted on the Amended and New Rules as presented.

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Mr. Sullivan stated that the next step was for the Board to approve the Amended and New Rules for final submission to the RRC for final approval.

Dr. Sharp asked if there is a motion to approve of the Amended and New Rules as submitted.

After some discussion, a motion was made to approve the Amended and New Rules as submitted. The motion was seconded. Dr. Sharp held a verbal vote count with all Board members voting to approve the motion.

Dr. Sharp then stated the Board had business to conduct in Closed Session.

Closed Session: Employee matters were discussed.

Dr. Sharp stated that the Closed Session was concluded and stated that concluded the Agenda items for this meeting.

Adjournment: With no further business to be brought before the Board, Dr. Sharp adjourned the Meeting at 8:12 P.M.

Respectfully submitted this 24th day of January 2020.

A handwritten signature in black ink that reads "John P. Hammer DC". The signature is written in a cursive style.

John P. Hammer, DC
Secretary, Board of Chiropractic Examiners