

Minutes of the January 13, 2020
Board of Chiropractic Conference Call Meeting

1. ROLL CALL

Dr. Mark Wurth, Chairperson, called the meeting of the Board of Chiropractic to order at 1:09 p.m. on Monday, January 13, 2020 in the Lower Level, Conference Room C at the Nebraska State Office Building located at 301 Centennial Mall South, Lincoln, Nebraska. The meeting was duly publicized by distribution of the Notice of Meeting and Agenda prior to the meeting and posting the agenda at the entrance of the Department of Health and Human Services Division of Public Health at least twenty-four (24) hours prior to the meeting.

Wurth announced that this is a public meeting and the Open Meetings Law is posted.

Members Present: The following members answered roll call:

Dr. Mark Wurth, Chairperson (via telephone)
David Henske, Member
Dr. David Lauer, Member

Others Present:

Ami Huff, Assistant Attorney General
Natalee Hart, Assistant Attorney General
Kathleen Krueger, Investigator
Mark Meyerson, Investigator
Larry Wiehn, Investigator
Anna Harrison, Compliance Monitor
Claire Covert-ByBee, Program Manager
Antonio Carranza, Health Licensing Coordinator

2. INTRODUCTION OF NEW BOARD MEMBER

Covert-ByBee introduced David Henske as the new public member of the Board.

3. ADOPTION OF AGENDA

MOTION: Lauer moved, seconded by Henske to adopt the agenda. Voting aye: Henske, Lauer and Wurth. Voting nay: None. Motion carried.

4. APPROVAL OF OCTOBER 17, 2019 MEETING MINUTES

MOTION: Henske moved, seconded by Lauer to approve the minutes from the October 17, 2019 meeting. Voting aye: Henske, Lauer and Wurth. Voting nay: None. Motion carried.

5. INVESTIGATIONAL & CONFIDENTIAL INFORMATION/REPORTS – CLOSED SESSION

MOTION: Lauer moved, seconded by Henske to go into closed session at 1:13 p.m. to hear discussions regarding confidential information and to protect the reputation of individuals named

These minutes were approved by the Board of Chiropractic on February 20, 2020.

or referenced in such discussions. Voting aye: Henske, Lauer and Wurth. Voting nay: None. Motion carried.

6. BOARD RECOMMENDATIONS – OPEN SESSION

MOTION: Lauer moved, seconded by Henske to return to open session at 1:45 p.m. Voting aye: Henske, Lauer and Wurth. Voting nay: None. Motion carried.

There were no recommendations.

7. TOPICS FOR NEXT MEETING

Suggested topics for next meeting include a legislative update, regulations update, discussion about board member transition process and election of officers.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 1:50 a.m.p

Respectfully submitted,

Mark Wurth, Chairperson