

**FULL BOARD MEETING MINUTES
OF THE
BOARD OF CHIROPRACTORS
301 S PARK AVE, 4TH FLOOR LARGE CONFERENCE ROOM, HELENA, MT
1:02 PM - 4:05 PM
OCTOBER 3, 2014**

1. CALL TO ORDER- ESTABLISH QUORUM-INTRODUCTION OF BOARD AND STAFF MEMBERS PRESENT (00:00:00)

The meeting was called to order at 1:02 p.m.

Board Members Present:

Dr. Cathleen Fellows, DC, President
Dr. Lee Hudson, DC, Vice President
Dr. Amy Pezo, DC
Ms. Alice Whiteman, Public Member

Board Staff Present:

Mr. Dennis Clark, Executive Officer
Ms. Darcee Moe, Board Counsel
Ms. Susan Asplund, Administrative Specialist
Mr. Scott Magill, Administrative Specialist

Others Present:

Dr. Elizabeth Walker
Mr. Ian Marshall
Dr. Teresa Spletstoeszer (By Phone)
Dr. Daniel Jarvis
Dr. Jim Brandau
Dr. Greg Pisk (By Phone)
Dr. Kali Gillen (By Phone)
Dr. Stacy Livingston (By Phone)
Dr. Tom Warden (By Phone)
Dr. Dan Madrid (By Phone)
Ms. Bree Mannineri
Dr. Rick Forrette

2. APPROVAL AND TENTATIVE MODIFICATION OF AGENDA ORDER (00:01:55)

October 3, 2014

Motion (00:02:02): Dr. Amy Pezo moved to approve the October 3, 2014 agenda as written. Dr. Lee Hudson seconded. The motion carried unanimously.

3. REVIEW AND APPROVE MINUTES (00:02:47)

April 4, 2014

Motion (00:02:58): Dr. Amy Pezo moved to accept the April 4, 2014 minutes as written. Dr. Lee Hudson seconded. Discussion followed. The sentence on page 9 of the board book, under EMT Volunteers and the CE Audit, there is an unfinished sentence. Board staff is to listen to the recording and complete the motion.

Amend Motion (00:05:03): Dr. Amy Pezo moved to accept the April 4, 2014 minutes as amended. Dr. Lee Hudson seconded. The motion carried.

August 7, 2014

Motion (00:05:31): Dr. Amy Pezo moved to accept the August 7, 2014 minutes as written. Dr. Lee Hudson seconded. The motion carried.

4. PUBLIC OPPORTUNITY TO COMMENT (00:06:11)

(00:06:58) Dr. Jim Brandau spoke about Physiotherapy; He would like the board to reconsider the issue.

5. BOARD ACTION

a. NON-ROUTINE APPLICATIONS: (00:07:52)

Elizabeth Walker, Exam (00:07:52)

Motion (00:10:17): Ms. Alice Whiteman moved to approve Dr. Elizabeth Walker's application for licensure in Montana. Dr. Lee Hudson seconded. The motion carried unanimously.

Teresa Splettstoeszer, Credentialling (00:11:15)

Motion (00:14:41): Dr. Lee Hudson moved to accept Dr. Teresa Splettstoeszer's application for licensure. Ms. Alice Whiteman seconded. The motion carried unanimously.

Daniel Jarvis, Credentialling (00:17:28)

Motion (00:23:27): Ms. Alice Whiteman moved to accept Dr. Daniel Jarvis' application for licensure. Discussion followed. Dr. Lee Hudson seconded. The motion carried unanimously.

b. LEGISLATIVE: (00:26:42)

1. BOARD MEMBERSHIP: (00:26:54)

2-15-1737. Board of chiropractors. <http://leg.mt.gov/bills/mca/2/15/2-15-1737.htm>

Department of Labor and Industry to support proposed board legislation to add one professional member to the board and to strike language that

no two board members have graduated from the same Chiropractic school

c. CE AUDIT REVIEW: (00:29:40)

Review submitted CE to the audit unit compliance report.
Suspension of CE audit for FY 2015.

Motion (00:37:26): Dr. Lee Hudson moved to suspend the audit for the Fiscal Year 2015. Dr. Cathleen Follows seconded. Discussion followed. The motion carried unanimously.

d. CE COURSES FOR APPROVAL: (00:38:42)

"Calming an Overactive Brain", submitted by Dr. Lynda Purdy for 6 hours.

Motion (00:43:37): Dr. Lee Hudson moved to deny the request for approval, given that it does not appear to fit the parameters of the administrative rule (ARM 24.126.2105) pertaining to direct relationship to chiropractic. Dr. Amy Pezo seconded. The motion carried unanimously.

e. LETTERS AND CORRESPONDENCE: (00:44:57)

Dr. Pisk, Ethics and Boundaries Continuing Education. (00:45:05)

Motion (01:19:05): Ms. Alice Whiteman moved to have Mr. Dennis Clark check with the programmers and auditors to see if there would be a cost involved with changing the CEU and the random audit the way it is set up right now. If so, find out how much that cost would be and how it would affect the Board. Dr. Lee Hudson seconded. The motion carried unanimously.

Dr. Warden, CE waiver request (01:43:15)

Motion (01:45:58): Dr. Lee Hudson moved to waive the CE credit requirement for the year 2014 for Dr. Tom Warden. Ms. Alice Whiteman seconded. The motion carried unanimously.

Dr. Kali Gillen and Dr. Stacy Livingston, Camera Thermography (01:20:43)

Motion (01:39:57): Dr. Amy Pezo moved to ask Dr. Livingston to research the source of the certification that he was referencing and let the Board know if it is a post graduate program of one of the universities, as taught by an accredited school. Dr. Lee Hudson seconded. Discussion followed. The motion carried unanimously.

Dr. Jim Brandau, Oregon dry needling rule loses in State Supreme Court-
Informational (01:47:45)

Dr. Madrid, Scope of practice (01:49:02)

6. EXECUTIVE OFFICER REPORT: (02:11:28)

2014 Fiscal Year end, current financial report
Fiscal Year 2015 Appropriation

Motion (02:30:57): Dr. Cathleen Fellows move to accept the 2014 Fiscal Year financial report. Dr. Amy Pezo seconded. The motion carried unanimously.

7. DRY NEEDLING: (02:31:15)

Report from the September 23, 2014 Board of Physical Therapy rules committee meeting on dry needling

8. FEDERATION OF CHIROPRACTIC LICENSING BOARDS (FCLB): (02:37:22)

FCLB regional meeting in Albuquerque, N.M. October 9-12, 2014.
Select Attendees for the upcoming national meeting in New Orleans, May 6-10, 2015

Motion (02:40:11): Dr. Lee Hudson moved to request authorization for sending the President and Vice President to the FCLB National meeting in New Orleans, in 2015. Dr. Amy Pezo seconded. The motion carried unanimously.

Nominate a delegate and alternate for FCLB voting privileges at the 2015 national FCLB conference.

Motion (02:41:07): Dr. Amy Pezo moved to appoint Dr. Cathleen Fellows as the delegate and Dr. Lee Hudson as the alternate for FCLB voting privileges. Dr. Lee Hudson seconded. The motion carried unanimously.

9. NATIONAL BOARD OF CHIROPRACTIC EXAMINERS (NBCE) (02:42:10)

Nominate a delegate and alternate as examiner for the spring 2015 Part IV exam May 15-17, 2015.

Motion (02:45:17): Ms. Alice Whiteman moved to nominate Dr. Cathleen Fellows to attend the National Board of Chiropractic Examiners (NBCE) meeting in May and nominate Dr. Amy Pezo as an alternate. Dr. Lee Hudson seconded. Discussion followed. The motion carried unanimously.

Nominate a delegate and alternate for NBCE voting privileges at the 2015 national conference.

Motion (02:48:50): Dr. Lee Hudson moved to nominate Dr. Cathleen Fellows as the delegate and Dr. Lee Hudson as the alternate delegate for NBCE voting privileges for 2015. Dr. Cathleen Fellows seconded. The motion carried unanimously.

10. SET DATES FOR THE SPRING AND FALL 2015 MEETINGS: (02:49:33)

April 17, 2015

Motion (02:51:57): Dr. Cathleen Fellows moved to have the board meeting April 17, 2014 in the 4th floor, large conference room. Dr. Amy Pezo seconded. The motion carried unanimously.

October 16, 2015

Motion (02:54:33): Dr. Lee Hudson moved to schedule the Fall board meeting at October 16, 2014. Ms. Amy Pezo seconded. The motion carried unanimously.

11. ADJOURN (02:57:08)

The meeting adjourned at 4:05 p.m.

Motion (02:57:22): Ms. Alice Whiteman moved to adjourn the meeting on October 3, 2014. Dr. Cathleen Fellows seconded. The motion carried unanimously.

