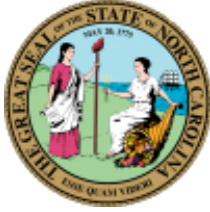


NC State Board of Chiropractic Examiners



BOARD MEETING MINUTES October 22, 2021 12 Noon - 4:00PM Raleigh, NC

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1. Call to Order at 12:05PM Dr. Ayres
 - a. Welcome
New Board Members – Oath of Office reviewed
 - b. Attendance/ Quorum: Drs. Ayres, Outten, Sharp, Hammer, Shaver, Ms. Swintosky and Jones in attendance. Dr. Mitchell attended via Zoom. Grant Simpkins Attny represented our law firm. Dr. Siragusa attended and board staff attended for the first part of the meeting.
 - c. Conflicts of Interest / Ethics Reminder: read and reviewed.
 - d. COVID Considerations- Update and Reminder
 - e. New Member Ethics Training and Conflicts: reviewed
 - f. SEI Filings Dr. Siragusa
 - g. Ethics Training - Jones (1/21/24)/ Shaver (2/28/22) Siragusa (4/10/22)

 2. Onboarding and COMPLIANCE TRAINING Dr. Siragusa reviewed
Statutes, Rules, Roles and Responsibilities of board members.

 3. President's Remarks Dr. Ayres

 4. Approval of Minutes Dr. Hammer 7/23/21
MOTION TO ACCEPT - APPROVED

 5. Treasurer Report Ms. Swintosky / Dr. Siragusa
 - a. P+L, Budget to Actual, Balance Sheet
MOTION TO ACCEPT- APPROVED
 - b. Approve Audit
MOTION TO ACCEPT- APPROVED

 6. Review Committee Dr. Hammer
Dr. Hammer reviewed the activities of the Discipline Review Committee

 7. Education Committee Dr. Outten

- a. CE in 2022 (2023 Renewal): **MOTION TO ALLOW LIVE-ONLINE HOURS AS IN-PERSON HOURS – APPROVED**
- b. **MOTION- extend CCA Level II renewal deadline to June 30 - APPROVED**

8. Executive Director Report

Dr. Siragusa gave updates on multiple topics

Suggestion that we charge for letters of license verification since the same information can be obtained for free from our web site.

MOTION TO CHARGE \$35 FOR LETTERS OF LICENSE VERIFICATION- APPROVED

9. Old Business

Dr. Siragusa

Amend rule .0304 DESIGNATION OF SPECIALTIES

Amend rule .0213 CERTIFICATION OF CLINICAL ASSISTANTS

Repeal rule .0206 CERTIFICATION OF RADIOLOGIC TECHNOLOGISTS

Repeal rule .0201 REQUIREMENTS FOR LICENSURE

Amend rule .0204 LICENSURE

Repeal rule .0205 RENEWAL OF LICENSE

MOTION: to adopt rules .0204, .0213 & .0304 as amended permanent rules and to repeal rules .0201, .0205 & .0206 - APPROVED

- Corporate Naming Rule
- Acupuncture Rule

MOTION: to adopt amended rule .0208 and to adopt rule .0217 as permanent rules - APPROVED

10. Naturopath Update

Dr. Mitchell

- nothing new to report

11. New Business

- a. Recognition of the Accrediting Body – ECCE

Dr. Outten

<https://www.cce-europe.com/index.php/accredited-institutions.html>

DR. OUTTEN TO FORM TASK FORCE TO REVIEW ACCREDITING ORGANIZATIONS

- b. Policy Stmt on Terminating a Patient

DR. OUTTEN WILL REVIEW AND MAKE PROPOSAL AT NEXT MEETING re TERMINATION OF PATIENT PROCEDURES

- c. **DR. AYRES TO APPOINT TASK FORCE TO STUDY SUNSETTING DISCIPLINE ISSUES POSTED TO THE WEB.**

- d. **Dr. Outten to work on Jurisprudence Exam re-write with Drs. Shaver and Hammer – Due January 2022**

12. Report from the Profession

Heather Wrenn gave a report on conventions and concerns

13. Attorney Report

Attorney Grant Simpkins- reported on items of potential concern to the board

14. Public Comment

Dr. Ayres

15. Closed Session

Motion to go into closed session to review HR topics- Approved

MOTION TO RETURN TO OPEN SESSION- Approved

16. Expense Voucher Reminder

Dr. Siragusa

17. Meeting Adjourned 3:45PM

Dr. Ayres

Next Meeting Scheduled for 01/28/2022

2022 Meeting Dates:

1/28/2022

4/22/2022

7/22/2022

10/21/2022

Location and Time TBD