

NC State Board of Chiropractic Examiners



BOARD MEETING Minutes

April 23, 2021

Held via Zoom Call

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1. Call to Order 12:02PM
 - a. Welcome
 - b. Attendance/ Quorum- All present except for Lulu Miranda
 - c. Conflicts of Interest / Ethics Reminder
 - d. Review Potential Conflicts per SEI Filing Letters
 - i. Sharp, Outten, Chavez – Reviewed and noted. Dr. Ayres
 2. President's Remarks Dr. Ayres
 3. Approval of Minutes Dr. Hammer
 - a. 1 22 2021- **APPROVED**
 4. Treasurer Report Ms. Swintosky / Dr. Siragusa
 - a. Approve Auditor Proposal – **MOTION** to approve Finance Committee recommendation to select BRC as the board auditing firm per their proposal through June 30, 2023 **APPROVED**
 5. Discipline/Application Review Committee Report Dr. Hammer
 6. Education Committee Report Dr. Outten
 - a. **MOTION** to allow "live online" hours to count as in-person hours in 2022 calendar year- **APPROVED**
 7. Executive Director Report Dr. Siragusa
 8. Old Business
 - a. Rules Comments
 - i. Noted Public Comments from Drs. Brodar/Schneider
 - b. Final Approval Rules:
 - i. **MOTION** to Finalize Rules .0103, .0203, .0216, and .0207 - **APPROVED**
 - ii. Proposed Rules

MOTION for the below **APPROVED**:

 - Amend rule .0304
 - Amend rule .0213
 - Repeal rule .0206
 - Repeal rule .0201
 - Amend rule .0204
 - Repeal rule .0205

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| c. Naturopath Update | Dr. Mitchell |
| d. MOTION to Adopt CBD Position Stmt - APPROVED | Dr. Outten |
| e. SEI Filings/Ethics Trainings were reviewed | Dr. Siragusa |
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| 9. New Business | Dr. Ayres |
| a. MOTION to provide a SIMPL Plan for employees – APPROVED | |
| b. MOTION to cover 100% of staff health insurance premiums - APPROVED | |
| c. Acupuncture Rule - Dr. Ayres will appoint a Task Force to Review | |
| d. Furniture in Storage will be disposed | |
| e. Compliance Training will be at July Board Meeting | |
| f. MOTION to adopt Officer Elections Guidelines - APPROVED | |
| g. Incorporation Renewals reviewed | |
| h. MOTION to Approval of \$34,000 Technology Upgrade Proposal - APPROVED | |
| i. Corporate Name Guidelines- Dr. Ayres will appoint a Task Force | |
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| 10. Attorney Report | Jack Nichols |
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| 11. Public Comment- several people thanked the board for their work | Dr. Ayres |
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| 12. The board went into Closed Session to discuss legal matters with their attorney and HR matters | |
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| 13. Expense Voucher Reminder | Dr. Siragusa |
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| 14. Adjourn 3:22 PM | Dr. Ayres |

Next Meeting Scheduled for July 23, 2021

Location: Cary NC