

**MINUTES
SPECIAL BOARD MEETING
Friday, May 3, 2013
209 South Green Street
Glasgow, KY**

PRESENT: Mark Woodward, D.C., President
Frank Hideg, D.C., Vice President
Terri Byers-Abston, D.C., Secretary
Michael Seibert, D.C., Board Member
Rodney Casada, D.C., Board Member
Karalee P. Oldenkamp, D.C., Executive Director
Brian Judy, Assistant Attorney General

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: MINUTES

A motion was made by Dr. Abston, seconded by Dr. Seibert and passed 5-0 to approve the minutes of the March 8, 2013 board meeting.

ITEM II: FINANCIAL REPORTS

After review of the prepared financial reports for March and April 2013, upon motion made by Dr. Abston, seconded by Dr. Hideg and passed 5-0, the financial reports were approved as presented.

ITEM III: REGULATION AND STATUTORY UPDATES

The Board considered researched information and suggestions for regulatory changes concerning the following regulations: 201 KAR 21:015, 201 KAR 21:075, 201 KAR 21:095, 201 KAR 21:045, 201 KAR 21:100, 201 KAR 21:041, 201 KAR 21:065 and two new regulations. The suggested changes and additions are to be drafted by the Executive Director and reviewed at the following Board meeting.

ITEM IV: CONSIDER FACILITY NAME COMPLIANCE

The Board reviewed information related to facility name compliance. In review of administrative case 13-006 a motion was made by Dr. Woodward, seconded by Dr. Seibert and passed 5-0 to have Board staff send a letter to Dr. Kleinfeld advising him that his facility name proof submitted was in compliance, however his name must appear in all forms of advertising, including but not limited to the roadside signage, building signage, stationary, business cards, etc. The Board also reviewed correspondence from Aaron Clark, D.C. regarding the submission of an application for Special Health Clinic status to the Office of Inspector General. No Board action was taken at this time since Board Counsel had previously been authorized to file an administrative complaint. The Board reviewed additional information regarding licensees whose registered facility names do not meet the requirements set forth in KRS 312.145. A motion was made by Dr. Casada, seconded by Dr. Abston and passed 5-0 to have the Executive Director draft a letter to be mailed to all licensees regarding facility name compliance to include the terms set forth by the Board. Since the letter will be mailed to all licensees, the letter shall also address the Board's position on internet marketing as supported by 201 KAR 21:015. The letter will be reviewed at the following Board meeting prior to mailing.

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ITEM V: TRAVEL AND PER DIEM

A motion was made by Dr. Abston, seconded by Dr. Seibert and passed 5-0 to approve the travel expenses and per diems relating to today's meeting.

ITEM VI: ADJOURNMENT

There being no further business on the agenda, upon motion made by Dr. Casada, seconded by Dr. Seibert and passed 5-0, the meeting was adjourned.

Respectfully submitted:

Karalee P. Oldenkamp, D.C.
Executive Director

ATTESTED:

Mark Woodward, D.C.
President