Board Members present: Vice-President Otto J. Schmidt, D.C., Norman J. Gloekler, D.C., and Gregory P. Palkowski, D.C.

Others present: Kelly A. Caudill, Executive Director; Elizabeth Moore, Executive Assistant; Charissa Payer, Principal AAG and Margaret Light-Scotece, intern for the Attorney General’s Office.

Members excused: Jeffrey O. Brown, Esq.

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
The four hundred and sixteenth Board meeting was called to order at 9:00 a.m. The meeting was held at the Ohio State Chiropractic Board Office; 77 South High Street, 16th Floor, Columbus, Ohio.

PUBLIC FORUM – 9:05 AM
No public in attendance.

BOARD ELECTIONS – 9:07 AM
MOTION 2016-001: Dr. Gloekler moved and Dr. Palkowski seconded a motion to elect Vice-President Dr. Schmidt as President. Voting Aye: Vice-President Dr. Schmidt, Dr. Palkowski and Dr. Gloekler. Voting Nay: None. Abstaining: None. Motion passed unanimously.

As President, Dr. Schmidt designated Dr. Gloekler as Vice-President.

MOTION 2016-002: Dr. Palkowski moved and President Dr. Schmidt seconded a motion to approve Dr. Gloekler as Vice-President. Voting Aye: President Dr. Schmidt, Dr. Palkowski and Dr. Gloekler. Voting Nay: None. Abstaining: None. Motion passed unanimously.

REVIEW OF MINUTES
MOTION 2016-003: Vice-President Dr. Gloekler moved and Dr. Palkowski seconded a motion to approve the minutes of the December 3, 2015 Board meeting. Voting Aye: President Dr. Schmidt, Dr. Palkowski and Vice-President Dr. Gloekler. Voting Nay: None. Abstaining: None. Motion passed unanimously.

RATIFICATION OF PRECEPTORSHIP APPLICATIONS
MOTION 2016-004: Dr. Palkowski moved and Vice-President Dr. Gloekler seconded a motion to ratify the preceptorships approved for Aimee Polgar with Dr. Natalie Migoni; Jody Slone with Dr. James Wellington; Carlie Brush with Dr. Dennis Schone; Kazimiera Zippert with Dr. Tony Wyrwas and Aubrey Lane with Dr. Joey Wilcoxon. Motion passed unanimously.

RATIFICATION OF ACUPUNCTURE CERTIFICATES
MOTION 2016-005: Vice-President Dr. Gloekler moved and Dr. Palkowski seconded a motion to ratify the acupuncture certificates issued to Drs. Aaron Alford, Patricia Bender and Hung-Liang Chiu. Motion passed unanimously.
RATIFICATION OF CHIROPRACTIC LICENSES
MOTION 2016-006: Dr. Palkowski moved and Vice-President Dr. Gloekler seconded a motion to ratify the following chiropractic licenses issued: Michael Kaisk, Juan Francisco Fernandez Gomez, Benjamin D. Ramey, Eric D. Perez, William J. Harris, Jasmine D. Simmons, Brittany E. Harper, Ian R. Butcher, Brandon M. Zimmer, James J. Cartinian, Patrick D. Brennan, Nathan M. Siebenaller, Corey A. Brumbaugh, Chelsea R. Warnecke, Amanda R. Woods, John P. Rockwood, Chad A. Teague, Scott J. Gill, Katherine E. Bruce, Joel E. Ardner, Rachel D. Young and Ryan E. Weaver. Motion passed unanimously.

RATIFICATION OF CE WAIVERS
MOTION 2016-007: Vice-President Dr. Gloekler moved and Dr. Palkowski seconded a motion to ratify the approval of the CE waivers granted to Drs. Terry Magee, Jeremy Flanders, Harry Shullo, Jeffrey Dunnigan, Stephen Pruni, Shiloh Graham and Jonty McCoy for 2016 license renewal. Motion passed unanimously.

LEGAL ACTIVITIES

CONSENT AGREEMENT, CASE NO. 2016 CHR 012
MOTION: 2016-008: Dr. Gloekler moved and Vice-President Dr. Schmidt seconded a motion to accept the proposed Consent Agreement for the doctor cited in Case No. 2016 CHR 012 as presented. Voting Aye: President Dr. Schmidt, Vice-President Dr. Gloekler and Dr. Palkowski. Voting Nay: None. Abstaining: None. 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 reported that no further hearings have been scheduled on HB 276 since the January 20, 2016 hearing was continued due to opposition by the Ohio State Medical Association.

Director Caudill informed the Board that Senator Seitz intends to introduce legislation this year to address the antitrust issues identified in the North Carolina Dental Board case and the options being considered. The Board instructed Director Caudill to document any legal concerns that may be impacted and refer them to the AAG.

Director Caudill advised the Board that the Medical Board filed Administrative Rule 4731-14-01: Pronouncement of Death with CSI with the provision removed that chiropractic physicians would need to possess a current certification in advanced cardiac life support in order to be a competent observer for a physician to pronounce death. Director Caudill provided comment to CSI on behalf of the Board supporting the rule on February 8, 2016.

Director Caudill gave a report of her activities and provided the Board with information received from her attendance at the FARB Annual Forum held in Clearwater Beach, FL on January 29-31, 2016.

Director Caudill provided the Board with a copy of the nomination for Board of the Year that she submitted to the FCLB on behalf of the Board.
Director Caudill advised the Board of important upcoming dates including the FCLB Annual Meeting scheduled for April 27-May 1, 2016 in Phoenix, AZ; NBCE Part IV Exam scheduled for May 13-15, 2016; NBCE Part IV Test Committee Meeting scheduled for June 10-11, 2016 and NBCE Part IV Exam scheduled for November 11-13, 2016.

MOTION 2016-009: Vice-President Dr. Gloekler moved and Dr. Palkowski seconded a motion to approve the attendance of Drs. Schmidt, Gloekler and Palkowski, Mr. Brown, Director Caudill and Ms. Moore at the FCLB Annual Meeting scheduled for April 27-May 1, 2016 in Phoenix, AZ. Motion passed unanimously.

MOTION 2016-010: President Dr. Schmidt moved and Vice-President Dr. Gloekler seconded a motion to designate Dr. Palkowski as FCLB and NBCE voting delegate and Vice-President Dr. Gloekler as alternate delegate. Motion passed unanimously.

MOTION 2016-011: Vice-President Dr. Gloekler moved and Dr. Palkowski seconded a motion to accept the Director’s Report as presented. Motion passed unanimously.

MOTION 2016-012: Dr. Palkowski moved and Vice-President Dr. Gloekler seconded a motion to adjourn the meeting. Motion passed unanimously.

With no further business to be brought before the Board, President Dr. Schmidt adjourned the meeting at 12:10 p.m.

Approved By Majority of Board: Attested By Its Secretary:

Otto J. Schmidt, D.C. Kelly A. Caudill
President Executive Director