## IN THE CIRCUIT COURT OF BOONE COUNTY, MISSOURI

FOR THE HEALING ARTS,  )	Case No.: 08BA-CV01476
Plaintiff,	
) ) )	BOONE COUNTY
) )	JAN 2 0 2009
DAVID MATTHEW WHITE, D.C. ) d/b/a ADVANCED PHYSCIAL ) HEALTH, P.C.	CHRISTY BLAKEMORE CLERK CIRCUIT COURT, COLUMBIA, MC
) )	
Defendant.	

## DEFENDANT'S BRIEF IN SUPPORT OF HIS MOTION FOR SUMMARY JUDGMENT

Respectfully Submitted,

Gerald F. McGonagle McGonagle Spencer, P.C. 105 E. 5<sup>th</sup> Street, Suite 302 Kansas City, Missouri 64106

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#### IN THE CIRCUIT COURT OF BOONE COUNTY, MISSOURI

STATE BOARD OF REGISTRATION

FOR THE HEALING ARTS,

Plaintiff,

V.

Case No.: o8BA-CVo1476

DAVID MATTHEW WHITE, D.C.

d/b/a ADVANCED PHYSCIAL

HEALTH, P.C.

Defendant.

# DEFENDANT'S BREIF IN SUPPORT OF HIS MOTION FOR SUMMARY JUDGMENT

#### I. Introduction

This matter is before the Court on cross motions for summary judgment. Plaintiff State Board of Registration for the Healing Arts (hereinafter "BHA" or "the Board") filed the instant Petition for Preliminary and Permanent Injunction against Defendant seeking an order prohibiting and enjoining him from advertising that he performs "chiropractic physiotherapy". As stated more thoroughly below, the Board is without jurisdiction to seek injunctive action against Defendant. Moreover, even if the Board did have jurisdiction in this matter, the advertisement it seeks to enjoin is a physiologic and rehabilitative modality that is expressly permitted under the licensure granted to him by the

Missouri Board of Chiropractic Examiners. Accordingly, Defendant's motion for summary judgment must be granted and Plaintiff's Petition dismissed.

## II. Procedural History And Current Posture Of The Case

- 1. On March 14, 2008, the State Board of Registration for the Healing Arts

  (hereinafter to as "BHA") filed a Petition for Preliminary and Permanent

  Injunction against David Matthew White, D.C. doing business as Advanced

  Physical Health, P.C. (hereinafter referred to as "Dr. White").
- On April 29, 2008, Dr. White filed "Defendant Dr. White, D.C.'s Answer to
   Petition for Preliminary and Permanent Injunction".
- 3. On June 23, 2008, the Court entered its Order requiring Dr. White and BHA to submit briefs on the summary judgment motions.
- 4. On September 19, 2008, Dr. White and the BHA filed a "Joint Stipulation of Facts".
- On December 11, 2008, Dr. White and the BHA filed a "Proposed Scheduling Order" providing that Cross Motions for Summary Judgment were to be filed on or before January 20, 2009.
- 6. That on December 12, 2008, the Court entered its Order adopting the parties' Proposed Scheduling Order.
- 7. This instant motion is timely filed pursuant to the Court's Order.

## III. Defendant's Statement Of Uncontroverted Facts

- Dr. David Matthew White, D.C. is a duly licensed chiropractic physician in good standing in the state of Missouri. *See*, Affidavit of Loree Kessler,

  Executive Director of the Missouri State Board of Chiropractic Examiners, attached hereto as Defendant's Exhibit "A".
- Dr. David Matthew White, D.C. is a chiropractic physician duly licensed by the Missouri Board of Chiropractic Examiners since June 11, 1985. Def. Exh. "A" at ¶ 5.
- 3. On or about April 30, 2007, Dr. White, D.C. had a sign outside of his clinic which read "chiropractic physiotherapy". See, Joint Stipulation of Facts, Page 2, Paragraph 2.)
- 4. The Revised Statutes of Missouri, chapter 331.010.1 defines the "practice of chiropractic" as the "examination, diagnosis and treatment of patients, by those methods commonly taught at any chiropractic college or chiropractic program in a university which has been accredited by the Counsel on Chiropractic Education, its successor entity or approved by the board....".
- 5. Logan Chiropractic College in St. Louis, Missouri and Cleveland Chiropractic College in Overland Park, Kansas are both accredited by the Counsel on Chiropractic Education. See, Affidavit of Dr. Glenn A. Bub, Chief of Staff at Logan Chiropractic College and Affidavit of Dr. M. Ruth

<sup>&#</sup>x27;Hereinafter, defendant's supporting documents are references as "Def. Exh. \_\_\_".

- Sandefur, D.C., Vice President of Academic Services at Cleveland College of Chiropractic., attached hereto as Defendant's Exhibit "B" and Exhibit "C".
- 6. "Chiropractic physiotherapy" is a physiologic and rehabilitative modality that is commonly taught at Logan Chiropractic College and Cleveland Chiropractic College. See, Affidavit of Dr. Laney Nelson, Director of the Bio-Freeze Sports and Rehabilitation Center at Logan Chiropractic College, See also Affidavit of Dr. William Tuttle, Physiotherapy Professor at Cleveland Chiropractic College, attached hereto as Defendant's Exhibits "D" and Defendant's Exhibit "E".
- 7. The Missouri State Board of Chiropractic Examiners (hereinafter "BCE" or "Board of Chiropractic Examiners") has the exclusive authority pursuant the laws of the State of Missouri for the licensure of chiropractic physicians as well as regulating the practice of chiropractic for the protection of the health and welfare of the citizens of the State of Missouri. Def. Exh. "A", ¶ 3.
- 8. The Board has determined that "chiropractic physiotherapy" is a physiologic and rehabilitative modality which falls within the scope of practice of chiropractic physicians licensed to practice pursuant to RSMo. 331.010. Def. Exh. "A", ¶ 8.
- 9. Plaintiff asserts that the authority granted it by Chapter 334.610 RSMo to license and regulate the practice of physical therapy and to enjoin its unauthorized practice, necessarily brings Defendant within its jurisdiction.

See, Plaintiff's Petition for Preliminary and Permanent Injunction at 55 10, 11.

- The practice of chiropractic is expressly excluded from the oversight of theBHA. See, Chapter 334.155.2 RSMo.
- 11. The BHA has no authority over the advertising of physiologic and rehabilitative modalities by chiropractic physicians. (Id.).

#### IV. Standards For Summary Judgment

Summary Judgment is proper when there is no genuine issue of material fact and the plaintiff is entitled to a judgment as a matter of law. *ITT Commercial Finance v. Mid-Am. Marine*, 854 S.W.2d 371, 376 (Mo. banc 1993); Rule 74.04.

Summary judgment is intended to allow the trial court to enter judgment, without delay, when the moving party has demonstrated, on the basis of facts of which there is no genuine dispute, a right to judgment as a matter of law. *Id.* A genuine issue exists where there is evidence of two plausible, but contradictory, accounts of the essential facts. *ITT Commercial Finance v. Mid-Am. Marine*, 854 S.W.2d at 382.

When the moving party is a defending party with no burden of persuasion at trial, it may establish a right to summary judgment by showing: 1) facts that negate any one of the claimant's elements, or, 2) that the non-movant, will not be able to produce evidence sufficient to allow the trier of fact to find the existence of one of the claimant's essential elements, or, 3) that there is no genuine dispute as to the existence of each of the facts necessary to support the movant's properly pleaded affirmative defenses. ITT Commercial Finance v. Mid-Am. Marine, 854

S.W.2d at 381; Fetick v. American Cyanamid Co., 38 S.W.3d 415, 418 (Mo. banc 2001).

Once a prima facie case is made for summary judgment, "an adverse party may not rest upon the mere allegations or denials of the party's pleading, but the response, by affidavits or as otherwise provided in this Rule 74.04, shall set forth specific facts showing that there is a genuine issue for trial". Victory Hills Ltd. P'ship I v. NationsBank, N.A. (Midwest), 28 S.W.3d 322, 333 (Mo. App. 2000).

#### V. Argument

A. The Board of Healing Arts Lacks The Authority To Enjoin Dr. White From Advertising or Using the Term "Chiropractic Physiotherapy" Because §334 RSMo. Expressly Exempts From Its Coverage Chiropractic Physicians Practicing Within The Scope Of Their License.

The BHA was created by the Missouri Legislature for the purpose of registering, licensing and regulating physicians, surgeons, and certain associated healthcare providers such as physical therapists. See generally Chapter 334 RSMo. As an administrative body, it is a creature of statute and only has the jurisdiction and authority as was granted by the legislature. Mo. Hosp. Ass'n. v. Air Conservation Com'n, 874 S.W.2d 380, 397 (Mo.App.W.D. 1994). The provisions of BHA's enabling statute apply only to those licensed under Chapter 334 performing tasks which their education or licensure qualify them to perform. See §334.155.1. RSMo. Chapter 334 does not apply to "....chiropractors licensed and lawfully practicing their profession within the provisions of Chapter 331, RSMo". See §334-155.2 RSMo. Dr. White has been a licensed chiropractic physician in the State of

Missouri since June 11, 1985. SOF 2.<sup>2</sup> As a chiropractic physician duly licensed by the state of Missouri, he is permitted to practice any methodology "commonly taught in any chiropractic college or chiropractic program in a university which has been accredited by the Counsel on Chiropractic Education.....or <u>approved</u> by the Board<sup>3</sup>. See, §331.010.1 RSMo. (Emphasis added).

The term "chiropractic physiotherapy" found objectionable by the BHA, is a form of physiologic and rehabilitative modality that is commonly taught at both Logan Chiropractic College and Cleveland Chiropractic College as part of the curriculum for their Doctor of Chiropractic program. SOF 6. Additionally, the Board recognizes and approves the use of the term "chiropractic physiotherapy" as one of the forms of physiologic and rehabilitative modalities that fall within the scope of practice for chiropractic physicians licensed and practicing pursuant to §331.010 RSMo. SOF 8.

At all times relevant to these proceedings, Dr. White was a licensed chiropractor lawfully practicing his profession within the scope §331, RSMo. when he advertised the use of the term "chiropractic physiotherapy". Consequently, notwithstanding BHA's assertion to the contrary, it does not have the statutory authority, or the requisite jurisdiction to enjoin his continued publication of his practice and use of this particular modality. See, §334.155.2 RSMo.

<sup>&</sup>lt;sup>2</sup> Defendant's Statement of Uncontroverted Facts are hereinafter referenced by paragraph as "SOF"

<sup>&</sup>lt;sup>3</sup> The word "Board" referenced in §.31.010 means the State Board of Chiropractic Examiners. See,. §331.020 RSMo.

Missouri Courts have previously recognized the limitations of the BHA's authority over other licensed health care providers that were lawfully practicing their professions. In Sermchief v. Gonzales, the Supreme Court of Missouri found the express provisions of §334.155 made all of Chapter 334 inapplicable to professional nurses who, among other things, took histories, performed breast and pelvic examinations as well as laboratory testing of "pap smears". 660 S.W.2d 683, (Mo. banc 1983); see also, Group Health v. State Board of Registration, 787 S.W.2d at 748 (Mo. App. 1996). Like Sermchief, §334 does not extend to chiropractic physicians practicing within the scope of their license because chiropractors, licensed under §331 are explicitly exempt from the BHA's jurisdiction. Without a clear mandate from the legislature, the BHA has overstepped the jurisdiction and authority granted to it by the legislature. It is BHA's burden to demonstrate its jurisdiction over defendant; something it cannot do. Jurisdiction is an essential element of BHA's cause of action. Redden v. DanRedden Co., 859 S.W. 2d 207, 210 (Mo.App. 1993). Plaintiff's failure to establish jurisdiction is sufficient to support defendant's motion for summary judgment. ITT Commercial Finance v. Mid-Am. Marine, 854 S.W.2d at 381 (non-movant, will not be able to produce evidence sufficient to allow the trier of fact to find the existence of one of the claimant's essential elements).

B. The Use of the Term "Chiropractic Physiotherapy" Is Not Listed As A Specific Term That Is Prohibited Under §334.610.

Even assuming *arguendo* that the BHA has jurisdiction over defendant and other chiropractors similarly performing chiropractic physiotherapy, there is no

legal basis for their action since the term "chiropractic physiotherapy" is expressly excluded from the list of words of letters in §334.610 for use by a licensed physical therapist.

Chapter 334.610, RSMo reads in part:

"...any person, who in any manner, represents themselves or herself as a physical therapist, or who uses in connection with such persons name the words or letters "physical therapist", "physiotherapist", "registered physical therapist", "doctor of physiotherapy", "P.T.", "P.h.T", "P.T.T", "R.T.T.", "M.P.T.", ...."

When reviewing a statute such as 334.610, in which a list of prohibited terms, letters and words are expressed, the Court should apply the statutory construction doctrine of expressio unius est exclusio alterius<sup>4</sup> recognized in Kansas City v. Threshing Machine Company, and other Court's more recently. 337Mo.913 (Mo banc 1935). This doctrine of statutory construction means that the *express* mention of one or more things in the statute implies the exclusion of related things. See Angoff v. M & M Management Corp., 897 S.W.2d 649, 655 (Mo. App. W.D. 1995). Or, when a statute enumerates the subjects or things on which it is to operate, or the persons affected, or forbids certain things, it is to be construed as excluding from its effect all those things not expressly mentioned. Giloti v. Hamm-Singer Corp., 396 S.W.2d 711, 713 (Mo. 1965). see Groh v. Ballard, 965 S.W.2d 872, 874 (Mo. App. W.D. 1998). ("[a] standard rule of statutory construction is that the express mention of a thing implies exclusion of another [,]" citing Yellow Freight Systems, Inc. v. Mayor's Comm'n. on Human Rights of the City of Springfield, 791

<sup>&</sup>lt;sup>4</sup> The expression of one thing is the exclusion of another.

S.W.2d 382, 387 (Mo. Banc 1990); *State v. Bouser*, 17 S.W.3d 130, 140 (Mo. App. W.D. 1999) ("[t]he maxim 'expressio unius exclusion alterius' is often employed in the construction of statutes...[i]n general, it means that a statute's inclusion of a specific limitation excludes all other limitations of that type.")

The Legislature in its drafting of §334.610 provided a list of specific terms and abbreviations that could only be used by a licensed physical therapist in the State of Missouri. The list of terms letters and abbreviations confined to licensed physical therapists were"... "physical therapist", "physiotherapist", "registered physical therapist", "doctor of physiotherapy", "P.T.", "P.h.T.", "P.T.T.", "R.P.T.", "D.P.T.", "M.P.T.". Conspicuously absent is the term "chiropractic physiotherapy". The omission of "chiropractic physiotherapy", when considered with other statutory language which *is* present (e.g. physiologic rehabilitative modality) must necessarily demonstrate a clear intent on the part of the legislature to exclude "chiropractic physiotherapy" from the prohibitions of §334.610.

The BHA may argue that the language of §334.610 which states "....or any other letters, words, abbreviations or insignia, indicating or implying that the person is a physical therapist without a valid existing license as a physical therapist..." is sufficient to give it jurisdiction in the instant matter. This argument, however, is unavailing as the word "chiropractic" preceding the term

"physiotherapy" clearly expresses the services of a chiropractic physician not a physical therapist.<sup>5</sup>

Courts are constrained from reading language or words into a statute that do not appear explicitly in the statute and are not suggested by strong implication from other words that are in the statute. *Metro Auto Auction v. Director of Revenue*, 707 S.W.2d 397, 405-05 (Mo. banc 1986); *Campbell v. Labor and Industrial Relations Comm'n.*, 907 S.W.2d 246 (Mo. App. W.D. 1995). It would be unreasonable to read into §334.610 the term "chiropractic physiotherapy" because of the other very specific terms that *are* provided along with the qualifying language that makes chiropractic physicians duly licensed under 331, RSMo, able to advertise the use of "physiologic and rehabilitative modalities".

C. There Is No Prohibition Of A Chiropractic Physician Advertising "Chiropractic Physiotherapy" Because The Provisions of §334.610 Allow Chiropractors To Advertise The Use of "Physiologic And Rehabilitative Modalities" Such As "Chiropractic Physiotherapy"

Even though the term "chiropractic physiotherapy" is not listed as one of the terms specifically enumerated for use by licensed physical therapists, BHA may argue that the term is so similar to those which *are* enumerated that the term should be included by implication. Any such argument cannot be persuasive when well considered.

Any argument by the BHA regarding the use of "chiropractic physiotherapy" is further weakened by a specific exclusion carved out of this statute for chiropractors which states "nothing in Sections 334.500-334.620 shall prohibit any person licensed in this state under Chapter 331, RSMo, from carrying out their practice for which the person is duly licensed, or from advertising the use of physiologic and rehabilitative modalities;...". See, § 334.610 RSMo.

The intent of the legislature in excluding the terms "chiropractic physiotherapy" or "physiotherapy" from the list to be used by licensed physical therapists; is supported by the fact that there is a specific exception in §334.610 for duly licensed chiropractors to advertise "the physiological and rehabilitative modalities". The pertinent language is "....nothing in Section 334.500 to 334.620 shall prohibit any person licensed in this state under Chapter 331, RSMo, from carrying out the practice for which the person is duly licensed or from advertising the use of "physiologic and rehabilitative modalities"; .....". See §334.610 RSMo. The legislature clearly recognized that chiropractors are qualified and trained to perform "physiologic and rehabilitative modalities", which are inclusive of "chiropractic physiotherapy". SOF 6 and 8. When the legislated language allows chiropractors to advertise "physiologic and rehabilitative modalities", Plaintiff's argument becomes an exercise in "hairsplitting" and without persuasive merit. Further, is contrary to the explicit language in §334.610 RSMo.

The "maxim of exclusion by implication" is to be applied with "great caution" and "should be invoked only when it would be natural to assume by a strong contrast that that which is omitted must have been intended for the opposite treatment. Six Flag Theme Parks, Inc. v.Director of Revenue, 179 S.W.3d 266, 270 (Mo. banc 2005); (See also, Angoff, supra, 897 S.W.2d 655) (Doctrine is to be applied with caution).

Similarly, courts are not permitted to read language or words into a statute that are not suggested by strong implication from other words in the statute.

Metro Auto Auction v. Director of Revenue, 707 S.W.2d 397, 404-05 (Mo. banc 1986); Campbell v. Labor and Industrial Relations Comm'n., 907 S.W.2d 246 (Mo. App. W.D. 1995). Again, the fact that there is a specific exception that permits chiropractic physicians to advertise "physiologic and rehabilitative modalities" demonstrates the legislature's recognition that "physiotherapy" fell within the scope of the practice of chiropractic in the state of Missouri, and outside the scope of the BHA's jurisdiction.

#### VI. Conclusion

Plaintiff may assert, but it cannot prove that physiotherapy is a synonym for physical therapy. Its burden becomes more problematic, however, because it must prove, as an element of its case, that "chiropractic physiotherapy" is, in fact, the practice of physical therapy; something over which it has jurisdiction. The BHA's burden becomes insurmountable, however, when there is a complete want of proof that it and not the Missouri Board of Chiropractic Examiners, is the appropriate authority for bringing an action against a chiropractor for practices outside a chiropractor's license.

If, as the BHA asserts, "chiropractic physiotherapy" is a synonym for physical therapy, which can only be practiced by physical therapist, then the appropriate remedy is to file a complaint with the Board of Chiropractic Examiners ("BCE") to have the chiropractor disciplined pursuant to the jurisdiction granted the BCE pursuant to §334 RSMo. for practicing methodologies outside his/her licensure. Should the Board of Chiropractic Examiners not agree that chiropractic

physiotherapy is outside the licensure of chiropractic methodologies (as it has) and refuse to discipline the practice of chiropractic physiotherapy, then the appropriate remedy is for the BHA to seek the Missouri Legislature's concurrence with its position and have the law changed. As the law is written, and as the uncontroverted facts clearly establish, the BHA has no jurisdiction to enjoin the practice (or advertisement) of chiropractic physiotherapy. Defendant's motion for summary judgment must be granted.

Respectfully Submitted,

McGONAGLE SPENCER, P.C.

Serald F. McGonagle, MBN 89480

105 E. 5th Street, Suite 302 Kansas City, Missouri 64106

Telephone: 816/221-2222 Facsimile: 816/221-2245

ATTORNEY FOR DEFENDANT

## **CERTIFICATE OF SERVICE**

THIS IS TO CERTIFY that a true and correct copy of the above and foregoing was sent via First Class U.S. Mail, postage prepaid on this 20th day of January, 2009, to:

Sreenivasa Rao Dandamudi P.O. Box 4 Jefferson City, MO 65102 ATTORNEY FOR PLAINTIFF

Gerald F. McGonagle

# **APPENDIX**

#### RSMO 331.010

#### Practice of chiropractic, definition.

331.010. 1. The "practice of chiropractic" is defined as the science and art of examination, diagnosis, adjustment, manipulation and treatment both in inpatient and outpatient settings, by those methods commonly taught in any chiropractic college or chiropractic program in a university which has been accredited by the Council on Chiropractic Education, its successor entity or approved by the board. It shall not include the use of operative surgery, obstetrics, osteopathy, podiatry, nor the administration or prescribing of any drug or medicine nor the practice of medicine. The practice of chiropractic is declared not to be the practice of medicine and operative surgery or osteopathy within the meaning of chapter 334, RSMo, and not subject to the provisions of the chapter.

2. The practice of chiropractic may include meridian therapy/acupressure/acupuncture with certification as required by the board.

#### **RSMO 334.155**

#### Applicability of Chapter

- 334.155. 1. The provisions of this chapter shall apply to any licensee of this chapter performing tasks which education or licensure qualify him to perform, in any setting.
- 2. This chapter does not apply to dentists licensed and lawfully practicing their profession within the provisions of chapter 332, RSMo; to nurses licensed and lawfully practicing their profession within the provisions of chapter 335, RSMo; to optometrists licensed and lawfully practicing their profession within the provisions of chapter 336, RSMo; to pharmacists licensed and lawfully practicing their profession within the provisions of chapter 338, RSMo; to podiatrists licensed and lawfully practicing their profession within the provisions of chapter 330, RSMo; or to chiropractors licensed and lawfully practicing their profession within the provisions of chapter 331, RSMo.
- 3. The provisions of this chapter shall not prevent a licensed physician from referring a patient to or delegating responsibilities to the professions exempted by subsection 2 of this section.

#### RSMO 334.610

## License to practice required, exceptions--unauthorized use of titles prohibited.

334.610. Any person who holds himself or herself out to be a physical therapist or a licensed physical therapist within this state or any person who advertises as a physical therapist or claims that the person can render physical therapy services and who, in fact, does not hold a valid physical therapist license is guilty of a class B misdemeanor and, upon conviction, shall be punished as provided by law. Any person who, in any manner, represents himself or herself as a physical therapist, or who uses in connection with such person's name the words or letters "physical therapist", "physiotherapist", "registered physical therapist", "doctor of physical therapy", "P.T.", "Ph.T.", "P.T.T.", "R.P.T.", "D.P.T.", "M.P.T.", or any other letters, words, abbreviations or insignia, indicating or implying that the person is a physical therapist without a valid existing license as a physical therapist issued to such person pursuant to the provisions of sections 334.500 to 334.620, is guilty of a class B misdemeanor. Nothing in sections 334.500 to 334.620 shall prohibit any person licensed in this state under chapter 331, RSMo, from carrying out the practice for which the person is duly licensed, or from advertising the use of physiologic and rehabilitative modalities; nor shall it prohibit any person licensed or registered in this state under section 334.735 or any other law from carrying out the practice for which the person is duly licensed or registered; nor shall it prevent professional and semiprofessional teams, schools, YMCA clubs, athletic clubs and similar organizations from furnishing treatment to their players and members. This section, also, shall not be construed so as to prohibit masseurs and masseuses from engaging in their practice not otherwise prohibited by law and provided they do not represent themselves as physical therapists. This section shall not apply to physicians and surgeons licensed under this chapter or to a person in an entry level of a professional education program approved by the commission for accreditation of physical therapists and physical therapist assistant education (CAPTE) who is satisfying supervised clinical education requirements related to the person's physical therapist or physical therapist assistant education while under on-site supervision of a physical therapist; or to a physical therapist who is practicing in the United States Armed Services, United States Public Health Service, or Veterans Administration under federal regulations for state licensure for health care providers.

#### AFFIDAVIT OF LOREE KESSLER, EXECUTIVE DIRECTOR OF THE MISSOURI STATE BOARD OF CHIROPRACTIC EXAMINERS

COUNTY OF COLE	)
	) ss
STATÉ OF MISSOURI	)

I, Loree Kessler, an adult person and resident of the State of Missouri, do hereby make this affidavit of my own free will.

- 1. My name is Loree Kessler, and I am employed as the Executive Director of the Missouri State Board of Chiropractic Examiners ("Board").
- 2. The Board is an agency of the State of Missouri created and established pursuant to Section 331.090, RSMo 2000 et seq., for the purpose of executing and enforcing the provisions of Chapter 331, RSMo.
- 3. The Board is responsible, among other things, for the licensure of chiropractic physicians in the state of Missouri and for regulating the practice of chiropractic in the state of Missouri for the protection of the public.
- 4. I am the custodian of records for the Board and am therefore familiar with the records concerning the Board's licensees.
- 5. The Board's records indicate that Dr. David White, D.C. ("Dr. White") is a licensed chiropractic physician in the state of Missouri, holding License No. 005171. Dr. White was originally licensed by the Board June 11, 1985 and has maintained a current and active license up to and including the date of this Affidavit.
- The Board's records indicate that Dr. White's license was current and active on or about April of 2007.
- 7. The Board has determined that Dr. White's advertisement of the term "chiropractic physiotherapy" was not a violation of section 331.060, RSMo., or any other statute or rule enforced by the Board.
- 8. The Board supports Dr. White's ability to advertise the term "chiropractic physiotherapy," because the Board has determined that "chiropractic physiotherapy" is a physiologic and rehabilitative modality which falls within the scope of practice of chiropractic physicians licensed and practicing pursuant to RSMo 331.010.

Date January 14, 2009 January Loree Kessler

SUBSCRIBED AND SWORN TO before me this 14 day of 2009.

Sandra L. Robinson - Notary Public Notary Seel, State of Missouri - Cole County Commission #06396051 My Commission Expires 4/29/2010

My Commission Expires: 4/29/2010

Notary Public

#### AFFIDAVIT OF GLENN A. BUB

COUNTY OF SAINT LOUIS	)
	)ss
STATE OF MISSOURI	)

- I, Glenn A. Bub, an adult person and resident of the State of Illinois do hereby make this affidavit of my own free will, and that I have personal knowledge of the facts stated below.
- 1. I am employed at Logan College of Chiropractic as the Health Center Chief of Staff and my duties and responsibilities in that position include oversight of the clinical education program and operation of the health centers.
- 2. In my position at Logan College of Chiropractic as the Chief of Staff, I am familiar with the accreditation process and requirements for and accreditation status of Logan College of Chiropractic.
- 3. The national accrediting authority for chiropractic colleges is the Council on Chiropractic Education.
- 4. I am responsible for making sure that Logan College of Chiropractic meets all requirements to remain a chiropractic college accredited by the Council on Chiropractic Education.
- 5. Logan College of Chiropractic is accredited by the Council on Chiropractic Education.

6. I have attached all current documents showing Logan College of Chiropractic's accreditation as a chiropractic college by the Council on Chiropractic Education.

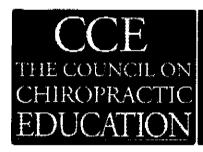
SUBSCRIBED AND SWORN TO before me this 15 day of

My Commission Expires: 03

Notary Public

NOSUHOL 9 30YOL Notary Public-Notary Seal State of Missouri, St Louis County

Commission # 05406110 My Commission Expires Mar 15, 2009



# Promoting Excellence and Assuring Quality in Chiropractic Education.

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#### The Council on Chiropractic Education

8049 N. 85th Way Scottsdale, AZ 85258-4321 (map)

Tel: 480.443.8877
Fax: 480.483.7333
Email: cce@cce-usa.org
Website: www.cce-usa.org

#### Accredited Doctor of Chiropractic Programs

The Council on Chiropractic Education (CCE) Directory of Chiropractic Degree Programs and Solltary Purpose Chiropractic Institutions Holding Accredited Status

The following alphabetical listing of programs accredited by the CCE Commission on Accreditation (COA) provides information specific to the program and identifies certain dates of importance in the accreditation process.

Doctor of Chiropractic Degree Programs and Solitary Purpose Chiropractic Institutions must clearly state their accreditation status as awarded by the CCE Commission on Accreditation (COA) in accordance with CCE Policy BOD-151, Service to the Public and Public Dissemination. (Reference: CCE Manual of Policies)

Parties who wish to submit third-party comment regarding any program/institution must do so in accordance with CCE Policy COA-68, Provision of Opportunity for Third-Party Comment Regarding Accreditation Decisions. (Reference:CCE Manual of Policies)

#### (15) Doctor of Chiropractic Programs in (18) Locations:

#### Cleveland Chiropractic College

- Cleveland Chiropractic College Overland Park, KS
- 2. Cleveland Chiropractic College Los Angeles, CA

<u>D'Youville College Doctor of Chiropractic Degree Program</u> Buffalo, NY

Life University College of Chiropractic - Marietta, GA

Life Chiropractic College West - Hayward, CA

Logan College of Chiropractic - Chesterfield, MO

<u>Los Angeles College of Chiropractic of the Southern</u>

California University of Health Sciences - Whittier, CA

Doctor of Chiropractic <u>Degree Program in the College of Professional Studies of the National University of Health Sciences</u> - Lombard, IL

#### **LOGAN COLLEGE OF CHIROPRACTIC**

George A. Goodman, D.C., President P.O. Box 1065 Chesterfield, MO 63006-1065

Toll Free:

800-782-3344

Phone:

636-227-2100 636-207-2420

Fax: Email:

george.goodman@logan.edu

Web: www.logan.edu
Next regularly scheduled comprehensive evaluation site visit:
Next regularly scheduled COA status review meeting:

Continuously accredited since:

Fall 2014

January 2015 June 1978

# <u>ANNOUNCEMENT</u>

The Council on Chiropractic Education (CCE) Commission on Accreditation (COA) held its Semi-Annual Meeting July 13 - 15, 2006 in Scottsdale, Arizona. In addition to hearing reports on committee work, they reviewed various program reports and conducted Commission on Accreditation business.

The following Accreditation Actions were taken at this meeting:

#### Reaffirmation of Accreditation

Cleveland Chiropractic College (CCC)
Kansas City, MO & Los Angeles, CA

Logan College of Chiropractic (LCOC)
Chesterfield, MO

THE COUNCIL ON CHIROPRACTIC EDUCATION (CCE)
DIRECTORY OF CHIROPRACTIC DEGREE PROGRAMS AND SOLITARY PURPOSE
CHIROPRACTIC INSTITUTIONS HOLDING ACCREDITED STATUS

are currently available on the CCE website at:

#### www.cce-usa.org



For further information, contact:

Martha S. O'Connor, Ph.D., Executive Director The Council on Chiropractic Education 8049 N. 85<sup>th</sup> Way, Scottsdale, AZ 85258 Tel: (480) 443-8877

Fax: (480) 483-7333 Email: cce@cce-usa.org

## CLEVELAND CHIROPRACTIC COLLEGE

Kansas City | Los Angeles

www.cleveland.edu

10850 LOWELL AVE. OVERLAND PARK, KS 66210 800.467.2252 • 913.234.0600 • 913.234.0904 FAX

590 NORTH VERMONT AVE. LOS ANGELES, CA 90004 800.466.2252 • 323.906.2095 • 323,906.2094 FAX

#### Affidavit

COUNTY OF Johnson	)
STATE OF KANSAS	) ss )

I, M. Rury Sandafan adult person and resident of the State of Kansas do hereby

- 1. That my name is M. Ruth Sandefur, DC. I am an employee at Cleveland Chiropractic College.
- 2. Cleveland Chiropractic College is located at 10850 Lowell Avenue, Overland Park, KS 66210.
- 3. That I am employed at Cleveland Chiropractic College as the Vice President of Academic Services.
- 4. That the national accrediting authority for chiropractic colleges is the Council on Chiropractic Education.
- 5. That I am responsible for making sure that Cleveland Chiropractic College is an accredited chiropractic college by the Council on Chiropractic Education.
- 6. That Cleveland Chiropractic College is accredited by the Council on Chiropractic Education.
- 7. That I have attached all current documents showing accreditation as a chiropractic college by the Council on Chiropractic Education.

1-14-200

SUBSCRIBED AND SWORN TO before me this 14th day of Jacuary

My Commission Expires: 11/5/2011





# <u>ANNOUNCEMENT</u>

The Council on Chiropractic Education (CCE) Commission on Accreditation (COA) held its Semi-Annual Meeting July 13 - 15, 2006 in Scottsdale, Arizona. In addition to hearing reports on committee work, they reviewed various program reports and conducted Commission on Accreditation business.

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For further information, contact:

Martha S. O'Connor, Ph.D., Executive Director The Council on Chiropractic Education 8049 N. 85<sup>th</sup> Way, Scottsdale, AZ 85258 Tel: (480) 443-8877

Fax: (480) 483-7333 Email: cce@cce-usa.org

#### AFFIDAVIT OF LANEY NELSON

COUNTY OF SAINT LOUIS	)
STATE OF MISSOURI	) ss )

l, Laney Nelson, an adult person and resident of the State of Missouri, do hereby make this affidavit of my own free will and state that I have personal knowledge of the facts stated below.

- 1. My name is Dr. Laney Nelson and I am a faculty member at Logan College of Chiropractic.
- 2. My academic credentials are outlined in my curriculum vitae, which is attached and made part of this affidavit.
- 3. As a faculty member at Logan College of Chiropractic, I am Director of the Biofreeze Sports and Rehabilitation Center and teach Athletic Injuries, Physical Therapy I, and Physical Therapy II which are courses in the use of physiologic and rehabilitative modalities.
- Chiropractic students and all graduates of Logan College of Chiropractic receive instruction concerning physiologic and rehabilitative modalities.
- Chiropractic physiotherapy is a physiologic and rehabilitative modality, is commonly taught at
  Logan College of Chiropractic, and is a fundamental and basic part of a chiropractor's professional
  training.

Date 1/15/09

**N**I -----

day of

....

My Commission Expires:

Notary Public

JOYCE R JOHNSON Notary Public-Notary Seal State of Missouri, St Louis County Commission # 05406110

My Commission Expires Mar 15, 2009

#### Laney W. Nelson DC, DACBSP Curriculum Vitae

Personal Biography:

Born Price Utah: 01-15-54

Current age 52

Married to Debra Kac Nelson since 1978

3 Adult children: Nathan, Natalie, Tylcr

Hobbies: rock climbing, snowmobiling, water and snow skiing, mountaineering, scuba diving, horse

back riding and packing

Utah Residence: Quarter Horse / Paint Horse Ranch Lehi, Utah

Second Residence: Defiance, Missouri

#### Professional Occupation:

Private Chiropractic sports Practice from 1983 through 2004

Director of BIOFREEZE Sports and Rehabilitation Center Logan College of Chiropractic 1851 Schoettler Road Chesterfield, MO 63006; 2004 – present

#### Pre Professional Education:

West High School Salt Lake City, Utah graduated 1972

Marine Military Academy Harlingen, Texas preparatory to Naval Academy Admission 1973

United States Naval Academy Annapolis, Maryland 1973-197.5

Utah State University Logan, Utah 1975-1977 BS Wildlife Biology

Utah State University Logan, Utah 1978 Teachers Certificate

#### Professional Education:

Western States Chiropractic College Portland, Oregon graduation fall 1983

75 hours Logan Chiropractic College Orthopedic Program

Los Angeles Chiropractic College Certified Chiropractic Sports Physician Program

Certified 3 November 1991

Los Angeles Chiropractic College Diplomat Chiropractic Board of Sports Physician Program
Certified June 1993

Logan Chiropractic College certified Acupuncture Program - October 1999

Texas Chiropractic College certified Manipulation Under Joint Anesthesia - September 1997

#### Professional Service:

Utah Chiropractic Association District Representative 1987-1988

Vice President Utah Chiropractic Association 1988

Secretary/Treasure Utah Chiropractic Association 1989-1990

Editor of the "Utah Journal of Chiropractic" 1989-1991

President and founder of Utah Chiropractic Sports Injury Council 1992-present

Wrangler Pro Rodeo Wilderness Circuit Coordinator 1992-1994

Wrangler Pro Rodeo Board of Directors 1994-1996

Pro Sport Board of Directors 1996-1997

President ChiroMed hospital integration services 1996-1998

American Chiropractic Association Committee on Hospital Relations 1997

Utah Olympic Chiropractic Liaison - World Olympic Association Winter Olympics 2001

#### Professional Awards:

Outstanding Leadership Award - District Representative of the Year 1987 Utah Chiropractic Association Laney Nelson DC, DACBSP CV page 2

Distinguished Service Award - Utah Chiropractic Association 1988 Wrangler Sport Chiropractic - Doctor of the Year Award 1993

Utah Grizzlies Team Chiropractor awarded Tunner Cup Championship Ring 1995

University of Missouri Baptist Team Chiropractor awarded NAIA Women's Indoor and Outdoor National Championship Ring 2005

#### Leadership Appointments:

Board of Directors - Utah Oil Workers Credit Union 1986-1988 Board of Directors - Hillview WBBA Boys Baseball 1986-1989 Advisory Board of Directors - East Way Computer Software 1989 Director of Logan College Department of Sports Medicine

#### Public Service:

Little League Football Coach

Judge Memorial Ute Conference District 1984 - 1988 State Champions 1988 Midget Division

Little League Football Coach - Judge Memorial Ute Conference District 1989- 1992 State Champions 1989 Junior Division

Little League baseball Coach Hillview District 1985 - 1989

Draper Little League Baseball Coach 1992 - 1994

Alta District - Little League Football coach 1992

Little League Baseball Coach - Lehi Recreation 1992-1996

Lehi Automotive Baseball Coach - 1993-1995 State Champions 1995

Bingham High School Rodeo Club - Medical Consultant 1992 - 1993

Lehi High School Sophomore, Junior Varsity, Varsity Baseball Coach 1995 - 2000 Lehi

High School Women Softball Assistant Coach 1995 – 1996

#### Ecclesiastical Service:

Member of Church of Jesus Christ of Letter Day Saints Willow creek Ward Young Adult Sunday School Instructor 1996-1999 Jordan River Ward Young Men's President 1999-2002 BYU 5' Stake High Councilman 2002 - 2004

#### Professional Appointments:

Medical Advisor to Ute Conference Little League Football 19137-1988

Medical Advisor to National Physique Association - Utah / Chapter 1988

Team Chiropractor - Utah Ruffians Rugby Association 1989

Team Chiropractor - Utah Trappers Professional Baseball Team 1988 - 1992

Team Chiropractor - Utah Sting Professional Soccer Team 1990

Wrangler Sports Chiropractic - District Representative 1992 - 1994

Wrangler Sports Chiropractic - Board of Directors 1993 - 1998

ProSport Chiropractic - Board of Directors 1998

Team Chiropractor - Utah Grizzlies Professional Hockey Team 1995 - 2004

Team Chiropractor - Brigham Young University Sports Medicine Department 1995-2004

Director Chiropractic Services - World Figure Skating Championships SLC, Ute. Feb 2001 Utah

Laney Nelson DC, DACBSP CV page 3

Olympic Chiropractic Coordinator- World Olympic Association – 2001 – 2002

2002 Utah Winter Olympics - World Olympic participant 2002

American Chiropractic Association Sports Injuries Council Utah State Delegate 1992 - 1999

Independent Medical Review Panel Physician AETNA Insurance Company 1989 Independent

Medical Review Panel Physician Wausau Insurance Company 1990 Independent Medical Review

Panel Physician Concentra Review Services 1999 – 2004

Independent Medical Review Panel Physician Corvel Review services – 2000- 2004

Utah Worker's Compensation Fund Chiropractor peer review 2006 - present

#### Professional Organizations:

American Athletic Training Association 1993

American Sports Medicine Association 1993- 1994

American Chiropractic Association (ACA) Council on Sports Injuries and Physical Fitness 1985 - 2004

Utah Association of Chiropractic Physicians 1984 - 2004

Federation of International Chiropractic Sportif - FICS 1999 - 2004

United States Sports Chiropractic Federation 1999 – 2004

#### Personal Accomplishments:

Solo Member of Climbing Team to Summit Aconcagua 22,840 ft – 2003

Dual Team Member Kilimanjaro West Buttress Route 19,000 ft - 2004

#### Faculty Appointments:

Utah College of Massage Therapy - Sports Massage Instructor 1986- 1995

Northwestern College of Chiropractic - Division of Post Graduate Studies

Logan College of Chiropractic - Postdoctoral and Related Professional Education Department of Post Graduate Education

Texas Chiropractic College - Division of Post Graduate Education

Director of Sports and Rehabilitation Logan College of Chiropractic 2005 - present

#### Educational Presentations:

Sport and Injury Massage - Utah College of Massage Therapy 8 week course 1986 - 1992

Soft Tissue Techniques for Good Health - Granite School District Continuing Education 4 week course 1985 - 1989

AETNA Insurance Company - Evaluation of Chiropractic Clams - Aetna Claims Office Denver Colorado 1989

Running Shoe Evaluation and Selection - Los Angeles Chiropractic College CCSP course 1992 Taping and Bracing for Rodeo Injuries - National Final Rodeo Las Vegas, NV 1992 in conjunction with Wrangler Sports Chiropractic Seminar

On Field Examination Procedures - Texas Chiropractic College Pasadena, TX 1993

Taping Procedures Rodeo Injuries - Salt Lake Community College Rodeo Club SLC, UT 1993

Rodeo Injuries and Examination Procedures - Idaho Chiropractic Orthopedic Group, Boise, Id April 1993

Radiological Review of Sports Injuries / Rodeo Injuries - Nevada Chiropractic Physicians Reno, NV May 1993

Diagnostic Running Shoe Evaluation - Los Angeles Chiropractic College, Sports Diplomat Laney Nelson DC, DACBSP CV page 4

Program % Mike Reed DC, CCSP 1993

Wrangler Sports Chiropractic Certification Program Instructor - 1992 - 1998

Low Back Diagnosis and Treatment - New Mexico State Chiropractic Annual Convention Featured Speaker1995

Shoulder Injuries and Rehabilitation - Montana State Chiropractic Convention Annual Convention featured Speaker 1994

On Field Examination - Northwestern Chiropractic College CCSP Course, Seattle WA 1997

Diagnosis and Treatment of Spinal Conditions - Louisiana Chiropractic Society Annual Convention featured Speaker November 1998

Chiropractic Management of Chronic Pain - Western Slope Pain Management Study Group, Grand Junction, Co April 1999

On Field Examination Procedures - Texas Chiropractic College Pasadena TX Sports Certification Program 1994 to Present, 2 weekend courses per year

Manipulation Under Joint Anesthesia - Texas Chiropractic College Pasadena, TX MUJA certification program 1998 to present

Cervical Spine Examination and Manipulation - ACA Sports Injuries Conference Atlanta, GA 1996

On Field Examination Procedures - ACA Sports Council Yearly Conference Maui HI, 1997 Chiropractic Restorative Services Panel Discussion - University of Utah Health Science Lecture SLC, Ut September 1996

Manipulation under Joint Anesthesia - International Spine Injectionist Society Paper Presentation New Orleans, La October 1995

Certified Chiropractic Sports Physician Course - Logan College of Chiropractic, Arizona Course November 4, 2000 –

12 hour Certified Chiropractic Sports Physician Course Logan College of Chiropractic on Missouri Campus Topics include: Cervical Spine Rehabilitation, Chiropractic Spinal Rehabilitation, Advanced Concepts in Acupuncture, Lower Extremity Leg, Ankle, Knee, Gait Analysis

#### Publications:

Manual for Creating a Successful Practice - Utah Chiropractic Association St George Convention 1988

Sports Injury Massage Manual - Utah College of Massage Therapy - 1988

Thoracic Disc Case Study - Utah Chiropractic Journal Volume: 2 1989

Manipulation Under Epidural Anesthesia - JMPT 1996

Examination and Manipulation of Cervical Spine using Schimizu Reflex as a Pre Screen - Abstract Submitted at 1996 International Conference on Spinal Manipulation

Currently working on Textbook of Manipulative Stability and Rehabilitation

DC Tracts Audio Lecture: The Pathophysiology of Degenerative Joint Disease and its Relationship to Chiropractic Manipulation Volume 19 number 2, 2007

## CLEVELAND CHIROPRACTIC COLLEGE

Kansas City | Los Angeles

www.cleveland.edu

10850 LOWELL AVE. OVERLAND PARK, KS 66210 800,467,2252 • 913,234,0600 • 913,234,0904 FAX

590 NORTH VERMONT AVE. LOS ANGELES, CA 90004 800.466.2252 • 323.906.2095 • 323.906.2094 FAX

#### Affidavit

Amaavit	
COUNTY OF Johnson ) ss.	
STATE OF KANSAS )	
I, William Tottle, an adult person and resident of the State of Missouri do hereby make this affidavit of my own free will.	
1. That my name is William Tuttle, DC. I am a professor at Cleveland	
Chiropractic College.  2. Cleveland Chiropractic College is located at 10850 Lowell Avenue, Overland Park, KS 66210.	
3. That I am a professor at Cleveland Chiropractic College and teach PHT 648 (Physiotherapy I and Rehab) and PHT 688 (Physiotherapy II).	
4. That my academic credentials are outlined in my curriculum vitae, which is attached and made part of this affidavit.	
5. That in my position at Cleveland Chiropractic College, I teach courses in the	
use of <b>physiologic and rehabilitative modalities</b> .  6. That all chiropractic students at Cleveland Chiropractic College receive	
instruction concerning <b>physiologic and rehabilitative modalities</b> .  7. That <b>physiotherapy</b> is a <b>physiologic and rehabilitative modality</b> and is	
commonly taught at Cleveland Chiropractic College.	
1/14/09 Sulley D. (	
Date William Tuttle, DC	
SUBSCRIBED AND SWORN TO before me this 14th day of January, 2009.	
Notary Public	
My Commission Expires: (1/5/201)  SARAH HILLIARD  Notary Public, State of Kenses  My Appointment Expires	

## CIRRICULUM VITAE

William E. Tuttle 12500 E. 42<sup>nd</sup> Terr, Independence, Missouri

## Education

1962-1964	Baptist Memorial Hospital
	Kansas City, Missouri
1962-1964	Kansas City Jr. College
	Kansas City Missouri
1965-1966	U.S.Army, Fort Sam Houston
	San Antonio, Texas
1966-1968	University of California, Berkeley
	Berkeley, California
1967-1969	Butte Jr. College
	Chico, California
1975-1976	Pennvalley
	Kansas City, Missouri
1976-1977	University of Ottawa
	Kansas City, Missouri
1977-1980	Cleveland Chiropratic College
	Kansas City, Missouri
2002	University of Ottawa
	Overland Park,Kansas

## **Employment**

1986-current	Cleveland Chiropractic College
1980-current	Tuttle Chiropractic Health Care
1971-1985	Research Medical Center
1969-1971	Butte Jr. College
1966-1969	Stanford Medical Center
1965-1966	Cottonwood LDS Hosptial
1962-1965	Baptist Memorial Hospital

Who's Who Amoung American Teachers, 1998, 2005, 2007

Teacherofthe Yearby Beta Chiro, Cleveland Chiropractic College, 1999

Zanshin-Zen Isshukai-Kan Karate-Physician of the Year 1999

Kansas City Mustangs, Team Physician, 1993-1996 Olympic Physican, 1996