

**KENTUCKY BOARD OF CHIROPRACTIC EXAMINERS
SPECIAL MEETING MINUTES
May 3, 2019**

A meeting of the Kentucky Board Chiropractic Examiners was held at the Public Protection Cabinet located at 656 Chamberlin Avenue, Suite B, Frankfort, KY 40601 on May 3, 2019.

MEMBERS PRESENT

Dr. Jeffery Smith
Dr. Eric Davis
Dr. James England

DEPARTMENT OF PROFESSIONAL LICENSING

Jolene Shearer, Board Administrator

OTHERS

Carmine Iaccarino, Public Protection Cabinet
Joseph Fawns, Public Protection Cabinet
Carson Kerr, Public Protection Cabinet
H.E. Corder, II, Kentucky Real Estate Commission

MEMBERS NOT PRESENT

Dr. Chad Henderson
Dr. Kelly Cooper-Henson

CALL TO ORDER

Dr. Smith called the meeting to order at 10:00 a.m.

MINUTES

The March 29, 2019 Meeting Minutes were requested, but were failed to be prepared. No action taken at this time.

NEW BUSINESS

The Board chose not to go into closed session at this time.

A motion was made by Dr. Davis to terminate the employment of, and permit Dr. Smith to execute termination letters to, Karalee Oldenkamp, Lisa Logsdon, and Martin Poynter. Motion, seconded by Dr. England, carried.

A motion was made by Dr. England to adopt and enter into the Memorandum of Agreement with the Public Protection Cabinet's Department of Professional Licensing for administrative services. Motion, seconded by Dr. Davis, carried.

A motion was made by Dr. Davis to adopt and enter into the Memorandum of Agreement with the Public Protection Cabinet's Office of Legal Services for legal services. Motion, seconded by Dr. England, carried.

The Board scheduled the next Board Meeting for June 7, 2019 at 9 am at Department of Professional Licensing, and will look at scheduling the rest of 2019 at that time.

ADJOURN

A Motion was made by Dr. England by to adjourn the meeting at 10:10 a.m. Motion, seconded by Dr. Davis, carried.

Dr. Jeffery Smith, Chair