BRIAN WELLS, D.C., PRES.
BRAD RUSSELL, D.C., VICE-PRES.
KIMBERLY OGLETREE, D.C., SEC /TRES.
J. MATTHEW YOUNGBLOOD, D.C.
JOHN D. NEILL, D.C.
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KENNETH RANDOLPH, D.C.
JOHN SEGREST, CONSUMER MEMBER



SHEILA BOLTON 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, March 13, 2020, 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.

Roll was called. Those attending were: Dr. Wells – President Dr. Russell – Vice-President, Dr. Ogletree – Secretary / Treasurer – Drs Randolph, Youngblood, Bowen, Neill and Mr. Segrest. Sheila Bolton, Executive Director, Amy Deavers, Administrative Assistant. Legal Counsel, James Ward Absent: Dr. Lowman Guests: Dr. Gerald Collins

Dr. Wells announced quorum existed and called the meeting to order at 2:00 PM.

Motion # 1 was made by Dr. Russell and seconded by Dr. Randolph, "I move the Board ratify the minutes of January 10, 2020 as presented." PASSED / unanimous

Sheila Bolton gave the Financial Report.

Motion # 2 was made by Dr. Neill and seconded by Dr. Ogletree, "I move the Board **adopt** the **Financial Report** as given." PASSED / unanimous

Sheila Bolton gave the Preceptor Report for Dr. Lowman.

The Board discussed the format for the Roundtable scheduled for March 14th at 8:30 AM.

Sheila Bolton gave an update on the scanning progress.

Sheila Bolton gave an update on the progress of selecting someone for the new ASA II position.

The Board discussed the Florida Chiropractic Association requesting Dr. Gerald Collins record a voice over of the Alabama Law presentation for possible use. Per Dr. Collins the FCA plans to produce an Alabama Law seminar and submit to the Board for approval.

The Board discussed various ways to take seminar attendance and the issues with the Fetterman seminars.

Motion # 3 was made by Dr. Youngblood, "I move the Board not approve any seminar submitted by Fetterman Events for one (1) year." The motion FAILED for lack of a second.

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Motion # 4 was made by Dr. Russell and seconded by Dr. Randolph, "I move the Board inform **Fetterman Events** that the plan of action submitted is **acceptable.**" PASSED / unanimous Note: they may resume submitting seminar applications.

The Board discussed a possible amendment to 190-X-1-.19 Criteria For Approval Of Continuing Education. No action was taken.

Motion # 5 was made by Dr. Russell and seconded by Dr. Randolph, "I move the Board approve Drs. Wells, Ogletree, and Bowen to attend the FCLB Annual Educational Congress April 22-26, 2020 in Denver, CO. Roll call vote: Ayes — Randolph, Ogletree, Neill, Youngblood, Segrest, Russell, Bowen, Wells. Nays — None PASSED

Sheila gave an update on Dr. Lowman's negotiation of the renewal of the lease for the Board's office space.

Motion # 6 was made by Dr. Russell and seconded by Dr. Randolph, "I move the Board **renew** the current **lease** for a period of **one year** at the **current rate.**" Roll call vote: Ayes – Randolph, Ogletree, Neill, Youngblood, Segrest, Russell, Bowen, Wells. Nays – None PASSED

The Board discussed Croft Guidelines. No action was taken.

The Board reviewed the Fines and Cost updates since the last meeting.

Mr. Ward reviewed the complaint/hearing process for the new members.

Motion # 7 was made by Mr. Segrest and seconded by Dr. Randolph, "I move the Board administratively close the complaint on Health Star Chiropractic and Thomas Dixon 18-11-028-007."

Motion #9 was made by Dr. Wells and seconded by Mr. Segrest "I move to **amend** the motion to add that the complaint will be **held pending any new permit or reinstatement application** by either party." PASSED / unanimous

Motion # 10 was made by Dr. Randolph and seconded by Dr. Neill, "I move the Board **amend 190-X-7-.01 Preceptor Doctor** to remove language regrading malpractice insurance required for the Extern." PASSED / unanimous (See Exhibit A)

Motion # 11 was made by Dr. Randolph and seconded by Dr. Russell, "I move the discussion regarding an **amendment** to **190-X-7-.02 Extern** be **tabled to the next meeting** for Mr. Ward to review further." PASSED / unanimous

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Motion # 12 was made by Dr. Russell and seconded by Dr. Neill, "I move the Board approve travel for Dr. Ogletree to Atlanta and Dr. Youngblood to Parker or NYCC for participation in NBCE Part IV May 15-17, 2020." PASSED / unanimous (Note: Expenses to be paid by the NBCE.)

Motion # 13 was made by Dr. Randolph and seconded by Dr. Ogletree, "I move the Board disapprove the seminar application received from Sherman College of Chiropractic entitled "NS Transform Care Experience."" PASSED / unanimous

Mr. Segrest discussed the Sunset Audit and clarified some of the points discussed in the Board Member Training.

Motion # 14 was made by Dr. Ogletree and seconded by Dr. Russell, "I move the Board **renew** the current contract with **Steve Brom** at the current rate of \$125 per hour." Roll call vote: Ayes – Randolph, Ogletree, Neill, Youngblood, Segrest, Russell, Bowen, Wells. Nays – None PASSED

Motion # 15 was made by Dr. Ogletree and seconded by Dr. Russell, "I move the Board **renew** the current contract with **Dr. Michael Garver** our Wellness Director at the current rate of \$10,200 per year to be paid monthly. (\$850 per month)." Roll call vote: Ayes – Randolph, Ogletree, Neill, Youngblood, Segrest, Russell, Bowen, Wells. Nays – None PASSED

The Board discussed repealing the Reciprocity Rule.

Motion # 16 was made by Dr. Youngblood and seconded by Mr. Segrest, "I move the Board **table** the discussion regarding the **Reciprocity Rule** until the next meeting." PASSED / unanimous

Motion # 17 was made by Dr. Neill and seconded by Dr. Ogletree, "I move the Board approve Arthur W. Holmes' SNAW (Statement of Non Attendance Waiver) for the 2020-21 renewal period due to personal medical illness and allow him to complete the entire 18 hours online" PASSED / unanimous

Motion # 18 was made by Dr. Randolph and seconded by Dr. Neill, "I move the Board table the discussion regarding Allyson Pierce's request regarding reinstatement to the next meeting." PASSED / unanimous

The Board discussed how **continuing education** would be handled if the **COVID-19** situation continued. No action was taken.

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Motion # 19 was made by Dr. Randolph and seconded by Dr. Youngblood, "I move the Board grant Dr. Gerald Collins credit in the amount of two (2) hours in Alabama Law for attendance and participation at the March 13, 2020 Board Meeting." PASSED / unanimous

The Board reviewed upcoming meeting dates.

Motion # 20 was made by Dr. Randolph and seconded by Dr. Youngblood, "I move the meeting be adjourned." PASSED / unanimous

John D. Neill D.C., Member

John Segrest, Consumer Member

The meeting adjourned at 4:50 PM.
The next scheduled meeting/ hearing is Friday, April 17, 2020 at the Clanton Board Office at 2:00 PM.
Brian Wells, D.C., President
Brad Russell, D.C., Vice – President
Kimberly Ogletree, D.C., Secretary / Treasurer
Renee Philpot-Bowen, D.C., Member
Matthew Youngblood, D.C., Member
Allan Lowman, D.C., Member, Preceptor Director
Kenneth Randolph, D.C., Member

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Submitted by:	
Sheila Bolton, Executive Director Recording Secretary	