



**85<sup>th</sup> Annual Congress**  
of the  
**Federation of Chiropractic Licensing Boards**  
**MINUTES**

**2011 Annual Business Meeting**  
Marco Island Marriott, Marco Island, Florida

**Thursday, May 5, 2011**  
**Special Meeting to Admit New Members**

**Chair: Daniel Saint-Germain, D.C. - FCLB President**

**Approved by the 2011 Minutes Committee:**

Dr. Shannon Gaertner-Ewing, (ID) - Chair  
Dr. Shayne Javersak (OK)  
Dr. Keita Vanterpool (DC)

**1. Call to Order**

Dr. Saint-Germain called the meeting to order at 11:02 a.m. He announced that Ms. Donna Liewer would serve as recording secretary, Dr. Paul Morin (ME) would serve as parliamentarian, and attorney, Mr. Dale Atkinson, of the Chicago law firm Atkinson & Atkinson, would serve as legal counsel. The Federation's board of directors was introduced. The purpose of this meeting was to admit two new member boards to the Federation with the balance of the meeting to take place on Saturday, May 7, 2011, at 8:00 a.m.

**2. Credentials Committee Report - Dr. David Hayes (QC), Chair**

Dr. Hayes reported that the committee which included himself, Dr. Chad Abercrombie (CO), and Dr. Lynn LeBel (MA) reviewed the credentials of the delegates and found that those delegates and alternates who were properly registered should be seated.

Hearing no objections, **the chair declared the delegates and alternates seated.**

**3. Roll Call**

Ms. Donna Liewer called the roll. Based on 33 as the number of properly registered delegates present, **the chair declared 17 as the number of votes which constituted a simple majority, and 22 as the number for a 2/3 majority vote.**

*[A list of the registered delegates present is attached.]*

**4. Adoption of Business Meeting Rules and Protocol**

Delegates were referred to the proposed business meeting rules and protocol as recommended by the board of directors. Hearing no objections or amendments, **the chair declared the Business Rules and Protocol adopted as presented.**

**5. Approval of Agenda**

Delegates were referred to the proposed agenda for the 2011 annual business meeting. Hearing no objections, **the chair declared the agenda approved as presented.**

**6. Vote to Admit New Members**

**M/S Schilsky (NC) / Wurth (NE) to admit the Chiropractic Board of Australia as a new member of the Federation.**

*Passed, no opposition*

**M/S Rodnick (MI) / Badge (AZ) to admit the New Zealand Chiropractic Board as a new member of the Federation.**

*Passed, no opposition*

A flag ceremony followed with Dr. Michael Shobbrook and Dr. Peter Bull representing Australia; and Dr. John Loveday, Mrs. Debby Ramsay, and Dr. Eric Russell representing New Zealand.

**7. Recess**

The meeting was recessed until Saturday morning at 8:00 a.m.



Donna M. Liewer  
Recording Secretary

*Attached: List of Delegates present at roll call*

**FCLB Annual Congress**  
**Thursday, May 5, 2011**  
**Voting Delegate / Alternate Present at Roll Call**

| <b>Canadian Boards</b> |                              |
|------------------------|------------------------------|
| Nova Scotia            | Lisa Richard, D.C.           |
| Québec                 | Daniel Saint-Germain, D.C.   |
| <b>US Boards</b>       |                              |
| Alabama                | Gerald Collins, D.C.         |
| Alaska                 | Rosemary Zimmerman, D.C.     |
| Arizona                | James Badge, D.C.            |
| Arkansas               | Thomas Taylor, D.C.          |
| California             | Hugh Lubkin, D.C.            |
| Colorado               | Chad Abercrombie, D.C.       |
| District of Columbia   | Keita Vanterpool, D.C.       |
| Hawaii                 | Nicholas Opie, D.C.          |
| Idaho                  | Shannon Gaertner-Ewing, D.C. |
| Kansas                 | Gary Counselman, D.C.        |
| Kentucky               | Mark Woodward, D.C.          |
| Louisiana              | Ned Martello, D.C.           |
| Maine                  | Paul Morin, D.C.             |
| Maryland               | Kay O'Hara, D.C.             |
| Massachusetts          | Lynn LeBel, D.C.             |
| Michigan               | Corey Rodnick, D.C.          |
| Minnesota              | Richard Tollefson, D.C.      |
| Nebraska               | Mark Wurth, D.C.             |
| Nevada                 | Benjamin Lurie, D.C.         |
| New Jersey             | Lawrence O'Connor, D.C.      |
| New Mexico             | William Doggett, D.C.        |
| North Carolina         | Randy Schilsky, D.C.         |
| North Dakota           | Carol Winkler, D.C.          |
| Ohio                   | Mark Korchok, D.C.           |
| Oklahoma               | Shayne Javersak, D.C.        |
| Oregon                 | Ann Goldeen, D.C.            |
| South Dakota           | Mark Bledsoe, D.C.           |
| Texas                  | Cynthia Tays, D.C.           |
| Washington             | Matthew Waldron, D.C.        |
| West Virginia          | Barry Stowers, D.C.          |
| Wyoming                | James Buchanan, D.C.         |



**85<sup>th</sup> Annual Congress**  
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**MINUTES**

**2011 Annual Business Meeting**  
Marco Island Marriott, Marco Island, Florida

**Saturday, May 7, 2011**

**Chair: Daniel Saint-Germain, D.C. - FCLB President**

**Approved by the 2011 Minutes Committee:**

Dr. Shannon Gaertner-Ewing, (ID) - Chair

Dr. Shayne Javersak (OK)

Dr. Keita Vanterpool (DC)

**1. Call to Order**

Dr. Saint-Germain called the Annual Meeting of the Delegate Assembly of the Federation of Chiropractic Licensing Boards back to order at 8:17 a.m. and announced he would continue to serve as chair, Ms. Donna Liewer would continue to serve as recording secretary, Dr. Paul Morin (ME) would continue to serve as parliamentarian, and attorney Mr. Dale Atkinson, of the Chicago law firm Atkinson & Atkinson, would continue to serve as legal counsel. The chair noted Federation's board of directors was introduced at the Thursday meeting.

**2. Roll Call**

Ms. Donna Liewer called the roll. Based on 37 as the number of properly registered delegates present, **the chair declared 19 as the number of votes which constituted a simple majority, and 25 as the number for a 2/3 majority vote.**

*[A list of the registered delegates present is attached.]*

The chair announced the FCLB Annual Awards ceremony would follow the Annual Business meeting.

**3. Business Meeting Rules and Protocol**

The chair reminded the delegates that the business meeting rules and protocol that were adopted on Thursday were still in effect.

**4. Dedication to Service - *Dr. John Loveday of New Zealand.***

**5. Minutes - Baltimore 84<sup>th</sup> Annual Congress**

The chair announced the minutes for 2010 Annual Meeting were approved by the minutes committee which was chaired by Dr. Kathleen McConnell (PA), and included Dr. Rosemary Zimmerman (AK), and Dr. Gary Counselman (KS). The minutes committee for 2011 will be chaired by Dr. Shannon Gaertner-Ewing (ID), and include Dr. Shayne Javersak (OK), and Dr. Keita Vanterpool (DC).

## **6. Introduction of Special Guests**

The chair then recognized special guests, including FCLB past presidents and executive board chairs; NBCE board of directors and executive vice president; representatives from other organizations and colleges; and the 2011 supporters of the 85<sup>th</sup> FCLB Congress.

## **7. Finance Report - Dr. LeRoy Otto (MN), Chair**

Dr. Otto, FCLB Treasurer, thanked Dr. Carol Winker (ND), and Dr. Mark Korchok (OH) for serving on the Finance and Audit Committee.

The committee met on May 5th, and reviewed the audit in detail, as prepared by the certified public accountant firm of Anton Collins Mitchell LLP, as well as other financial reports, financial policies, and the budget for 2011.

Dr. Otto referred members to the annual report section of the attendee notebooks for a summary of the 2010 figures and the 2011 budget, and presented the highlights of 2010 and projections for 2011.

There were no questions.

## **8. Recognition of Committee and Task Force Chairs**

The chair recognized the chairs of the FCLB standing committees and special committees and task forces for their contributions to the Federation.

## **9. Representatives to other organizations in which FCLB has voting representation**

The chair introduced the following individuals:

### **A. National Board of Chiropractic Examiners (NBCE)**

Dr. Daniel Saint-Germain (QC) and Dr. Larry O'Connor (NJ)  
Dr. Oliver Smith (TX) also serves as an at-large director

### **B. Council on Chiropractic Guidelines and Practice Parameters (CCGPP)**

Dr. Albert Stabile (NJ)

### **C. Federation of Associations of Regulatory Boards (FARB)**

Ms. Donna M. Liewer, FCLB Executive Director serves as FARB President

### **D. National Practitioner Databank Executive Committee**

Ms. Liewer serves as the chiropractic regulatory representative

## **10. Business Reports**

### **A. President's Report**

Dr. Saint-Germain commented he had worked in chiropractic regulation 30 years and 17 of those have been with the FCLB. He thanked the FCLB board and staff, and expressed his appreciation for the opportunity to represent the Federation both nationally and internationally.

## **B. Executive Director's Report**

Ms. Donna Liewer noted her career in the chiropractic world began in 1983 with NBCE. This is now her 21<sup>st</sup> year with FCLB. She thanked the board of directors and staff, and highlighted some of the significant accomplishments in 2011 including centralizing the Federation's information into a single database. She thanked the member boards for their countless hours of self-sacrifice.

## **C. Legal Report**

FCLB attorney Dale Atkinson of Atkinson & Atkinson LLC, reported there were no legal issues at this time.

## **11. Resolutions and Bylaws Committee Report - Dr. Ron Tripp (OK), Chair**

Dr. Tripp expressed appreciation to his fellow members of the committee, Drs. Larry Davis (NV), Beverly Foster (AR), Paul Morin (ME), and Gary Pennebaker (MN). The committee met by telephone conference call February 15, 2011, and reviewed two proposed bylaws amendments. He referred members to the annual meeting tab in their notebooks.

### **A. Bylaws Amendment # 1**

**Should the deadline to propose the bylaws amendments be changed from 120 days prior to the annual meeting to 90 days prior to the annual meeting?**

**The Resolutions and Bylaws Committee moved to adopt the proposed Bylaws Amendment # 1 as presented.**

Dr. Goldeen (OR) asked for additional explanation about why the change in deadline would benefit the FCLB, which was answered by Ms. Liewer.

**Bylaws Amendment # 1 passed with no opposition.**

### **B. Bylaws Amendment #2**

**Should there be a provisional membership status (approved by the FCLB Board of Directors) created to enable boards to apply as new FCLB members?**

Dr. Tripp reported Amendment #2 was withdrawn. The committee noted that a better solution to expedite the admission of new member boards has subsequently been proposed and will be presented at the 2011 fall regional meetings. There was no discussion.

### **C. Resolutions**

Dr. Tripp reported there were two resolutions submitted by the 8:00 a.m. deadline of Friday, May 6, 2011. After careful consideration, neither has come out of committee at this time. Delegates were encouraged to use the resolutions process.

## 12. District Elections

The chair expressed gratitude to Dr. Leslie Schmidt (NM) for his many years of dedication to public protection and to the FCLB. Due to health reasons, Dr. Schmidt resigned his duties as the District IV Alternate Director as well as a member of the Resolutions and Bylaws Committee.

The chair recognized and thanked Dr. Carol Davis (AK) for her six years of service to the FCLB as the District I Director noting she has been a strong voice and powerful protector of the public throughout her career.

### **Saturday, May 7<sup>th</sup> district election results:**

**District I Director - Dr. Donn Fahrendorf (SD)**  
**District I Alternate Director - Dr. Carol Winkler (ND)**  
**District II Director - Dr. Gary Pennebaker (MN)**  
**District II Alternate Director - Dr. Bill Rademacher (IL)**  
**District IV Alternate Director - Dr. Gary Counselman (KS)**

## 13. Nominating Committee Report - *Dr. Oliver Smith (TX), Chair*

Dr. Smith reported members as elected by the membership in 2010 include: Drs. Dean Banks (SC), Gary Counselman (KS), Mark Korchok (OH), Lisa Richard (NS), and Dwight Schmidt (ND). As FCLB Immediate Past President, Dr. Smith served as chair.

### **A. Slate of Officers**

The committee's task was to review candidates for the position of FCLB president, vice president, and treasurer.

**Dr. Smith reported that the committee unanimously nominated Dr. Lawrence O'Connor (NJ) for a two-year term as President for 2011-2013.**

There were no nominations from the floor.

**Dr. Doggett (NM) moved to close nominations and to approve the committee's nomination of Dr. Lawrence O'Connor by unanimous consent.** *Passed, no opposition.*

**Dr. Smith reported that the committee unanimously nominated Dr. LeRoy Otto (MN) for a two-year term as Vice President for 2011-2013.**

There were no nominations from the floor.

**Dr. Doggett (NM) moved to close nominations and to approve the committee's nomination of Dr. LeRoy Otto by unanimous consent.** *Passed, no opposition.*

**Dr. Smith reported that the committee unanimously nominated both Dr. Maggie Colucci (NV), and Dr. Farrel Grossman (SC) for a two-year term as Treasurer for 2011-2013.**

There were no nominations from the floor.

**M/S O'Hara (MD) / Opie (HI) to close nominations for Treasurer.**  
*Passed, no opposition.*

The chair noted his pleasure that there were two qualified individuals who stepped forward to serve the Federation. Voting was by written ballot since there were two nominations for the office of Treasurer. The candidates were invited to speak for up to three minutes at the guest lectern.

Dr. Grossman and Dr. Colucci addressed the membership.

Written ballots were distributed by the Tellers Committee. Members were reminded that there is one vote per member jurisdiction to be cast by the registered delegate, or in the absence of the delegate, the registered alternate.

The counting of the ballots by the Tellers Committee was supervised by the parliamentarian, Dr. Paul Morin; and legal counsel, Mr. Dale Atkinson. Each candidate was invited to select one representative who was not a delegate as an observer for the counting process if they so desired.

The Tellers Committee retired to count the ballots. The process was delayed momentarily while it was clarified that West Virginia's vote was to be cast by its delegate and not the alternate.

**The chair announced the next Treasurer of the Federation for 2011 - 2013 was Dr. Farrel Grossman (SC).**

The chair noted that written ballots would be available for inspection until fifteen minutes following the close of the annual meeting of the delegate assembly, after which time they would be destroyed.

## **B. Nominating Committee: 2012**

Dr. Smith continued his report, noting it was the committee's additional task to review candidates for the 2012 Nominating Committee and to recommend a slate to the delegate assembly. No candidates sent their appropriate qualifying information to the FCLB executive offices by the March 6, 2011, deadline.

The chair reviewed the qualifications to serve and noted that the bylaws require at least one person from each district be nominated, with the immediate past president of the FCLB designated as committee chair. He called for nominations from the floor. **The following nominations were accepted:**

**Dr. Dwight Schmidt (ND), District I**  
**Dr. Keita Vanterpool (DC), District III**  
**Dr. Randy Schilsky (NC), District V**

**Dr. Richard Tollefson (MN), District II**  
**Dr. Shayne Javersak (OK), District IV**

**Hearing no further nominations and with no objections from the membership, the chair declared the nominations for the 2012 Nominating Committee closed.**

**M/S Doggett (NM) / Zimmerman (AK) to elect the slate of nominees for the 2012 Nominating Committee by acclamation. *Passed, no opposition***

#### **14. New Business**

There was no new business.

#### **15. Future Conference Sites**

The chair thanked the speakers; hosts; supporters; FCLB board; legal counsel, Dale Atkinson; the Marco Island Marriott; and the FCLB staff who have offered their hands and ideas, and all those who participated in making the 2011 annual conference successful.

The 2012 annual conference is scheduled for May 2-6, 2012, at the Hyatt Regency Hotel on the Riverwalk in San Antonio, Texas with a room rate of \$199.

The 2013 annual conference is scheduled for the Hyatt Hotel in San Francisco.

#### **16. Passing of the Gavel**

Dr. Saint-Germain invited Dr. O'Connor to the lectern to accept the gavel, representing 85 years of regulatory boards working closely together to better protect the public.

#### **17. Installation Ceremony - Dr. Oliver Smith**

As an FCLB Past President, Dr. Oliver Smith installed the board of directors for 2011 - 2012.

#### **18. Adjournment**

The 2011 Annual Meeting of the Delegate Assembly of the Federation of Chiropractic Licensing Boards was adjourned at 9:35 a.m.

  
Donna M. Liewer  
Recording Secretary

*Attached: List of Delegates present at roll call*

*NOTE: The FCLB awards ceremony followed the Annual Meeting.*

**FCLB Annual Congress**  
**Saturday, May 7, 2011**  
**Voting Delegate / Alternate Present at Roll Call**

|                          |                              |
|--------------------------|------------------------------|
| <b>New Zealand Board</b> | John Loveday, D.C.           |
| <b>Canadian Boards</b>   |                              |
| Nova Scotia              | Lisa Richard, D.C.           |
| Québec                   | Daniel Saint-Germain, D.C.   |
| <b>US Boards</b>         |                              |
| Alabama                  | Gerald Collins, D.C.         |
| Alaska                   | Rosemary Zimmerman, D.C.     |
| Arizona                  | James Badge, D.C.            |
| Arkansas                 | Thomas Taylor, D.C.          |
| California               | Hugh Lubkin, D.C.            |
| Colorado                 | Chad Abercrombie, D.C.       |
| District of Columbia     | Keita Vanterpool, D.C.       |
| Hawaii                   | Nicholas Opie, D.C.          |
| Idaho                    | Shannon Gaertner-Ewing, D.C. |
| Illinois                 | William Rademacher, D.C.     |
| Kansas                   | Gary Counselman, D.C.        |
| Kentucky                 | Mark Woodward, D.C.          |
| Louisiana                | Ned Martello, D.C.           |
| Maine                    | Paul Morin, D.C.             |
| Maryland                 | Kay O'Hara, D.C.             |
| Massachusetts            | Lynn LeBel, D.C.             |
| Michigan                 | Soloman Cogan, D.C.          |
| Minnesota                | Richard Tollefson, D.C.      |
| Nebraska                 | Mark Wurth, D.C.             |
| Nevada                   | Benjamin Lurie, D.C.         |
| New Jersey               | Lawrence O'Connor, D.C.      |
| New Mexico               | William Doggett, D.C.        |
| North Carolina           | Dave Yarasheski, D.C.        |
| North Dakota             | Carol Winkler, D.C.          |
| Ohio                     | Mark Korchok, D.C.           |
| Oklahoma                 | Shayne Javersak, D.C.        |
| Oregon                   | Ann Goldeen, D.C.            |
| South Carolina           | Dean Banks, D.C.             |
| South Dakota             | Mark Bledsoe, D.C.           |
| Texas                    | Cynthia Tays, D.C.           |
| Vermont                  | Palmer Peet, D.C.            |
| Washington               | Matthew Waldron, D.C.        |
| West Virginia            | Barry Stowers, D.C.          |
| Wyoming                  | James Buchanan, D.C.         |