

MEETING INFORMATION

- Date and Time: Wednesday, January 12, 2022, 9:00 a.m.
- Location: The Board meeting will be hosted virtually and in-person at the Lucas Building, 5th Floor, Conference Room 525. Instructions for virtual attendance through ZOOM are provided on the agenda.
- Public Access: Join the Zoom meeting on:
<https://us02web.zoom.us>
Meeting ID: 821 2271 2402
Meeting passcode: 857917
Join by phone: 312-626-6799
- Board Members: Jason Wall, D.C., Leslie Duinink, Public Member, Lauri Wondra, D.C., Shane Townsend, D.C., Rodney Langel, D.C., Christopher Fretheim, D.C., Kirby Connell, Public Member

MEETING AGENDA

- 1. Call to Order**
 - a. Roll Call
 - b. Introductions
 - i. New public board member, Kirby Connell
 - c. Announcements
- 2. Approval of Open Session Minutes**
 - a. October 13, 2021
- 3. Reports**
 - a. Executive Officer Report, Susan Reynolds
 - b. Board Chair Report, Dr. Wall
 - c. Bureau Chief Report, Steve Garrison
 - i. Revised Budget Summary

- d. AAG Report, Kristi Traynor
 - i. Calcaterra Iowa Supreme Court Decision

4. Administrative Rules

- a. Notice to Adopt and File ARC 6011C, IAC 645---Chapter 42.4(5), "*Approved chiropractic physician preceptors.*"

5. Public Comment

Members of the public wishing to address the Board may do so at this time. The Board Chair retains the discretion to determine the amount of time allowed for public comment. Anyone who has submitted material for an agenda item will be given an opportunity to address the Board during the particular agenda item.

6. Closed Session Agenda

Motion to go into closed session pursuant to Iowa Code section 21.5(1)(a), to review or discuss records which are required or authorized by state or federal law to be kept confidential, pursuant to Iowa Code section 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigations or proceedings,

Review closed session minutes [21.5(1)(a)]

- i. October 13, 2021

- b. Complaints and investigative information [21.5(1)(d)]

7. Return to Open Session

- a. Vote on any items discussed in closed session requiring final action

8. Future Board Meetings

Members of the public wishing to have an item added to the next meeting agenda should submit the agenda item at least 3 weeks in advance of the scheduled Board meeting. Inclusion of items on the agenda is at the discretion of the Board Chair.

- a. April 13, 2022
- b. July 13, 2022
- c. October 12, 2022

9. Adjournment

Accommodations

All meetings held by the Iowa Department of Public Health are accessible to everyone. If you need special accommodations to participate, please call (515) 281-0254, TDD: 1(800) 735-2942, as soon as possible in advance of the meeting to ensure sufficient time to make the appropriate accommodations.