# WVBOC Board Meeting Minutes February 1, 2024 - - 8:00 a.m.

Fairfield Inn & Suites by Marriott Charleston 402 Second Avenue South Charleston, WV 25303

<b>Board Members:</b>	Board Members  Present:	Others Present:
Holly Harvey, Chairman	<b>Holly Harvey</b>	Adriana Marshall, Assistant
Jeff Summers, Vice Chairman	Jeff Summers	Attorney General
Terry Chambers, Investigative Officer	Terry Chambers	Amy Farley, Executive Director
Karl Boone, Secretary	Karl Boone	Barry Stowers, D.C., Past Board
Ruth Lemmon, Public Member	Ruth Lemmon	Chairman

### > Call to Order

Holly Harvey called the meeting to order at 8:24 a.m.

#### Mission Statement

Holly Harvey read the mission statement as follows:

"It is declared to be a policy of this state that the practice of chiropractic is a privilege granted to qualified persons and that, in order to safeguard the public health, safety and welfare, protect the public from the unprofessional, improper, incompetent and unlawful practice of chiropractic, it is necessary to provide regulatory authority over persons practicing chiropractic. The primary responsibility and obligation of the West Virginia Board of Chiropractic is to protect the public."

- Approval of Minutes from Board Meeting held on November 16, 2023, and Emergency Board Meeting held December 5, 2023.
  - 1. Motion made by Jeff Summers to approve the minutes,
  - II. Terry Chambers 2<sup>nd</sup> motion

Motion made by Terry Chambers to enter Executive Session for Jurisprudence Exam and Investigative Officer's Report, Karl Boone – 2<sup>nd</sup> motion.

### Jurisprudence Exam

Applicants awaiting exam were asked to join the meeting. Holly Harvey introduced herself as the Board Chairman, and asked Board members introduced themselves to the applicants. Holly Harvey asked the applicants to introduce themselves. Applicants dismissed to the waiting area to be called individually for the jurisprudence exam.

- 1. Karim A. Eissa
- 2. Erek R. Gillespie

- 3. Emilie J. Jedamski
- 4. Kelsey C. Martin
- 5. Lee R. Willis

# All applicants passed the exam!

### ➤ Investigative Officer's Report

- I. Spineworks Advertising Update
  - Dr. Dorey has removed all "top-rated" advertising.
- II. Board-Initiated Complaint 2024-193, Dr. Dustin Wright, License # 857
  - Complaint sent to the Attorney General's Investigative Officer and Dr. Wright was served January 31, 2024; he slammed the door in the Investigator's face. Once information is received, Board meeting will be called to discuss next steps.

# Motion made by Jeff Summers to end Executive Session, Karl Boone – 2<sup>nd</sup> motion.

#### Old Business

- I. Chiropractic School Survey Responses:
  - Amy Farley received 3 responses stating no changes to curriculum.
- II. Jeff Summers presented <u>"Waiver of Continuing Education Requirements"</u> policy to the Board.
  - Ruth Lemmon Motion to approve policy,
  - Terry Chambers 2<sup>nd</sup> motion,
  - Policy approved.
- III. Holly Harvey presented "Board-Mandated Continuing Education" policy to the Board.
  - Jeff Summers Motion to approve policy,
  - Ruth Lemmon 2<sup>nd</sup> motion,
  - Policy approved.

#### ➤ New Business

- I. Jeff Summers presented "Intern Preceptorship Program" policy to the Board.
  - Karl Boone Motion to approve policy,
  - Ruth Lemmon 2<sup>nd</sup> motion,
  - Policy approved.
- II. Sunsetting of 2 rules as of 7/1/2025: 4-07 and 4-08, Legislative notice received, asking for extension, amendment or allowing rules to sunset.
  - Terry Chambers Motion to extend both rules without amendments,
  - Karl Boone 2<sup>nd</sup> motion,
  - Motion approved to extend rules 4-07 and 4-08 without amendments.
- III. Review of Cash Balance and P-card expenditures for November 2023, December 2023, and January 2024.
  - Ruth Lemmon Motion to approve,
  - Karl Boone 2<sup>nd</sup> motion,

- Cash Balance and P-card expenditures approved.
- IV. "Brandishing" charge effecting licensure.
  - Board discussion regarding recent self-report and concern from DC; Board has requested additional information including police report and other associated documentation before deciding effect on licensure.
- V. Executive Director's Report:
  - Annual Report submitted.
  - Legislative session updates.
  - New website creation underway.
  - Templates of revised licenses, renewals and pockets cards provided to the Board.
  - Newsletter to be sent with renewal forms to include the Board's mission statement and reiterating the importance of the Board.
- VI. Next Board Meeting has been rescheduled (originally May 9, 2024) to May 21, 2024, and will be held virtually. Rescheduling due to FCLB Annual Conference May 1-5, 2024.
- VII. Holly Harvey called for a motion to adjourn the meeting.
  - Jeff Summers Motion to adjourn,
  - Karl Boone 2<sup>nd</sup> motion,
  - Meeting adjourned at 12:30pm