MINUTES WV BOARD OF CHIROPRACTIC BOARD MEETING August 3, 2017

Wingate by Wyndham 402 2nd Avenue, South Charleston, WV 25303

MEMBERS:

Roger A. Kritzer, D.C., Chairman Geoffrey R. Mohn, Vice Chairman Jeffrey L. Summers, D.C., Secretary Holly L. Harvey, D.C., Investigative Officer H. Jarrett Walker, Public Member

PRESENT:

Roger A. Kritzer Geoffrey R. Mohn Jeffrey L. Summers Holly L. Harvey Jerry Walker

ALSO IN ATTENDANCE:

Barry A. Stowers (new Board member appointed July 19, 2017 to succeed Roger A. Kritzer) Barbara L. Johnson, Executive Secretary Katherine A. Campbell, Assistant Attorney General

CALL TO ORDER:

Roger Kritzer called the meeting to order at 8:00 a.m.

APPROVAL OF MINUTES:

Jeff Summers moved that the Minutes for the May 18, 2017 Board meeting be approved.

- Geoff Mohn 2nd Motion
- Motion carried.

JURISPRUDENCE EXAM:

Exam was administered to eight (8) applicants and all received a license to practice chiropractic in the State of West Virginia.

EXECUTIVE SESSION:

Motion was made by Barry Stowers to enter Executive Session.

- Jeff Summers - 2nd Motion

- Motion carried.

OUT OF EXECUTIVE SESSION:

Motion was made by Jerry Walker to dismiss Executive Session.

- Geoff Mohn 2nd Motion
- Motion carried.

INVESTIGATIVE OFFICER'S REPORT:

Motion was made by Jeff Summers to table Complaint #2017-171, until the next scheduled Board meeting, for further investigation.

- Jerry Walker 2nd Motion
- Motion carried.

OLD BUSINESS:

The Board has endorsed House Bill 2301 and will draft a letter to Dr. Byron Folwell stating the Bill is in effect and will be of great benefit to chiropractic patients.

Board reviewed and accepted final Budget for FY2018.

NEW BUSINESS:

Election of Officers:

Jeff Summers made motion for Barry Stowers to serve as Chairman. - Holly Harvey - 2^{nd} Motion

- Motion carried.

All other positions will continue as is:

Geoff Mohn as Vice Chairman Holly Harvey as Investigative Officer Jeff Summers as Secretary Jerry Walker as Public Member

Motion was made by Jeff Summers to approve only 6 CE hours for the online course entitled "Stroke and Manipulation 104" sponsored by ChiroCredit.com/Dr. Paul Powers.

- Jerry Walker 2nd Motion
- Motion carried.

Motion was made by Geoff Mohn to approve 7.25 CE hours for the "Sunday Sports Medicine Program", sponsored by the Family Medicine Foundation, to be held on November 12, 2017.

- Jeff Summers 2nd Motion
- Motion carried.

Jeff Summers made motion to table the "body wrap question" from Dr. Jennifer Runyan, until the next scheduled Board meeting, allowing time for Barry Stowers to speak to her and answer questions he may have. It is the Board's opinion that "body wrap" does not fall within the chiropractic scope of practice.

- Geoff Mohn 2nd Motion
- Motion carried.

The Board reviewed and discussed Primary Care Physician and will add to the Agenda for the October 19, 2017 Board meeting for further discussion.

Jeff Summers made motion to approve purchasing card transactions for May and June 2017.

- Geoff Mohn 2nd Motion
- Motion carried.

Barbara will attend the 2017 Agency Purchasing Conference on August 22-25, 2017 at the Canaan Valley Resort.

Barbara updated the Board regarding office move to Suite B.

Holly Harvey and Barry Stowers will attend the FCLB District III & V Meeting on September 14-17, 2017 in Quebec City, Quebec.

Next Board Meeting was scheduled for Thursday, October 19, 2017.

Meeting was adjourned at 1:00 noon by Roger Kritzer.

Signed & Dated:

Roger A. Kritzer, D.C.

Chairman

Signed by:

Dr. Barry A. Stowers

Chairman

October 19, 2017

Dr. Roger A. Kritzer's Term Expired August 3, 2017 was his last Board Meeting