ALABAMA STATE BOARD OF CHIROPRACTIC EXAMINERS

BRIAN WELLS, D.C., PRES. ALLAN LOWMAN, D.C., VICE-PRES. KENNETH RANDOLPH, D.C., SEC /TRES. J. MATTHEW YOUNGBLOOD, D.C. (PRECEPTOR) JOHN D. NEILL, D.C. BRAD RUSSELL, D.C. RENEE PHILPOT BOWEN, D.C. KIMBERLY OGLETREE, D.C. JOHN SEGREST, CONSUMER MEMBER



AMY DEAVERS ACTING EXECUTIVE DIRECTOR 126 CHILTON PLACE CLANTON, ALABAMA 35045 1-800-949-5838 1-205-755-8000 (FAX) 1-205-755-0081

Regular meeting of the Alabama State Board of Chiropractic Examiners, Friday, November 4, 2022, at the Alabama State Board of Chiropractic Examiners office, Clanton, Alabama.

Prior notice of the meeting has been given, in accordance with the Alabama Open Meetings Act.

Application hearing was held by the Board from 8 AM until 11 AM.

Roll was called. Those attending were: Dr. Wells – President, Dr. Lowman – Vice-President, Dr. Randolph- Secretary/Treasurer. Members – Mr. Segrest, Drs. Neill, Youngblood, Bowen, and Russell. Jim Ward and Steven Brom-Legal Counsels. Amy Deavers, Executive Assistant, Melissa Fowler, Administrative Assistant. Absent: Dr. Ogletree Guests: None.

Dr. Wells announced quorum existed and called the meeting to order at 11:38 AM.

Dr. Wells gave a Presidential Directive to move to proceed out of order.

The Board discussed the email from the Physical Therapy Board regarding Ben Smith. A presidential directive was given for Attorney Jim Ward to respond to the letter.

Motion #1 was made by Dr. Russell and seconded by Dr. Randolph, "I move the board accept the resignation of Danyula Flowers. PASSED/unanimous.

Motion #2 was made by Dr. Randolph seconded by Dr. Bowen, "I move the Board **affirm** Dr. Wells appointment of **Amy Deavers as Acting Executive Director**." Roll call vote: Ayes-Segrest, Randolph, Neill, Youngblood, Bowen, Russell, Lowman, and Wells. Nays-None PASSED

Motion #3 was made by Dr. Lowman seconded by Dr. Randolph, "I move the Board **appoint Amy Deavers** to **Executive Director** as soon as possible." Roll call vote: Ayes-Segrest, Randolph, Neill, Youngblood, Bowen, Russell, Lowman, and Wells. Nays-None PASSED

Dr. Lowman left the meeting.

Motion #4 was made by Dr. Neill and seconded by Dr. Randolph, "I move the Board set Amy Deavers' salary to pay grade 79 step 2 as Executive Director." Roll call vote: Ayes-Segrest, Randolph, Neill, Youngblood, Bowen, Russell, Wells. Nays-None PASSED

Motion #5 was made by Mr. Segrest and seconded by Dr. Randolph, "I move the Board allow **Amy Deavers** as the new **Executive Director** to earn **comp time hour for hour** for each week

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over 40 hours." Roll call vote: Roll call vote: Ayes-Segrest, Randolph, Neill, Youngblood, Bowen, Russell, Wells. Nays-None PASSED

Motion #6 was made by Dr. Russell and seconded by Mr. Segrest, "I move the Board appoint Amy Deavers as Property Manager." PASSED/unanimous

Attorney Steven Brom advised the Board according to his review of the matter of Dr. Hollowell and in his opinion has determined it is appropriate for Executive Session regarding a legal matter according to 36-25A-7(a)(3).

Motion #7 was made by Dr. Russell and seconded by Dr. Randolph, "I move the Board to go into **Executive Session** for the following allowable reasons: discussing pending litigation, or controversies not yet being litigated but imminently likely to be litigated." Roll call vote: Ayes-Segrest, Randolph, Youngblood, Bowen, Russell, Wells. Abstain: Neill Nays-None PASSED

The time is 12:12 PM. The Board expects to reconvene to Regular Session at 12:25 PM.

The meeting resumed at 12:40 PM.

Motion # 8 was made by Mr. Segrest and seconded by Dr. Russell, "I move the Board have Attorney Steven Brom respond to the letter received by Attorney Sasser regarding the matter. PASSED/unanimous

The Board reviewed upcoming meeting and hearing dates.

The Board discussed the election ballots and the results announcement timeline.

Motion # 23 was made by Mr. Segrest and seconded by Dr. Wells, "I move the meeting be adjourned." PASSED/unanimous

The meeting adjourned at 12:45pm.

The next scheduled meeting date is Friday, December 9, 2022, at the Alabama State Board of Chiropractic Examiners Office, Clanton, Alabama.

Submitted by:

Brian Wells, D.C., President

Amy Deavers, Acting Executive Director

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Recording Secretary