

**MINUTES  
SPECIAL BOARD MEETING  
Saturday, November 10, 2012  
209 South Green Street  
Glasgow, KY**

**PRESENT:** Mark Woodward, D.C., President  
Frank Hideg, D.C., Vice President  
Michael Seibert, D.C., Board Member  
Rodney Casada, D.C., Board Member  
Karalee P. Oldenkamp, D.C., Executive Director  
Michael West, Board Counsel

A quorum being present and after confirmation of proper notification of the Board meeting, the meeting was called to order by the President at 9:00 a.m. prevailing time.

**ITEM I: PRESENTATION BY PEER REVIEW COMMITTEE**

A presentation was made by the Peer Review Committee regarding potential updates and revision to 201 KAR 21:075 and 21:095. The PRC and Board members discussed the need for changes and suggested additional language for inclusion.

**ITEM II: CODE OF ETHICS REGULATION**

After review of 201 KAR 21:015, the Board discussed potential need for changes and updates as well as suggested language.

**ITEM III: MULTI-DISCIPLINARY FACILITIES**

The Board reviewed information regarding multi-disciplinary facilities as well as referenced current statutes and regulations. Discussion was held pertaining to necessary updates and potential clarifications for this issue. A motion was made by Dr. Casada, seconded by Dr. Hideg and passed 4-0 to have the Executive Director research additional information including language used by other states.

**ITEM IV: DRAFTING OF REGULATION CHANGES**

A motion was made by Dr. Hideg, seconded by Dr. Seibert and passed 4-0 to have Board Counsel draft regulations with the suggested changes for review at the January 11, 2013 Board meeting.

**ITEM V: TRAVEL AND PER DIEM**

A motion was made by Dr. Seibert, seconded by Dr. Woodward and passed 4-0 to approve the travel expenses and per diems relating to today's meeting.

**ITEM VI: ADJOURNMENT**

There being no further business to come before the Board, upon motion made by Dr. Hideg, seconded by Dr. Seibert and passed 4-0, the meeting was adjourned.

Page 2  
MINUTES  
November 10, 2012

Respectfully submitted:

Karalee P. Oldenkamp, D.C.  
Executive Director

ATTESTED:

Mark Woodward, D.C.  
President