

**CHIROPRACTIC EXAMINING BOARD
MEETING MINUTES
August 7, 2014**

PRESENT: Kelly Brown; John Church, D.C.; Jodi Griffith, D.C.; Jeffrey Mackey, D.C. (*arrived at 8:43 a.m.*); and Patricia Schumacher, D.C.

STAFF: Tom Ryan, Executive Director; Gretchen Mrozinski, Legal Counsel; Jelena Gagula, Bureau Assistant; and other Department staff

CALL TO ORDER

Patricia Schumacher, Chair, called the meeting to order at 8:35 A.M. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES

MOTION: Kelly Brown moved, seconded by Jodi Griffith, to approve the minutes of May 15, 2014 as published. Motion carried unanimously.

EXECUTIVE ORDER 61

MOTION: Jodi Griffith moved, seconded by John Church, to authorize Kelly Brown as Board Liaison for EO 61 Review and to report back to the Board at the next meeting. Motion carried unanimously.

Jeffrey Mackey arrived at 8:43 a.m.

EDUCATION AND EXAMINATION MATTERS

MOTION: Jodi Griffith moved, seconded by John Church, to conduct a random audit of five percent of Doctor of Chiropractic licensees for the 2013-2014 biennium. Motion carried. *Jeffrey Mackey opposed.*

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

MOTION: Jeffrey Mackey moved, seconded by Kelly Brown, to table the revisions of 165-CHIR 2 and 3 relating to the Practical Exam for Chiropractors for posting for economic impact comments and submission to the Clearinghouse, and to appoint Jodi Griffith and Patricia Schumacher to work with the department on the Board's behalf. Motion carried unanimously.

MOTION: John Church moved, seconded by Jodi Griffith, to approve the Scope Statement on Chir 4 relating to Course of Study for submission to the Governor's Office and publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

CLOSED SESSION

MOTION: John Church moved, seconded by Jeffrey Mackey, 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 Chair read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Kelly Brown - yes; John Church - yes; Jodi Griffith - yes; Jeffrey Mackey - yes; Patricia Schumacher - yes. Motion carried unanimously.

The Board convened into Closed Session at 9:57 A.M.

RECONVENE TO OPEN SESSION

MOTION: John Church moved, seconded by Jeffrey Mackey, to reconvene in Open Session at 10:42 A.M. Motion carried unanimously.

PROPOSED DECISION AND ORDER OF THE ADMINISTRATIVE LAW JUDGE

12 CHI 018 (SPS-14-0015) SCOTT A. SCHUETZ, D.C.

MOTION: John Church moved, seconded by Kelly Brown, to adopt the Proposed Decision and Order in the disciplinary proceedings against Scott A. Schuetz, D.C. – DLSC Case No. 12 CHI 018 (DHA Case No. SPS-14-0015). Motion carried unanimously.

APPLICATION MATTERS

MOTION: Kelly Brown moved, seconded by Jodi Griffith, to **grant** the request of Heidi L. Schlappi for licensure via Chir 3.02(3), to acknowledge that Dr. Schlappi has complied with all CE requirements under this section and is not required to take additional Wisconsin CE, or any other exam including the Jurisprudence Exam, for licensure. All other requirements for licensure per Chir 3.02, if remaining, must be met. Motion carried unanimously.

MONITORING MATTERS

MOTION: Jodi Griffith moved, seconded by John Church, to **deny** the request of James J. Fink for a full unrestricted license. **Reason for Denial:** Insufficient time under the order. Motion carried unanimously.

MOTION: John Church moved, seconded by Jeffrey Mackey, to **grant** the request of James A. Wilke for a full unrestricted license. Motion carried unanimously.

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

MOTION: Jodi Griffith moved, seconded by Kelly Brown, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

RATIFICATION OF LICENSES AND CERTIFICATES

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

ADJOURNMENT

MOTION: John Church moved, seconded by Jeffrey Mackey, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:45 A.M.