

State of Arizona Board of Chiropractic Examiners

5060 North 19th Avenue Suite 416
Phoenix, Arizona 85015
Voice: (602) 864-5088 FAX (602) 864-5099
TTY (800) 367-8939 (Arizona Relay Service)

09/30/2013

Janice K. Brewer
Governor

James J. Badge, D.C. Chairperson

Richard A. Guarino, D.C. Vice-Chairperson

Norris Nordvold Member

Gregory Katsaros, D.C. Member

Patrice A. Pritzl
Executive Director

NOTICE OF MEETING AND HEARINGS OF THE ARIZONA STATE BOARD OF CHIROPRACTIC EXAMINERS

Pursuant to A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN to the members of the Arizona State Board of Chiropractic Examiners and to the general public that the Board of Chiropractic Examiners will hold a scheduled meeting. The meeting will be open to the public, on **Wednesday October 2, 2013** at 5060 North 19th Avenue, **Suite 416**, conference room Phoenix, Arizona. The meeting will begin at **1:30 p.m.** When necessary, the Board may go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items. (A.R.S. § 38-431.03(A)(3). The Board may also go into Executive Session to discuss personnel matters A.R.S. § 38-431.03(A)(1), records exempt by law from public inspection A.R.S. § 38-431.03 (A)(2) or for legal advice and consultation regarding pending or contemplated litigation A.R.S. § 38-431.03 (A)(4). The Board reserves the right to change the order of items on the Agenda and to call cases in random order.

A copy of the agenda for the meeting will be available at 5060 North 19th Avenue, Suite 416, Phoenix, Arizona at least 24 hours prior to the meeting.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ruby Kelley, Administrative Assistant at (602) 864-5088, ext. 214. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED this 30th day of September 2013

BOARD OF CHIROPRACTIC EXAMINERS

Вy

Patrice A. Pritzl, Executive Director

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of this notice will be duly posted at 5060 North 19th Avenue, Suite 416, Phoenix, Arizona on **October 1**st, **2013 at 1:30 p.m**. in accordance with the statement filed by the Arizona State Board of Chiropractic Examiners with the Arizona Secretary of State.

DATED this 30th day of September 2013

Bv

Patrice A. Pritzl. Executive Director

ARIZONA STATE BOARD OF CHIROPRACTIC EXAMINERS 5060 N. 19 Ave. #416 Phoenix, AZ 85015

FINAL BOARD MEETING AGENDA Wednesday October 2, 2013 1:30 p.m.

When necessary, the Board may go into Executive Session intermittently throughout the meeting for discussion and consultation for legal advice regarding any of the agenda items. A.R.S. § 38-431.03 (A)(3) or for legal advice and consultation regarding pending or contemplated litigation A.R.S. § 38-431.03 (A)(4). The Board may also go into Executive Session to discuss personnel matters A.R.S. § 38-431.03(A)(1). The Board may also go into Executive Session, on agenda items C to discuss records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. A.R.S. § 38-431.03 (A)(2). The Board reserves the right to change the order of items on the Agenda and to call cases in random order.

The Board reserves the right to change the order of items on the Agenda or to take action on any item and call cases in random order. The Board may discuss, consider or take action on any item on the agenda.

In accordance with Title II of the Americans with Disabilities Act (ADA), this Board does not discriminate on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Ruby Kelley at 602.864.5088 ext. 214. Requests should be made as early as possible to allow time to accommodate the request.

- A. Call to Order
- B. Roll Call

C. Board Business – Review, discussion and possible action regarding the following: The Board may also go into Executive Session to discuss personnel matters A.R.S. § 38-431.03(A)(1).

TAB NO.	
01	Description of the process to appoint an Interim Executive Director. The Board may also go into Executive Session to discuss personnel matters A.R.S. § 38-431.03(A)(1).
02	The role and responsibilities of the Interim Executive Director. The Board may also go into Executive Session to discuss personnel matters A.R.S. § 38-431.03(A)(1).
03	Appointment of Pamela Paschal, Deputy Director, as the Interim Executive Director. The Board may also go into Executive Session to discuss personnel matters A.R.S. § 38-431.03(A)(1).
04	Explanation of compensation options for the Interim Deputy Director. The Board may also go into Executive Session to discuss personnel matters A.R.S. 8.38.431.03(A)(4)
05	Determination of any additional compensation to the Interim Executive Director. The Board may also go into Executive Session to discuss personnel matters A.R.S. § 38-431.03(A)(1).

D. Call to the Public

Pursuant to A.R.S. § 38-431.01(H), Board members are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, members may ask staff to review a matter or may ask that a matter be placed on a future agenda.

E. Adjournment