

Board Members present: President Mickey E. Frame, D.C., Vice-President Kelly J. Roush, D.C., Rebecca J. Ault, D.C., Johnathan Haggerty, D.C. and Jessica Voltolini.

Others present: Kelly A. Caudill, Executive Director; Elizabeth Moore, Executive Assistant and LaTawnda Moore, AAG.  
David Frash, Government Relations Director, Ohio Veterinary Medical Association.

Members excused: None.

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*The Board's mission is...*

*to proactively protect the health and welfare of Ohio's citizens and to regulate the chiropractic profession with vision by setting high standards through examination of new doctors, annual license renewal, clinic inspections and timely investigation and disciplinary action when indicated.*

### **CALL TO ORDER**

President Dr. Frame called the four hundred and thirty-ninth Board meeting to order at 9:05 a.m. at the Vern Riffe Center for Government and the Arts; 77 South High Street, 16th Floor, Columbus, Ohio.

### **REVIEW OF MINUTES**

**Ms. Voltolini moved and Vice-President Dr. Roush seconded a motion to approve the minutes of the October 31, 2019 Board meeting.** Motion passed unanimously.

### **RATIFICATION OF CHIROPRACTIC LICENSES**

**Ms. Voltolini moved and Vice-President Dr. Roush seconded a motion to ratify approval of the chiropractic licenses issued to Skyler Stevers, Hannah Jones, Kelly McGee, Tyler Morman, Matthew Metcalf, Stephanie Snoeberger and Alexandra Maas.** Motion passed unanimously.

### **RATIFICATION OF PRECEPTORSHIPS**

**Dr. Haggerty moved and Ms. Voltolini seconded a motion to ratify approval of the preceptorships for Jason Bartlett with Dr. Zachary Brown; Nathan Phillips with Dr. Gregg Winnestaffer and Stephen List with Dr. Brandon Shriner.** Motion passed unanimously.

### **EXECUTIVE DIRECTOR'S REPORT**

Director Caudill reviewed the Executive Director's report with the Board which included the Board Docket, Legislative Matters, Administrative Rules, Investigative Statistics and miscellaneous matters.

Director Caudill presented the Board with an updated draft of Sub. HB 151. The CE language was removed from the bill and replaced with provisions permitting animal chiropractic by chiropractors with certain certification. Dr. Ault updated the Board on the activities with the bill over the past couple weeks. The bill is tentatively scheduled to be on the December 10, 2019 Health Committee agenda.

Director Caudill reported that Investigator Kim Stein's current return to work date is 12/16/19 but will likely extend into at least January 2020. Investigations will continue to be conducted by contractor David Bailey.

Director Caudill reminded all Board members that have not yet completed their annual ethics training to do so before December 31, 2019.

**Ms. Voltolini moved and Dr. Haggerty seconded a motion to accept the Director's Report as presented.** Motion passed unanimously.

### **LEGAL ACTIVITIES**

#### **CONSENT AGREEMENT, CASE NO. 2020 CHR 032**

**Ms. Voltolini moved and Vice-President Dr. Roush seconded a motion to accept the proposed Consent Agreement as presented.** Voting Aye: Vice-President Dr. Roush, Dr. Ault, Dr. Haggerty and Ms. Voltolini. Voting Nay: None. Abstained: President Dr. Frame. Motion passed.

#### **CONSENT AGREEMENT, CASE NO. 2019 CHR 093**

**Ms. Voltolini moved and Dr. Ault seconded a motion to accept the proposed Consent Agreement as presented.** Voting Aye: Vice-President Dr. Roush, Dr. Ault, Dr. Haggerty and Ms. Voltolini. Voting Nay: None. Abstained: President Dr. Frame. Motion passed.

#### **CONSENT AGREEMENT, CASE NO. 2019 CHR 091**

**Vice-President Dr. Roush moved and Ms. Voltolini seconded a motion to accept the proposed Consent Agreement as presented.** Voting Aye: Vice-President Dr. Roush, Dr. Ault, Dr. Haggerty and Ms. Voltolini. Voting Nay: None. Abstained: President Dr. Frame. Motion passed.

#### **CONSENT AGREEMENT, CASE NO. 2019 CHR 052**

**Dr. Ault moved and Ms. Voltolini seconded a motion to accept the proposed Consent Agreement as presented.** Voting Aye: Vice-President Dr. Roush, Dr. Ault, Dr. Haggerty and Ms. Voltolini. Voting Nay: None. Abstained: President Dr. Frame. Motion passed.

### **2020 BOARD MEETING DATES**

The Board set the following Board meeting dates for 2020: April 3, June 18, August 28, October 16 and December 3, 2020.

President Dr. Frame presented Vice-President Dr. Roush with a plaque in recognition for her service on the Board. Dr. Roush's term expires January 1, 2020.

**Ms. Voltolini moved and Vice-President Dr. Roush seconded a motion to adjourn the meeting.** Motion passed unanimously.

With no further business to be brought before the Board, President Dr. Frame adjourned the meeting at 10:00 a.m.

Approved By Majority of Board:

Attested By Its Secretary:

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Mickey E. Frame, D.C.  
President

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Kelly A. Caudill  
Executive Director