

**CHIROPRACTIC EXAMINING BOARD
MEETING MINUTES
JUNE 23, 2016**

PRESENT: John Church, D.C; Jeffrey Mackey, D.C.; Juli McNeely; and Patricia Schumacher, D.C.

EXCUSED: Kelly Brown

STAFF: Tom Ryan, Executive Director; Nilajah Hardin, Bureau Assistant; and other Department Staff

CALL TO ORDER

Patricia Schumacher, Chair, called the meeting to order at 8:30 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Jeffrey Mackey moved, seconded by John Church, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Jeffrey Mackey moved, seconded by John Church, to approve the minutes of April 12, 2016 as published. Motion carried unanimously.

ELECTIONS, NOMINATIONS, AND APPOINTMENTS

Appointment of Liaisons

2016 LIAISON APPOINTMENTS	
Credentialing Liaison	Patricia Schumacher <i>Alternate: John Church</i>
Professional Assistance Procedure (PAP) Liaison	John Church <i>Alternate: Juli McNeely</i>
Legislative Liaison	Patricia Schumacher

MOTION: Jeffrey Mackey moved, seconded by Juli McNeely, to affirm the Chair's appointment of liaisons. Motion carried unanimously.

LEGISLATION AND ADMINISTRATIVE RULE MATTERS

Chapters Chir 1 to 13 Relating to Chiropractic Practice

Review of Chapters Chir 1 to 13 to Determine Scope of Any Necessary Updates

MOTION: Jeffrey Mackey moved, seconded by John Church, to **table** the review of Chapters Chir 1 to 13 relating to Chiropractic Practice to the next Board meeting. Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

Wisconsin Chiropractic Association (WCA) Denied Course Review

Jeffrey Mackey recused from the discussion regarding the Wisconsin Chiropractic Association (WCA) Denied Course Review. The Board suspended discussion regarding this item due to lack of quorum.

CLOSED SESSION

MOTION: Jeffrey Mackey moved, seconded by John Church, to convene to Closed Session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Patricia Schumacher read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: John Church-yes; Jeffrey Mackey-yes; Juli McNeely-yes; Patricia Schumacher-yes. Motion carried unanimously.

The Board convened into Closed Session at 10:11 a.m.

RECONVENE TO OPEN SESSION

MOTION: Juli McNeely moved, seconded by Jeffrey Mackey, to reconvene in Open Session at 10:14 a.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Jeffrey Mackey moved, seconded by John Church, to affirm all motions made and votes taken in Closed Session. Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Proposed Stipulations, Final Decisions and Orders

MOTION: Jeffrey Mackey moved, seconded by Juli McNeely, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order, in the following matters:

1. 14 CHI 012 – Kurt R. Stein, D.C.
2. 16 CHI 001 – Scott H. Wruck, D.C.

Motion carried unanimously.

Case Closings

15 CHI 008 – G.J. and D.R.

MOTION: Jeffrey Mackey moved, seconded by Juli McNeely, to close DLSC case number 15 CHI 008 against G.J. and D.R. for **Insufficient Evidence**. Motion carried unanimously.

RATIFICATION OF LICENSES AND CERTIFICATES

MOTION: Jeffrey Mackey moved, seconded by John Church, to delegate ratification of examination results to DSPS staff and to ratify all licenses and certificates as issued. Motion carried unanimously.

ADJOURNMENT

MOTION: Jeffrey Mackey, seconded by Juli McNeely, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:15 a.m.