



85th 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

Canadian Boards	
Nova Scotia	Lisa Richard, D.C.
Québec	Daniel Saint-Germain, D.C.
US Boards	
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.



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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 84th 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 85th 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 21st 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 7th 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

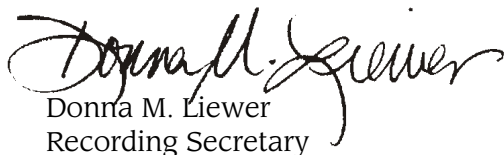
Dr. Saint-Germain invited Dr. O'Connor to the lectern to accept the gavel, representing 85 years of regulatory boards working closely together to better protect the public.

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

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NOTE: The FCLB awards ceremony followed the Annual Meeting.

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Alaska	Rosemary Zimmerman, D.C.
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Arkansas	Thomas Taylor, D.C.
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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.
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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.