Board Members present: Vice-President Norman J. Gloekler, D.C., Gregory P. Palkowski, D.C., Mickey E. Frame, D.C. and Kelly J. Roush, D.C.

Others present: Kelly A. Caudill, Executive Director; Elizabeth Moore, Executive Assistant, Charissa Payer, Principal AAG and LaTawnda Moore, AAG.

Members excused: None.

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

Vice-President Dr. Gloekler called the four hundred and twenty-seventh Board meeting to order at 9:00 a.m. in the Board office at the Vern Riffe Center for Government and the Arts; 77 South High Street, 16th Floor, Columbus, Ohio.

OATH OF OFFICE

Vice-President Dr. Gloekler administered the Oath of Office to newly appointed Board members Drs. Mickey Frame and Kelly Roush.

ELECTION OF BOARD PRESIDENT

Vice-President Dr. Gloekler moved and Dr. Frame seconded a motion to elect Dr. Palkowski as President of the Board. Voting Aye: Vice-President Dr. Gloekler, Dr. Frame, Dr. Roush and Dr. Palkowski. Voting Nay: None. Abstaining: None. Motion passed unanimously.

President Dr. Palkowski designated Dr. Gloekler as Vice-President of the Board.

REVIEW OF MINUTES

Dr. Palkowski moved and Vice-President Dr. Gloekler seconded a motion to approve the minutes of the October 19, 2017 Board meeting. Motion passed unanimously.

RATIFICATION OF CHIROPRACTIC LICENSES

Dr. Palkowski moved and Dr. Frame seconded a motion to ratify the following chiropractic licenses issued to Stefan Getzik, Vincent Monheim, Lauren Mayes, Nicholas Toumazos Jr., Jenna Mosher, Rebecca Orr, Mark Snyder, Johnna Darnall Bonde, Cory Lamar, Edgar Rivera Ortiz, Bradley Gloyeske and Emily Forsgren. Motion passed unanimously.

RATIFICATION OF PRECEPTORSHIPS

Dr. Palkowski moved and Dr. Roush seconded a motion to ratify the preceptorships approved for Abbie Spencer with Matt Mancuso, D.C. 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, Budgetary Matters, Administrative Rules, Investigative Statistics and miscellaneous matters.

Director Caudill reported that she would be attending the CLEAR Executive Leadership Program.
for Regulators in Scottsdale, AZ January 8-10, 2018.

Director Caudill presented a draft Newsletter to be mailed and emailed to the profession.

Dr. Palkowski moved and Dr. Frame seconded a motion to accept the Director’s Report as presented. Motion passed unanimously.

**ADMINISTRATIVE RULES**

Director Caudill presented the following administrative rules up for five-year rule review and recommended that all rules be rescinded due to the fact that each rule is governed by a statute that is clearly acceptable: 4734-1-04 Agents of the board; 4734-1-05 Parliamentary authority; 4734-1-07 Committees and advisory groups and 4734-1-08 Investigative procedures.

Dr. Palkowski moved and Dr. Roush seconded a motion to rescind the following rules up for five-year rule review and file them with JCARR with authority to Director Caudill to make any non-substantive changes that may be recommended by JCARR. Motion passed unanimously.

**LEGAL ACTIVITIES**

**MODIFICATION OF CONSENT AGREEMENT, CASE NO. 2017 CHR 017**

Dr. Frame moved and Vice-President Dr. Roush seconded a motion to accept the proposed Modification of Consent Agreement in Case No. 2017 CHR 017 changing the doctor’s compliance monitor. Voting Aye: Vice-President Dr. Gloekler, Dr. Frame and Dr. Roush. Voting Nay: None. Abstaining: Dr. Palkowski. Motion passed.

**CONSENT AGREEMENT, CASE NO. 2017 CHR 032**

Dr. Palkowski moved and Dr. Roush seconded a motion to accept the proposed Consent Agreement in Case No. 2017 CHR 032 as presented. Voting Aye: Dr. Palkowski, Dr. Roush and Dr. Frame. Voting Nay: None. Abstained: Vice-President Dr. Gloekler. Motion passed.

**CONSENT AGREEMENT, CASE NO. 2018 CHR 006**

Dr. Frame moved and Dr. Roush seconded a motion to accept the proposed Consent Agreement in Case No. 2018 CHR 006 as presented. Voting Aye: Vice-President Dr. Gloekler, Dr. Frame and Dr. Roush. Voting Nay: None. Abstained: Dr. Palkowski. Motion passed.

**CONSENT AGREEMENT, CASE NO. 2018 CHR 014**

Dr. Frame moved and Dr. Roush seconded a motion to accept the proposed Consent Agreement in Case No. 2018 CHR 014 as presented. Voting Aye: Vice-President Dr. Gloekler, Dr. Frame and Dr. Roush. Voting Nay: None. Abstaining: Dr. Palkowski. Motion passed.

**OLD/NEW BUSINESS**

The Board previously instructed Director Caudill to research the issue of injectable vitamins with the Ohio Board of Pharmacy. Director Caudill reported that she spoke with the Ohio Board of Pharmacy and they do not have an issue with chiropractic physicians using injectable vitamins but they are not aware of any that meet the packaging criteria and are available over the counter without a prescription as dictated by our statute.

The Board set the following Board meeting dates for 2018: February 15, April 19, June 21, August
23, October 25 and December 6, 2018.

With no further business, Vice-President Dr. Gloekler adjourned the meeting at 10:45 a.m.

Approved By Majority of Board: 

Attested By Its Secretary:

_____________________________  ______________________________
Norman J. Gloekler, D.C.  Kelly A. Caudill
Vice-President  Executive Director

enm