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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS

F I N A L M I N U T E S

MEETING OF:

**STATE BOARD OF CHIROPRACTIC
VIA VIDEOCONFERENCE**

TIME: 10:31 A.M.

PENNSYLVANIA DEPARTMENT OF STATE

December 28, 2021

State Board of Chiropractic

December 28, 2021

BOARD MEMBERS:

Joseph Gerard Halloran, D.C., Chair
 K. Kalonji Johnson, Commissioner, Bureau of
 Professional and Occupational Affairs - Absent
 William D. Aukerman, D.C.
 Kelsie Coats, Consumer Protection Member
 John E. McCarrin, D.C.
 Michael S. Swank, D.C.

BUREAU PERSONNEL:

Nicole L. VanOrder, Esquire, Board Counsel
 Carole Clarke Smith, Esquire, Senior Board Counsel
 Colby B. Widdowson, Esquire, Board Prosecution Liaison
 Andrea L. Costello, Esquire, Board Prosecutor
 Peter D. Kovach, Esquire, Board Prosecutor
 Michelle Roberts, Acting Board Administrator
 Sarah McNeill, Board Administrator - Absent
 Marc Farrell, Deputy Policy Director, Department of
 State

ALSO PRESENT:

Erin R. Kawa, Esquire, Post & Schell, P.C.
 Ted Mowatt, CAE, Vice President, Wanner Associates, on
 behalf of the of the Chiropractor Fellowship of
 Pennsylvania
 Keith Miller, D.C., Vice President/Legislative Chair,
 Pennsylvania Chiropractic Association
 Samantha Sabatini

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1 ***

2 State Board of Chiropractic

3 December 28, 2021

4 ***

5 [Pursuant to Section 708(a)(5) of the Sunshine Act, at
6 9:00 a.m. the Board entered into executive session
7 with Nicole L. VanOrder, Esquire, Board Counsel, to
8 have attorney-client consultations and for the purpose
9 of conducting quasi-judicial deliberations. The Board
10 returned to open session at 9:15 a.m.]

11 ***

12 Meeting Instructions

13 [Michelle Roberts, Board Administrator, provided
14 instructions to be followed during the virtual
15 meeting.

16 Nicole L. VanOrder, Esquire, Board Counsel, noted
17 the meeting was being recorded, and those who continue
18 to participate were giving their consent to be
19 recorded.

20 Ms. VanOrder also noted the Board entered into
21 executive session prior to the start of the meeting to
22 have attorney-client consultations and for the purpose
23 of conducting quasi-judicial deliberations regarding
24 items 4 through 9 on the agenda, noting item 6 on the
25 agenda was withdrawn.]

1 ***

2 Official Call to Order

3 [Joseph Gerard Halloran, D.C., Chair, called the
4 meeting to order at 10:31 a.m.]

5 ***

6 Introduction of Board Members/Attendees

7 [Chair Halloran requested an introduction of Board
8 members and attendees.]

9 ***

10 CHAIR HALLORAN:

11 I make a motion that we accept the roll
12 call that has been recorded.

13 Anyone second that?

14 DR. AUKERMAN:

15 I'll second it.

16 CHAIR HALLORAN:

17 We will do a voice acclamation to accept
18 the roll call has been made. All in
19 favor of the roll call as recorded, say
20 aye.

21 [The motion carried unanimously.]

22 ***

23 Adoption of the Agenda

24 CHAIR HALLORAN:

25 I make a motion to add to new business a

1 motion for Dr. Halloran and Dr. Aukerman
2 to attend the Federation of Chiropractic
3 Licensing Boards Meeting from May 4-8.
4 We'll need Board approval for that.

5 In addition, I am asking for
6 permission to take our Board Counsel,
7 Nicole VanOrder, to the meeting, and we
8 will need permission for that as well.

9 I make a motion for that. Does
10 somebody second that motion?

11 MS. COATS:

12 I second that.

13 CHAIR HALLORAN:

14 We can do this by voice acclamation too.
15 All in favor of this addition to the
16 agenda, say aye.

17 [The motion carried unanimously.]

18 ***

19 Adoption of the Amended Agenda

20 CHAIR HALLORAN:

21 I make a motion to adopt the agenda as
22 corrected.

23 Do I have a second on that?

24 DR. SWANK:

25 Second.

1 CHAIR HALLORAN:

2 We'll need a voice acclamation. All in
3 favor of adopting the agenda as amended,
4 say aye. By voice acclamation, the
5 agenda is adopted.

6 [The motion carried unanimously.]

7 ***

8 Approval of the July 15, 2021, and September 23, 2021
9 Meeting and Special Meeting Minutes

10 CHAIR HALLORAN:

11 Approval of the draft minutes. Any
12 Board members have any additions or
13 clarifications for the minutes?

14 MS. VANORDER:

15 In regards to the third set of minutes
16 on the agenda, the Special Meeting
17 Minutes, I had a few changes that I
18 don't believe got incorporated due to
19 the holiday.

20 [The Board discussed all three sets of meeting
21 minutes, but only noted corrections to the September
22 23, 2021 Special Meeting Minutes.]

23 CHAIR HALLORAN:

24 Does anybody else have any further
25 corrections to be made to any of the

1 three sets of minutes on the agenda?

2 That being said, I'm going to call
3 the question.

4 I make a motion to accept all the
5 minutes with the corrections discussed.

6

7 Do I have a second?

8 DR. AUKERMAN:

9 I'll second it.

10 CHAIR HALLORAN:

11 We should have a voice vote on that.

12

13 Dr. Halloran, aye; Dr. Swank, aye; Dr.
14 Aukerman, aye; Dr. McCarrin, aye; Kelsie
15 Coats, aye.

16 [The motion carried unanimously.]

17

18 Report of Prosecution

19 [Andrea L. Costello, Esquire, Board Prosecutor,
20 presented the Consent Agreement for Case No. 21-43-
21 013860.]

22 DR. MCCARRIN:

23 I make a motion to approve the Consent
24 Agreement and Order on Case No. 21-43-
25 013860.

1 CHAIR HALLORAN:

2 Do I have a second on that?

3 DR. AUKERMAN:

4 I'm going to second the motion to
5 approve Case No. 21-43-013860.

6 CHAIR HALLORAN:

7 There is a motion on the floor by Dr.
8 McCarrin and seconded by Dr. Aukerman to
9 accept the Consent Agreement and Order
10 for Case No. 21-43-013860. We have to
11 do a voice vote on that.

12 Dr. Halloran, aye; Dr. Swank, aye; Dr.
13 Aukerman, aye; Dr. McCarrin, aye; Kelsie
14 Coats, aye.

15 [The motion carried unanimously.]

16 ***

17 [Colby B. Widdowson, Esquire, Board Prosecution
18 Liaison, presented the Consent Agreement for Case No.
19 21-43-007009.]

20 MS. COATS:

21 I make a motion to approve the Consent
22 Agreement and Order for Case No. 21-43-
23 007009.

24 CHAIR HALLORAN:

25 Do I have a second?

1 DR. SWANK:

2 I second the motion.

3 CHAIR HALLORAN:

4 We have a motion on the floor to accept
5 the Consent Agreement and Order for Case
6 No. 21-43-007009.

7

8 Dr. Halloran, aye; Dr. Swank, aye; Dr.
9 Aukerman, aye; Dr. McCarrin, aye; Kelsie
10 Coats, aye.

11 [The motion carried unanimously. The Respondent's
12 name is Leon Francis Barry, D.C.]

13 ***

14 Report of Commissioner - No Report

15 ***

16 Report of Board Counsel

17 [Nicole L. VanOrder, Esquire, Board Counsel, noted
18 item 6 on the agenda was withdrawn.]

19 MS. VANORDER:

20 Item 7 and item 8. These were matters
21 to decide whether the Board wanted to
22 hear them personally or have those
23 delegated to a hearing examiner.

24 I believe there is a motion to
25 delegate these cases to a hearing

1 examiner.

2 CHAIR HALLORAN:

3 I am making a motion that in Case No.
4 18-43-001745 and Case No. 19-43-017612
5 that we delegate both of those cases to
6 a hearing examiner for further
7 disposition.

8 Can I have a second on that?

9 MR. AUKERMAN:

10 I second the motion for case No. 18-43-
11 001745 and Case No. 19-43-017612 to send
12 those both to the hearing examiner.

13 CHAIR HALLORAN:

14 We have a motion on the floor to send
15 both of those cases to the hearing
16 examiner for further disposition.

17 We'll start with a voice vote.

18

19 Dr. Halloran, aye; Dr. Swank, aye; Dr.
20 Aukerman, aye; Dr. McCarrin, aye; Kelsie
21 Coats, aye.

22 [The motion carried unanimously.]

23

24 MS. VANORDER:

25 Item 9 on the agenda at Case No. 18-43-

1 011786, Larry Allen Sabel, D.C. After
2 extensive deliberation and discussion, I
3 believe the Board has a motion on that
4 case as well.

5 CHAIR HALLORAN:

6 I am going to take this one motion at a
7 time. We do have a few motions for
8 that.

9 I make a motion for Case No. 18-43-
10 011786, Larry Allen Sabel, D.C., to
11 grant the motion to strike as untimely.

12 Do I have a second on that?

13 MS. COATS:

14 I second.

15 CHAIR HALLORAN:

16 We'll take this by a voice vote.

17

18 Dr. Halloran, aye; Dr. Swank, aye; Dr.
19 Aukerman, aye; Dr. McCarrin, aye; Kelsie
20 Coats, aye.

21 [The motion carried unanimously.]

22

23 CHAIR HALLORAN:

24 Case No. 18-43-011786, Larry Allen
25 Sabel, D.C., I make a motion to deny the

1 Motion for Oral Arguments on Exception.

2 Do I have a second for that?

3 MS. COATS:

4 I second.

5 CHAIR HALLORAN:

6 We'll take this as a voice vote.

7

8 Dr. Halloran, aye; Dr. Swank, aye; Dr.
9 Aukerman, aye; Dr. McCarrin, aye; Kelsie
10 Coats, aye.

11 [The motion carried unanimously.]

12 ***

13 CHAIR HALLORAN:

14 Case No. 18-43-011786, Larry Allen
15 Sabel, D.C., I make a motion to have our
16 Board Counsel draft an Adjudication and
17 Order based on discussions had in
18 executive session in reference to this
19 case.

20 Do I have a second for that?

21 DR. SWANK:

22 Second.

23 CHAIR HALLORAN:

24 We'll need to do this on a voice vote.

25

1 Dr. Halloran, aye; Dr. Swank, aye; Dr.
2 Aukerman, aye; Dr. McCarrin, aye; Kelsie
3 Coats, aye.

4 [The motion carried unanimously.]

5 ***

6 Report of Board Chair

7 [J. Gerard Halloran, D.C., Chair, addressed his
8 attendance at the Federation of Chiropractic Licensing
9 Boards District III Meeting in Jersey City, New Jersey
10 in October.

11 Chair Halloran noted COVID protocols, educational
12 changes in the way the National Board of Chiropractic
13 Examiners certifies new chiropractors, reciprocity
14 issues, sports physician access to sporting event
15 issues, chiropractic regulation issues, and patient
16 protection issues were discussed and voted on to add
17 to the agenda of the national meeting of the
18 Federation of Chiropractic Licensing Boards Annual
19 Meeting in Colorado this spring.

20 Chair Halloran reported the Omicron variant of
21 COVID-19 is now the dominant strain. He mentioned the
22 importance of chiropractic offices remaining vigilant
23 with masking and sanitation guidelines for all medical
24 personnel in the state of Pennsylvania.

25 Chair Halloran informed everyone that the

1 Pennsylvania State Board of Chiropractic held a
2 Special Information Session of the Board on September
3 23, 2021, in reference to the therapeutic exercise
4 delegation by chiropractors in the state of
5 Pennsylvania.

6 Chair Halloran noted the meeting will be part of
7 the public record. He commented that because of the
8 extensive nature of the meeting on delegation, the
9 Chiropractic State Board of Pennsylvania has to spend
10 time analyzing the data.

11 Chair Halloran mentioned that he would be
12 proposing that the State Board of Chiropractic form a
13 separate working committee to help in the regulatory
14 pathways toward finding regulatory solutions pending
15 all the information received on the issue of
16 delegating therapeutic exercise. He noted the
17 committee would be discussed and possibly formed later
18 during the meeting in old business.

19 Chair Halloran will be asking the Board to
20 authorize Dr. Aukerman and himself to attend the
21 Federation of Chiropractic Licensing Boards Annual
22 Meeting in Denver, Colorado May 4-8, 2022, along with
23 asking permission for Board Counsel, Nicole VanOrder,
24 to attend that meeting as well.

25 Chair Halloran addressed Providers of Approved

1 Continuing Education (PACE) Board approvals and asked
2 Dr. Swank to talk briefly on how their state Board is
3 handling PACE approvals and whether earlier problems
4 with PACE courses not being reviewed by their state
5 had resolved.

6 Dr. Swank reported on reviewing and approving
7 PACE programs and had no denials.]

8 ***

9 Report of Board Administrator

10 [Michelle Roberts, Board Administrator, addressed 2023
11 meeting dates and provided two options, where the
12 first meeting would be in February and then every
13 other month or have the first meeting in January and
14 then every other month.]

15 CHAIR HALLORAN:

16 I make a motion that we accept the Board
17 meeting dates in option one of February
18 16, 2023; April 20, 2023; June 29, 2023;
19 August 10, 2023; October 12, 2023; and
20 December 14, 2023.

21 I am going to make a motion that we
22 accept those dates for 2023.

23 Can I have a second on that?

24 DR. SWANK:

25 I second.

1 CHAIR HALLORAN:

2 We'll do a voice vote on that. There is
3 a motion on the floor to accept option
4 one as February, April, June, August,
5 October, and December dates.

6
7 Dr. Halloran, aye; Dr. Swank, aye; Dr.
8 Aukerman, aye; Dr. McCarrin, aye; Kelsie
9 Coats, aye.

10 [The motion carried unanimously.]

11 ***

12 Old Business

13 [J. Gerard Halloran, D.C., Chair, proposed the Board
14 make up a committee to review how the Board proceeds
15 with recommendations for regulations on the subject of
16 therapeutic exercise and asked Dr. Swank to chair that
17 committee.

18 Ms. VanOrder suggested having a Regulations
19 Committee but noted the next step is to get the
20 transcript to the appropriate members of the
21 legislature. She believed the Commissioner's intent
22 with having the special meeting was to create the
23 transcript and share it with the appropriate
24 legislative entities. She also believed there are
25 legislative efforts afoot now with the Pennsylvania

1 Chiropractic Association (PCA) to have licensing of
2 Pennsylvania's chiropractic assistants in
3 Pennsylvania.

4 Chair Halloran suggested having the transcript,
5 as corrected, sent out to the appropriate legislative
6 and executive bodies and forming a separate
7 Regulations Committee under the guidance of Ms.
8 VanOrder regarding the Sunshine Act and other
9 legalities.]

10 CHAIR HALLORAN:

11 I make a motion that we make available
12 to the appropriate agencies minutes of
13 our Special Meeting of September 23,
14 2021; however, these minutes do not
15 necessarily constitute an opinion by the
16 State Board of Chiropractic Examiners.

17 Is that acceptable to everybody?

18 DR. MCCARRIN:

19 I'll second that.

20 CHAIR HALLORAN:

21 We'll do a voice vote on that.

22
23 Dr. Halloran, aye; Dr. Swank, aye; Dr.
24 Aukerman, aye; Dr. McCarrin, aye; Kelsie
25 Coats, aye.

1 [The motion carried unanimously.]

2

3 [Joseph Gerard Halloran, D.C., Chair, addressed
4 forming a separate Regulations Committee to meet and
5 discuss issues.

6 Ms. VanOrder provided a list of Board committees
7 as of January 17, 2019. She noted Dr. Swank, Dr.
8 Halloran, and Dr. McCarrin were on the Regulations
9 Committee. She suggested the Board update the
10 committee list because members on some of the
11 committees are no longer on the Board.]

12 CHAIR HALLORAN:

13 I make a motion that for our current
14 Regulatory Committee that Dr. Swank
15 continue to function as chair, Dr.
16 McCarrin and Dr. Halloran are already on
17 that committee, and that we add Dr.
18 Aukerman to that committee.

19 We will then have our Board Counsel
20 guide us on to how we go about having
21 proper meetings on that committee

22 That's my motion. Does anybody
23 second it?

24 MS. COATS:

25 I second.

1 CHAIR HALLORAN:

2 Let's have a voice vote that we have
3 continued the Regulations Committee with
4 Dr. Swank as chair, Dr. McCarrin and Dr.
5 Halloran will continue on the committee,
6 and we are adding Dr. Aukerman on the
7 committee.

8
9 Dr. Halloran, aye; Dr. Swank, aye; Dr.
10 McCarrin, aye; Kelsie Coats, aye.

11 [The motion carried unanimously.]

12 ***

13 [Joseph Gerard Halloran, D.C., Chair, recommended
14 further Board discussion concerning the other
15 committees.]

16 Ms. VanOrder commented that the most important
17 committee is the Probable Cause Screening Committee.

18 Chair Halloran noted the Board would continue to
19 have Ms. Coats on the Probable Cause Screening
20 Committee, so none of the chiropractors on the Board
21 would have to recuse themselves.]

22 CHAIR HALLORAN:

23 I make a motion that we continue Kelsie
24 Coats as the member of the Probable
25 Cause Committee.

1 Do I have a second on that?

2 DR. SWANK:

3 Second.

4 CHAIR HALLORAN:

5 Voice vote on that. There is a motion
6 that Kelsie Coats will continue on the
7 Probable Cause Committee.

8

9 Dr. Halloran, aye; Dr. Swank, aye; Dr.
10 Aukerman, aye; Dr. McCarrin, aye; Kelsie
11 Coats, aye.

12 [The motion carried unanimously.]

13

14 [Nicole L. VanOrder, Esquire, Board Counsel, noted the
15 Opioid Committee members were Ms. Woods and Dr.
16 Aukerman. Ms. Coats offered to be on that committee.]

17 CHAIR HALLORAN:

18 I make a motion that Dr. Aukerman
19 continues as chair of the Opioid
20 Committee and that we are adding Kelsie
21 Coats to the committee to help him out.

22 Could I have a second on that?

23 DR. SWANK:

24 Second.

25 CHAIR HALLORAN:

1 This will be a voice vote for that
2 committee.

3

4 Dr. Halloran, aye; Dr. Swank, aye; Dr.
5 Aukerman, aye; Dr. McCarrin, aye; Kelsie
6 Coats, aye.

7 [The motion carried unanimously.]

8

9 [Nicole L. VanOrder, Esquire, Board Counsel, noted the
10 Newsletter Committee members were Dr. Halloran, Dr.
11 McCarrin, and Ms. Woods.

12 Chair Halloran asked whether someone wanted to
13 chair the committee or help him, and Dr. Aukerman
14 offered to help. He mentioned the need for discussion
15 concerning updating the website and providing
16 information to members, licensees, and interested
17 parties.]

18 CHAIR HALLORAN:

19 I make a motion that Dr. Halloran
20 continue on the State Board of
21 Chiropractic Information Committee, and
22 Dr. Aukerman will chair that.

23 I have a motion on the floor for
24 that committee. Do I have a second for
25 that?

1 MS. COATS:

2 Second.

3 CHAIR HALLORAN:

4 We'll do a voice vote for that. Dr.
5 Aukerman will chair and will be assisted
6 by Dr. Halloran for the State Board of
7 Chiropractic Information Committee.

8

9 Dr. Halloran, aye; Dr. Swank, aye; Dr.
10 Aukerman, aye; Dr. McCarrin, aye; Kelsie
11 Coats, aye.

12 [The motion carried unanimously.]

13

14 [Nicole L. VanOrder, Esquire, Board Counsel, noted the
15 Continuing Education Review Committee members were Dr.
16 Halloran, Dr. Swank, and Dr. Aukerman.]

17 CHAIR HALLORAN:

18 I make a motion that we keep Dr. Swank
19 as chairman of that committee, and we
20 keep Dr. Aukerman and Dr. Halloran on
21 that committee to assist Dr. Swank
22 whatever he needs for CE.

23 Do I have a second on that?

24 DR. SWANK:

25 Second.

1 CHAIR HALLORAN:

2 We'll do a voice vote for that.

3

4 Dr. Halloran, aye; Dr. Swank, aye; Dr.
5 Aukerman, aye; Dr. McCarrin, aye; Kelsie
6 Coats, aye.

7 [The motion carried unanimously.]

8

9 New Business - Election of Officers

10 [Joseph Gerard Halloran, D.C., Chair, referred to
11 election of officers for 2022 for chairman and
12 secretary.]

13 Dr. McCarrin commented that Chair Halloran had
14 done a great job, noting that being the chair for a
15 long period of time can be a bit of a workload and
16 believed it to be a good idea to mix it up a bit.]

17 MS. VANORDER:

18 We are looking for nominations for
19 chairperson.

20 CHAIR HALLORAN:

21 Do I have anybody else who wants to be
22 chairperson for the next year other than
23 me? I'll certainly serve if that's what
24 you want.

25 MS. VANORDER:

1 What are the nominations for chair?

2 DR. SWANK:

3 Gerry Halloran.

4 MS. VANORDER:

5 Any other nominations?

6 CHAIR HALLORAN:

7 There is a motion on the floor to
8 nominate Dr. Joseph Gerard Francis
9 Halloran to be chair for another year of
10 the State Board of Chiropractic
11 Examiners.

12 Do I have a second?

13 DR. MCCARRIN:

14 Second.

15 CHAIR HALLORAN:

16 We'll have a vote.

17

18 Dr. Halloran, aye; Dr. Swank, aye; Dr.
19 Aukerman, aye; Dr. McCarrin, aye; Kelsie
20 Coats, aye.

21 [The motion carried unanimously.]

22

23 CHAIR HALLORAN:

24 We have an amended motion to elect Dr.
25 Joseph Gerard Francis Halloran as

1 Chairman of the State Board of
2 Chiropractic for this next coming
3 election cycle next year.

4 DR. MCCARRIN:

5 Second.

6 CHAIR HALLORAN:

7 Dr. Halloran, aye; Dr. Swank, aye; Dr.
8 Aukerman, aye; Dr. McCarrin, aye; Kelsie
9 Coats, aye.

10 [The motion carried unanimously.]

11 ***

12 CHAIR HALLORAN:

13 Are there any nominations for secretary?

14 DR. MCCARRIN:

15 I nominate Dr. Aukerman.

16 CHAIR HALLORAN:

17 I second it. We made a motion. Dr.
18 McCarrin has nominated Dr. Aukerman to
19 be elected secretary of the State Board
20 of Chiropractic for this next coming
21 election cycle, and Dr. Halloran has
22 seconded it.

23

24 We'll do a voice vote.

25

1 Dr. Halloran, aye; Dr. Swank, aye; Dr.
2 Aukerman, aye; Dr. McCarrin, aye; Kelsie
3 Coats, aye.

4 [The motion carried unanimously. The motion was to
5 elect Dr. Aukerman as secretary and that these
6 positions would become effective January 1, 2022.]

7 ***

8 Meeting Dates

9 [Joseph Gerard Halloran, D.C., Chair, noted the next
10 meeting dates are scheduled for February 24, 2022;
11 April 28, 2022; June 30, 2022; August 4, 2022; October
12 6, 2022; and December 29, 2022.]

13 ***

14 Adjournment

15 CHAIR HALLORAN:

16 I make a motion that we adjourn this
17 meeting of the State Board of
18 Chiropractic.

19 Do I have a second?

20 DR. AUKERMAN:

21 I'll second it.

22 CHAIR HALLORAN:

23 We can do this by voice acclamation.

24 All in favor of adjourning this current
25 meeting of the Chiropractic Board, say

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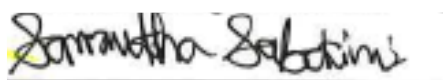
aye.

[The motion carried unanimously.]

[There being no further business, the State Board of
Chiropractic Meeting adjourned at 11:27 a.m.]

CERTIFICATE

I hereby certify that the foregoing summary
minutes of the State Board of Chiropractic meeting,
was reduced to writing by me or under my supervision,
and that the minutes accurately summarize the
substance of the State Board of Chiropractic meeting.



Samantha Sabatini,

Minute Clerk

Sargent's Court Reporting
Service, Inc.

STATE BOARD OF CHIROPRACTIC
REFERENCE INDEX

December 28, 2021

	TIME	AGENDA
1		
2		
3		
4		
5		
6		
7		
8	9:00	Executive Session
9	9:15	Return to Open Session
10		
11	10:31	Official Call to Order
12		
13	10:32	Introduction of Board Members/Attendees
14		
15	10:35	Adoption of the Agenda/Amended Agenda
16		
17	10:36	Approval of Minutes
18		
19	10:40	Report of Prosecution
20		
21	10:46	Report of Board Counsel
22		
23	10:51	Report of Board Chair
24		
25	10:55	Report of Board Administrator
26		
27	11:00	Old Business
28		
29	11:19	New Business
30		
31	11:26	Meeting Dates
32		
33	11:27	Adjournment
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