

NC State Board of Chiropractic Examiners



BOARD MEETING AGENDA MINUTES

October 23, 2020 12 Noon- 2PM

Held via Zoom Call

1. Dr. Ayres called the meeting to order at 12:03PM

Present: Drs. Ayres, Outten, Mitchell, Hammer, Chavez, and Ms Swintosky. Ms. Miranda joined late (2:00PM)

Present Staff: Dr. Siragusa, Mr. Riggleman, Mrs. Hicks-Jones

Present Legal: Jack Nichols, Grant Simpkins

Absent: Dr. Sharp

- a. Dr. Ayres welcomed everyone and established that a quorum was present.
- b. He read the Conflicts of Interest / Ethics Reminders
- c. Dr. Ayres made some President's Remarks

2. MOTION to Approve Minutes from 7/24/2020 - Approved

3. Ms. Swintosky gave the Treasurer Report

- a. **MOTION TO APPROVE AND ACCEPT THE 2019-2020 AUDIT REPORT – APPROVED**
- b. **MOTION TO APPROVE AND ACCEPT THE Sept 2020 Financials - APPROVED**

4. Dr. Hammer reported on the activity of the Review Committee

5. Dr. Outten reported from the Education Committee

- a. **MOTION TO PURSUE THE REPORTED CHANGES TO CA/XT Alignment- APPROVED**
- b. The credentials issue will be reviewed with Anna Choi for a Rule revision.

6. Dr. Siragusa gave the Executive Director Report

- a. MTV- Moving to Virtual Office is complete
- b. Move to Wells Fargo (Savings was earning .02%, now both checking and savings will earn 1%)
- c. Renegotiated Credit Card processing fee to 2.24% all in
- d. End of Tom Sullivan severance on 9/3/20
- e. Online Election success
- f. Incorporation Renewals beginning 2021
- g. Legislative Agenda and Priorities – Jack will report
- h. 2021 Meeting Dates Fridays 1/22, 4/23, 7/23, 10/22

7. Old Business

- a. Continuity of Care (Departure from Practice) Position Statement reviewed
- b. Previously PASSED- Motion to allow the president to appoint enough doctors after an election to comply with the "submit three names". Will be converted to a rule.

8. New Business

a. **MOTION TO Amend Telemedicine PS with:**

An x-ray over-read by a licensed chiropractic radiologist who provides a report to a NC licensed doctor of chiropractic (whether or not the chiropractic radiologist is licensed or located within NC) does not, in and of itself, constitute the practice of chiropractic in NC. - APPROVED

b. Criteria to Run for Board Position re ISA etc. was discussed by Dr. Ayres

9. Attorney Report by Jack Nichols

a. **MOTION TO APPROVE THE AMMENDED/EDITED RULES- ALL APPROVED**

- i. 21 NCAC 10.0103 Structure of Board
- ii. 21 NCAC 10.0203 Jurisprudence Issue
- iii. 21 NCAC 10.0216 Waiver
- iv. 21 NCAC 10.0205 Remove reference to Oct. 15

b. Legislation

- i. Ability to charge fees i.e. amend 90-142
- ii. Repeal 90-154.1 and other references to it
- iii. Ability to assess civil penalties
- iv. Protect licensee data (emails) from PIR
- v. Repeal/Edit 90-144 re Annual meeting to examine candidates

The board empowered Dr. Siragusa to move these bills forward in the legislative process and report back to the board while staying in close consultation with Dr. Ayres.

10. Dr. Ayres asked for Public Comment and received a few brief comments of thanks

11. The Board went in to Closed Session

12. After returning to Open session there was a MOTION TO ADJOURN- APPROVED

Next Meeting Scheduled for 1/22/2021

Location and Time TBD