

1 STATE OF ALASKA
2 DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
3 DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
4 BOARD OF CHIROPRACTIC EXAMINERS

5
6 MINUTES OF THE MEETING
7 May 25th, 2021

8 By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a scheduled
9 meeting of the Board of Chiropractic Examiners was held via Videoconference on May 25th, 2021.

10
11 **Item 1 Call to Order/Roll**

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13 The meeting was called to order by Board Chairman Dr. Brian Larson, at 09:20 a.m. Members present
14 were:

15
16 **Roll Call**

17
18 **Board Members present, constituting a quorum:**

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20 Brian Larson, Doctor of Chiropractic
21 Tim Kanady, Doctor of Chiropractic
22 James Morris, Doctor of Chiropractic
23 John Lloyd, Doctor of Chiropractic
24 Public Member, Vacant

25
26 **Division Staff present were:**

27
28 Reid Bowman, Occupational Licensing Examiner
29 Cynthia Spencer, Licensing Supervisor
30 Jasmin Bautista, Investigator

31
32 **Present from the Public:**

33
34 No members of the public were present.

35
36 **Item 2 Review/Approve Agenda**

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38 Dr. Larson directed the board to review the agenda for any additions, revisions or suggestions.

39
40 **On a motion duly made by John Lloyd, seconded by Tim Kanady, and approved**
41 **unanimously by a roll call, it was RESOLVED to APPROVE the agenda as written.**

42 **Item 3 Ethics Report**

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44 Dr. Larson conducted a roll call of board members asking for anything to report. There were no violations
45 to report.

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47 **Item 4 Investigative Report**

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49 **On a motion duly made by John Lloyd, seconded by Tim Kanady, and approved by**
50 **majority through roll call, it was RESOLVED to ENTER Executive Session under the**
51 **authority of AS 44.62.310(C) for the purpose of discussing (2) subjects that tend to**
52 **prejudice the reputation and character or any person, provided the person may request**
53 **a public discussion. Staff to remain in session.**

54
55 The Board entered executive session at 9:26 a.m. and returned from executive session at 9:35 a.m.

56
57 **On a motion duly made by James Morris, seconded by Tim Kanady, and approved by a**
58 **majority through roll call, it was RESOLVED to ACCEPT the voluntary surrender for case**
59 **number 2020-000499, license number CHIC597.**

60
61 **Item 5 Annual Report**

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63 A. **Narrative Statement:**

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65 Mr. Bowman briefed the board on the annual report narrative submission by Dr. Morris and requested
66 discussion focus on budget recommendations for travel for the upcoming fiscal year.

67
68 B. **Proposed Regulations/Regulatory Statement:**

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70 Discussion of this topic and topic C. were combined, with Ms. Spencer offering to provide the board with
71 verbiage other boards use in their annual reports, to reflect changing regulatory needs or legislative
72 concerns.

73
74 C. **Proposed Legislative Recommendations:**

75
76 See Section B.

77
78 D. **Goals and Objectives:**

79
80 Ms. Spencer described the need for the report to reflect the goals and objectives for the prior period and
81 how they were met. Ms. Spencer described the content needed for the goals and objectives for the
82 coming year and the ability for staff to aid if needed.

83
84 E. **Budget Recommendations**

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86 The board discussed the value of meeting in person over the coming year. The board decided to
87 recommend meeting in-person for the July 31, 2021 meeting in Anchorage. They proposed meeting via
88 videoconference for the October 30 meeting; and convening in-person in Juneau on February 11th, 2022.

89
90 The board also recommended 2 members and one staff attend the federation of Chiropractic Licensing
91 Boards district meeting in October 2021. Dr. Larson stated he and Dr. Kanady would work on getting the
92 remainder of the report sections completed and sent to Mr. Bowman by the end of the week.

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94 **Item 6 Adjourn**

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96 The meeting was adjourned at 10:00 a.m.

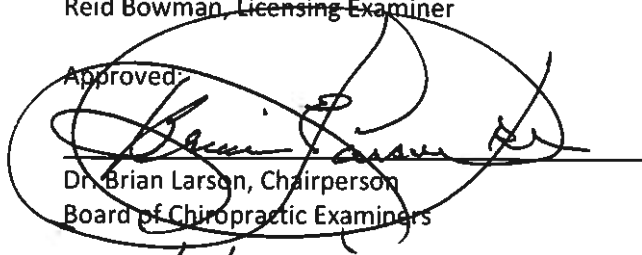
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Respectfully submitted:



Reid Bowman, Licensing Examiner

Approved:



Dr. Brian Larson, Chairperson
Board of Chiropractic Examiners

Date: 7/30/21