- The Florida Board of Chiropractic Medicine held a meeting on Friday, May 12, 2017, 1
- 2 commencing at 8:30 a.m. This meeting was held at the Rosen Plaza, 9700 International Drive,
- 3 Orlando, Florida 32819, (407) 996-2315, to which all persons were invited to attend. Participants
- in this public meeting were aware that these proceedings are being recorded and that an audio 4
- file of the meeting will be posted to the board's website. 5

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7 **AGENDA**

8 Section I began: 8:40 a.m.

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10 I. CALL TO ORDER (Roll Call):

- **Board Members Present:** 11
- Kevin Fogarty, D.C., F.I.C.A. (Hon), Chair 12
- Danita Heagy, D.C., Vice-Chair 13
- 14 Christopher Fox, D.C., ATC(L)
- Julie Hunt, D.C., DICCP 15
- 16 Kenneth Dougherty, D.C.
- **David Colter** 17
- Ruth Pelaez 18

19

20 **Board Staff Present:**

- 21 Dr. Anthony Spivey, Board Executive Director
- 22 Gail Curry, CPM, Program Operations Administrator
- 23 Savada Knight, Regulatory Supervisor/Consultant

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25 **Board Counsel:**

- 26 Lawrence Harris, Assistant Attorney General
- 27 Office of Attorney General

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Prosecution Counsel: 29

- 30 Peter Delia, Assistant General Counsel
- Jennifer Weaver, Assistant General Counsel 31

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COURT REPORTER: 33

34 American Court Reporting

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AUDIO/VISUAL: 36

37 Vanguard Audio Visual

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- 39 Section I ended: 8:42 a.m.
- 40 Section II began: 8:42 a.m.

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44	II. ATTROVAL OF MINUTES.
45	. I 27 2017 Decad Markins
46	a. January 27, 2017 - Board Meeting
47 48 49	Action: Motion to review the minutes was made by Dr. Fogarty. Seconded by Dr. Heagy.
50 51	Vote: 7 yeas / 0 opposed; motion carried
52 53	a. Minutes of the January 27, 2017 General Business Meeting were reviewed.
54 55	Corrections to the minutes:
56 57 58 59 60 61 62 63	Page 3, line 16 should reflect the phrase "respondent demonstrating the ability safely practice". Page 4, line 40 should reflect "motion to deny CE hours." Remove the phrase <u>for life</u> . Page 4, line 42 should reflect Mr. Colter, not Dr. Colter. Page 10, line 3 should reflect "Explanation of how Activator Online CE Works". Page 10, line 28 should reflect "excess" and remove "access" Page 3, line 30 should reflect "Dr. Heagy". Dr. Hunt was recused. Page 7, line 19 should reflect Greely, Colorado and not Port Orange.
64 65	Action: Motion to approve the minutes was made by Dr. Heagy. Seconded by Dr. Dougherty.
66 67	Vote: 7 yeas / 0 opposed; motion carried.
68	Section II concluded: 8:44 a.m.
69 70	Section III began: 8:44 a.m.
71 72	III. FINAL ORDER ACTION:
73 74	a. Settlement Agreements:
75 76	i. Ayhem A. Sabry, D.C.,
77 78	Case No. 2016-19061:
79	Dr. Sabry was not present. He was represented by counsel, Michael Lowe. Ms. Weaver
80	presented the case. An administrative complaint was filed against Dr. Sabry for the inability to
81	keep medical records that conform to the minimum standards. Dr. Sabry currently practices
82	overseas in Dubai. Dr. Fox is recused. The fine was increased to \$5,000.00 and \$1,000 in costs.
83	The payments can be made quarterly over the course of two years. Dr. Sabry is to be placed on
84 85 86	probation for two years with a monitor upon his return to Florida. The SPEC exam and an ethics exam is to be taken and passed within 1-year; these are offered online thru national board. Also required is 6 hours of documentation on record-keeping and 6 hours of risk-management that is
00	required is a nours of documentation on record-keeping and a nours of fisk-management that is

to be taken within 1-year. A letter of reprimand will be issued. There are CE credits that are

available overseas. These can be put before the board so Dr. Sabry can go ahead and get these approved. Mr. Lowe requested the continuing education be allowed overseas with clear language in the final order. The continuing education is required to be live. The counter settlement agreement will be responded to within 30 calendar days by Mr. Lowe after consulting with Dr. Sabry.

Action: Motion to reject the settlement agreement made by Dr. Dougherty. Seconded by Dr.

Vote: 7 yeas / 0 opposed; motion carried.

b. Informal Hearings:

i. Olivio Blanco, Jr., D.C.

Case No. 2016-08757

Present. Not represented by counsel. The case was presented by Mr. Delia. The department alleges the respondent violated Section 460.413(1) (v) by violating a lawful order of the board. The case numbers are: 2011-15047, 2011-15123, 2011-15199, and 2011-15200. The final order required the respondent pay an administrative fine of \$4,000 in 36 months of equal payments of \$112.00. The respondent failed to do this. The respondent was required to pay administrative costs in the amount of \$18,640.13 in sixty equal payments of \$310.67 per month. The respondent failed to do this. A new administrative complaint was filed on August 2, 2016 after which, he filed an election of rights requesting a hearing not involving issues disputed in material fact.

Action: Motion to allow evidence made by Dr. Hunt. Seconded by Dr. Fox.

Vote: 7 yeas / 0 opposed; motion carried.

The department asked the chair to find the allegations in the administrative complaint as the allegations of fact by the board.

Action: Motion to find allegations of fact made by Dr. Heagy. Seconded by Ms. Peleaz.

Vote: 7 yeas / 0 opposed; motion carried.

The board moved Dr. Blanco was properly served and requested a 120.57(2) hearing.

Action: Motion to find Dr. Blanco was properly served made by Dr. Heagy. Seconded by Dr. Hunt.

Vote: 7 yeas / 0 opposed; motion carried.

The department asked the chair to find the respondent in violation of the administrative complaint.

Action: Motion to find violation of the administrative complaint made by Dr. Hunt. Second by Dr. Fox.

Vote: 7 yeas / 0 opposed; motion carried.

The license was recommended for suspension until the respondent is fully compliant of board order 14-1976-S-MQA. The respondent is to receive a reprimand, a fine of \$1,000 and administrative costs in the amount of \$297.11. When Dr. Blanco is in full compliance, his license could be reinstated. The payment is due within 90-days of reinstatement of his license. The respondent will be suspended until the ethics and boundaries exam is taken.

Action: Motion to accept the settlement agreement by Dr. Heagy. Seconded by Dr. Fox.

9 Vote: 7 yeas / 0 opposed; motion carried.

ii. Tanya Kahl, D.C.

Case No. 2016-18424

Dr. Kahl is present. She is not represented by counsel. The respondent is being charged with violating Section 460.413(1)(v), F.S. by violating a lawful order of the board. The respondent failed to comply with order DOH-14-1977-S-MQA. The order required Dr. Kahl to take and pass the ethics and boundaries examination within 18 months of the filing date of the final order. She failed to this. The respondent was to also to pay the fine of \$32,256.03 in 84 equal monthly payments. The respondent has failed to make payments since last November 2016. The respondent was also required to pay an administrative fine of \$10,000 in 84 equal monthly payments. The respondent paid this only up until October 2016 and then quit making payments in November/December 2016.

Action: Motion to accept the respondent was served a copy of the administrative complaint after which she was served an election of rights requesting a hearing not involving disputed issues of material fact under Chapter 120 made by Dr. Heagy. Seconded by Dr. Hunt.

Vote: 7 yeas / 0 opposed; motion carried.

The department offers the investigative report with exhibits to establish a prima facie case and requests this be admitted into evidence.

Action: Motion to accept this as evidence by Dr. Fox. Seconded by Ms. Pelaez.

176 Vote: 7 yeas / 0 opposed; motion carried.

178 179	The department asked the chair obtain a motion adopting the allegations in the administrative complaint as the findings of fact by the board.
180	complaint as the interings of fact by the board.
181 182	Action: Motion to accept by Ms. Pelaez. Seconded by Dr. Fox.
183 184	Vote: 7 yeas / 0 opposed; motion carried.
185 186 187	Dr. Spivey explained Dr. Kahl still owes the department \$30,586.98 as of January 12, 2017. The fines/costs are paid for the year 2016. Dr. Kahl requests her monthly payments restructured. The respondent will be required to retake and pass the ethics examination within 6 months.
188 189 190 191	The department asked the chair to obtain a motion the respondent violated the statute as charged in the administrative complaint. The department proceeded with the recommended penalty.
192 193	Action: Motion to accept by Dr. Hunt. Seconded by Dr. Heagy.
194 195	Vote: 7 yeas / 0 opposed; motion carried.
196	The fine of \$1,000 and costs of \$150.28 will be folded into the current balance owed. Dr. Kahl's
197	license will remain active. The monthly payments will be restructured to \$305.00 for 12 months
198	and then \$505.00 a month thereafter. The payments will start in June 2017. The ethics
199 200	examination must be taken and passed thru the national board within 6 months.
201 202	Action: Motion to accept by Ms. Pelaez. Seconded by Dr. Fox.
203 204	Vote: 7 yeas / 0 opposed; motion carried.
205 206	c. Voluntary Relinquishments:
207 208	i. Judith C. McKenzie, D.C.
209	Case No. 2012-01747
210	
211	Not present. Not represented by counsel. The respondent previously owned a healthcare clinic
212	that was not properly licensed.
213	
214	Action: Motion to accept the voluntarily relinquishment by Ms. Pelaez. Seconded by Dr.
215	Dougherty.
216	
217	Vote: 7 yeas / 0 opposed; motion carried.
218	
219	Action: Motion to waive the costs in this case by Dr. Dougherty. Second by Dr. Heagy.
220	
221 222	
223	

Section III concluded: 10:33 a.m. Section IV began: 10:33 a.m. IV. COMPLIANCE: a. David J. Kidd, D.C. Case No. 2013-13871 Present. Not represented by counsel. Dr. Kidd is currently suspended. Dr. Kidd came before the board today to request an extension of the ethics and boundaries examination as required by the final order. Dr. Kidd's extension was approved until January 1, 2018 with successful passage of the ethics and boundaries exam before his suspension is lifted. Action: Motion to accept by Dr. Dougherty. Seconded by Dr. Fox. Vote: 7 yeas / 0 opposed; motion carried. Section IV concluded: 10:39 a.m. Section V began: 10:39 a.m. Taken out of order **VI. PROSECUTION REPORT:** Open Cases: 69 Emergency Action Unit: 0 Cases under Legal Review: 36 Cases with Probable Cause Recommendations: 11 Cases with Probable Cause Found: 14 Cases in Criminal Hold Status: 0 Cases before the Division of Administrative Hearings: 1 Cases on Appeal: 0 Cases over 1 year old: 41 The next probable cause panel is scheduled for July 16, 2017. Section VI ended: 10:40 a.m. Section V began: 10:40 a.m.

271	
272	V. PETITION FOR WAIVER AND VARIANCE:
273	
274	a. Crystal Nix Dayton, D.C.
275	
276	Present. Not represented by counsel. The respondent is requesting a variance from the 1-year
277 278	licensure requirement to attend a live board meeting and is requesting an extension.
278 279	Action: Motion to grant the extension for petition and waiver made by Dr. Fogarty. Seconded by
280	Dr. Fox.
281	
282	Vote: 7 yeas / 0 opposed; motion carried.
283	
284	b. Joel Dayton, D.C.
285	
286	Present. Not represented by counsel. The respondent is requesting a variance from the 1-year
287	licensure requirement to attend a live board meeting and is requesting an extension.
288	needs are requirement to attend a nive court meeting and is requesting an extension
289	Action: Motion to approve made by Dr. Fox. Seconded by Dr. Dougherty
290	
291	Vote: 7 yeas / 0 opposed; motion carried.
292	
293	
294	c. Elia Jessica D'Auria, D.C.
295	
296	Not present. Not represented by counsel. This is a petition for variance and waiver requesting a
297	three month extension to attend a live board meeting within 12 months of licensure.
298	
299	Action: Motion to accept made by Dr. Fox. Seconded by Dr. Heagy.
300	
301	Vote: 7 yeas / 0 opposed; motion carried.
302	
303	Section V concluded: 11:01 a.m.
304	Section VII began: 11:01 a.m.
305	AND A DRIVER PROJECT WHEN FOR DO A DR DEVICEN
306	VII. APPLICATIONS PRESENTED FOR BOARD REVIEW:
307	
308	a. Jamie H. Lambert, D.C.
309	
310	Not present. Not represented by counsel. After reading the case, Dr. Fox felt this physician was
311	capable of practicing in his profession.
312	
313	Action: Motion to approve made by Dr. Fox. Seconded by Dr. Dougherty
314	
315	Vote: 7 yeas / 0 opposed; motion carried.

b. Timothy R. Price, D.C. Not present. Not represented by counsel. The applicant had a yes answer to being disciplined in another state. **Action:** Motion to approve made by Dr. Dougherty. Seconded by Dr. Fox. Vote: 7 yeas / 0 opposed; motion carried. c. David Norris, D.C. Not present. Not represented by counsel. The board previously denied Dr. Norris' licensure. The respondent has had several arrests. Discussion ensued. **Action:** Motion to deny reconsideration made by Dr. Fogarty. Seconded by Dr. Heagy. Vote: 7 yeas / 0 opposed; motion carried. d. Greg T. Trotta, D.C. Present. Not represented by counsel. The respondent was previously before the board for a criminal issue. The previous conviction was satisfied and the state of New York vacated the criminal effects. **Action:** Motion to grant licensure made by Dr. Fox. Seconded by Dr. Dougherty. Vote: 7 yeas / 0 opposed; motion carried. e. Michael E. Burr, D.C. Present. Not represented by counsel. Dr. Burr held a previous license in Florida. Dr. Burr has reapplied to the state of Florida. Dr. Burr was disciplined in the state of Arizona. The background check revealed an arrest from 1983. Action: Motion to grant licensure made by Dr. Dougherty. Seconded by Dr. Hunt. Vote: 7 yeas / 0 opposed; motion carried. f. Dipti Ramesh Patel, D.C. Not present. Not represented by counsel. Dr. Patel was discipline in the state of Massachusetts for inaccurate record keeping. The state of New York did a discipline based on the state of Massachusetts.

Action: Motion to approve licensure made by Dr. Dougherty. Seconded by Dr. Fox. Vote: 7 yeas / 0 opposed; motion carried. g. Daniel M. Jarvis, D.C. Present. Not represented by counsel. The applicant checked no on the application for discipline but indeed had previous discipline in the state of Virginia for criminal acts that took place in the state of Georgia. There is a PRN representative, Dr. Polles in the audience. The board feels the respondent can go ahead and get set up for an evaluation today. **Action:** Motion to grant that license only if he takes and passes a PRN evaluation made by Dr. Fogarty. Seconded by Dr. Heagy. Vote: 7 yeas / 0 opposed; motion carried. h. Bryan H. Ehrlich, D.C. Present. Represented by the counsel Edwin Bayo. Dr. Erlich graduated from The Pennsylvania College of Chiropractic which Florida does not recognize as an accredited institution. **Action:** Motion to approve licensure made by Dr. Fox. Seconded by Dr. Heagy. Vote: 7 yeas / 0 opposed; motion carried. Section VII concluded: 11:42 a.m. Section VIII began: 11:42 a.m. **VIII. RATIFICATIONS:** a. Licensure i. Chiropractic Physician License numbers 12057 – 12165, total of 109 **Action:** Move to ratify made by Dr. Heagy. Second by Fox. Vote: 7 yeas / 0 opposed; motion carried. ii. Registered Chiropractic Assistant License numbers 16167 – 16589, total of 423

405 406	Action: Move to ratify made by Dr. Fox. Second by Ms. Pelaez.
407	Vote: 7 yeas / 0 opposed; motion carried.
408	
409	iii. Certified Chiropractic Physician Assistant
410 411	License numbers 833 – 849, total of 17
412	
413	Action: Move to ratify made by Dr. Fox. Second by Dr. Dougherty.
414	
415	Vote: 7 yeas / 0 opposed; motion carried.
416	
417	b. CE Providers and Courses approved by Committee Chair
418	
419	There are no questions.
420	
421	Action: Move to ratify made by Dr. Heagy. Second by Dr. Dougherty.
422	
423	Vote: 7 yeas / 0 opposed; motion carried.
424	
425 426	Section VIII ended: 11:46 a.m. Section IX began: 11:46 a.m.
427	Section in Degan. 11.40 a.m.
428	IX. CHAIR/VICE-CHAIR REPORT:
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430	Nothing to report.
431	
432	Section IX ended: 11:46 a.m.
433	Section X began: 11:46 a.m.
434	
435	X. EXECUTIVE DIRECTOR'S REPORT:
436	
437	Dr. Spivey announced the chair/vice-chair's meeting will be on September 18th in Tallahassee
438	The Governor is requesting the board do another rules review just to make sure outdated rules
439	are not on the books anymore.
440	
441	Section X ended: 11:47 a.m.
442	Section XI began: 11:47 a.m.
443 444	XI. BOARD COUNSEL'S REPORT:
	AI. BOARD COUNSEL 5 REFORT.
445 446	a January Pulas Panort
446 447	a. January Rules Report
	b. March Rules Report
448	c. April Rules Report
449	d. Public Disclosure Notice

Larry Harris, the new board counsel, presented the report. The continuing education rule 64B2-13.004, F.A.C. was filed for adoption. It will become effective around June 1. The rules 64B2-11.001 F.A.C. and 64B2-18.002 F.A.C. should also become effective in June. The rule that involved guidelines for disciplinary cases, board counsel will research. Current board members are eligible to receive continuing education credits as well as former board members that serve on the probable cause panels but not current board members that serve on the probable cause panels to prevent double-dipping. The JAPC attorney is currently reviewing continuing education standards to try to pull them back into statute. When a Florida licensee participates as an examiner for the National Chiropractic Board of Examiners, they are eligible for 19 hours of

continuing education.

Section XI concluded: 12:00 p.m. Section XII began 12:00 p.m.

XII. COMMITTEE REPORTS

a. Budget – Mr. Colter

Nothing to report.

b. Certified Chiropractic Physicians Assistants – Dr. Dougherty

Nothing to report.

c. Continuing Education – Drs. Heagy/Hunt

Dr. Heagy and Dr. Hunt report things going well.

d. Disciplinary Compliance – Dr. Fogarty

Dr. Fogarty requests Towarda Burnett, compliance officer to attend these meetings.

e. Examination – Dr. Heagy

There will be an exam next weekend in Port Orange and one in November that Dr. Fox will be attending on behalf of Dr. Heagy. Dr. Hunt will be doing test development in three weeks.

f. Healthiest Weight – Dr. Hunt

Nothing to report. It is combined with the chair/vice-chair meeting on September 18th.

g. Legislation – Dr. Heagy/Mr. Colter

Larry Harris discussed the anti-trust issue on behalf of the board. Dr. Heagy discussed some other issues.

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497	h. Probable Cause – Drs. Dougherty/Fox/Hunt
498	
499 500	Nothing to report.
501 502	i. Rules – Dr. Hunt
503 504	Nothing to report.
505 506	j. Unlicensed Activity – Ms. Pelaez
507 508	There has been nothing since January.
509 510	k. Outstanding Service Award – Dr. Heagy
511 512 513	Every year the board acknowledges a "quiet hero" for volunteer work within the chiropractic medicine field.
514 515 516	Section XIII concluded: 12:18 p.m. Section XIII began: 12:18 p.m.
517	XIII. OLD BUSINESS:
518 519 520	Nothing discussed.
521 522 523	Section XIII concluded: 12:18 p.m. Section XIV began: 12:18 p.m.
524 525	XIV. NEW BUSINESS:
526 527	Dr. Fogarty concluded to Edwin Bayo, the board staff are to make sure a chiropractic applicant has a bachelor's degree prior to making application to the state of Florida.
528 529 530 531	Section XIV concluded: 12:18 p.m. Section XV began: 12:18 p.m.
532 533	XV. NEXT MEETING DATE
534 535	a. August 25, 2017
536 537	The FCA will be hosting the next meeting at their national convention.
538 539 540	Section XV concluded: 12:20 p.m. Section XVI began: 12:22 p.m.
541	XVI. ADJOURNMENT:

542	
543	Action: Motion to adjourn made by Dr. Dougherty. Second by Dr. Heagy
544	
545	Vote: 7 yeas / 0 opposed; motion carried.
546	
547	Section XVI concluded: 12:22 p.m.
5/12	