

NC State Board of Chiropractic Examiners



BOARD MEETING MINUTES

July 23, 2021
Grandover Resort

1. Called to Order @ 9:06 by Dr. Ayres
 - a. Welcome
 - b. Attendance/ Quorum
Present: Drs. Ayres, Outten, Hammer, Chavez, Ms. Swintosky
Present via Zoom: Dr. Mitchell, Dr. Siragusa
Absent: Dr. Sharp, Ms. Miranda
Special Guest: Ms. Wrenn (NCCA)
 - c. Conflicts of Interest / Ethics Reminder were read
 - d. COVID Executive Order Update and Reminder was discussed
2. President's Remarks by Dr. Ayres
3. Approval of Minutes **MOTION APPROVED**
 - a. 4 23 2021 and 5 24 2021
4. Treasurer Report Ms. Swintosky / Dr. Siragusa
 - a. **MOTION TO ACCEPT FINANCIALS APPROVED**
 - b. Approve Internal Controls Document. **MOTION APPROVED**
5. Review Committee Report by Dr. Hammer
6. Education Committee report by Dr. Outten
7. Executive Director Report by Dr. Siragusa
 - a. Change in Legal Representation
 - b. Pending Appointments
 - c. HB 415
 - d. All Active DC files are digitized, now working on inactive
 - e. Domain has been moved to new server, several security updates
 - f. Addl tech work underway- Corporate Renewals
 - g. DC Renewal form is being automated
 - h. One storage room closed
 - i. Scheduled to speak to Insurance Group 7/29

j. TurboScan

8. Old Business

a. Naturopath Update from Dr. Mitchell

b. SEI Filings reviewed by Dr. Siragusa

i. Dr. Chavez due in October

c. Corporate Name Guidelines

Policy Draft presented by Ms. Swintosky. This will be the basis of the new rule. Updated language to be provided by Ms Swintosky to mandate that all corporate names include the word Chiropractor or Chiropractic, or else they must include the doctor's name. This will trigger the statute: 90-154.2

d. Acupuncture Rule

Dr. Outten

A motion was made to re-make the rule regarding acupuncture to require passing the National Board exam. **MOTION PASSED**

9. New Business

Dr. Ayres

a. Possible Deceptive Advertising i.e. My Brain Dr, Carolina Brain Center
- discussion only.

b. Policy on announcing deceased DCs i.e. Demetrius re: Kevin Wynne, DC
- discussed and denied

10. Report from the Profession

Heather Wrenn

Reported on fall convention

11. Attorney Report

Tom Kelly

reported on masks

12. Public Comment

Dr. Ayres

Dr. Smith from HNS thanked the board for their work

Dr. Brodar from Carolina Chiropractors explained that the negative email on HB 415 was sent in error

13. Expense Voucher Reminder

Dr. Siragusa

14. Close/Adjourned by Dr. Ayres at 11:24

Next Meeting Scheduled for 10/22/2021

Location and Time TBD