

**ALASKA STATE BOARD OF CHIROPRACTIC EXAMINERS
WESTMARK FAIRBANKS HOTEL AND CONFERENCE CENTER
813 NOBLE STREET, FAIRBANKS, AK 99701
TENTATIVE MEETING AGENDA
Friday, May 20th, 2016**

CONFERENCE CALL #: 1-800-315-6338, ACCESS CODE#: 44374

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON(S)</u>
1.	8:00 a.m.	Written Exam	Laura Carrillo, Licensing Examiner
2.	9:00 a.m.	Oral Interview with Board	Daniel Holt, Chair
3.	10:00 a.m.	Call to Order/Roll Call	Chair
		<ul style="list-style-type: none"> • Welcome new Board members 	
4.	10:05 a.m.	Review/Approve Agenda	Chair
5.	10:10 a.m.	Review/Approve Meeting Minutes	Chair
		<ul style="list-style-type: none"> • January 22nd, 2016 meeting 	
6.	10:15 a.m.	Board Business	Chair
		<ul style="list-style-type: none"> • Ethics Reporting • Ratify New Licenses <ul style="list-style-type: none"> ○ Tyler Best ○ Truman Davidson ○ Crystal Glaser ○ Laura Homacki ○ Laura Huling ○ James Petersen • Review Applications • Correspondence 	
7.	11:00 a.m.	Division Update/Budget Report	Martha Hewlett & Sarah Chambers
8.	11:30 a.m.	Old Business	Chair
		<ul style="list-style-type: none"> • Review Goals & Objectives <ul style="list-style-type: none"> ○ Add Goal 7, 2 objectives [AS 08.01.050(d), <i>Barrington task</i>] • Position statements <ul style="list-style-type: none"> ○ Injectable nutrients ○ Advertising of Free Services ○ Sexual Harassment • Myoscience/Iovera^o update • SB69 update 	
9.	12:14 p.m.	Peer Review Committee	Chair
10.	12:15 p.m.	Lunch	
11.	1:15 p.m.	Public Comment	
12.	1:30 p.m.	Investigative Report	Brian Howes, Investigator
13.	1:45 p.m.	New Business	Chair
		<ul style="list-style-type: none"> • Regulation project <ul style="list-style-type: none"> ○ Courtesy License, 12 AAC 16.205 (amendment approved 01/22/16) ○ Specialty Des., 12 AAC 16.047 (amendment approved 01/22/16) ○ NBCE exams, 12 AAC 16.033(7) and 12 AAC 16.037(b) ○ Surgery definition, 12 AAC 16.990 • Annual Report 	
14.	2:45 p.m.	FCLB/NBCE Update	Chair/Licensing Examiner
15.	3:30 p.m.	ACS Update	Sheri Ryan
16.	3:45 p.m.	Administrative Business	Chair
		<ul style="list-style-type: none"> ○ Sign wall certificates and meeting minutes ○ Set next meeting date ○ Task list ○ TA's & Receipts 	
17.	3:50p.m.	Adjourn	Chair