



Federation
of Chiropractic
Licensing Boards

MEETING
FCLB Board of Directors

Tuesday, March 13, 2018
via Telephone Conference Call

MINUTES

NOTE: Minutes are not totally chronological, as discussion and motions related to a specific agenda item are consolidated under that topic.

PRESENT:

OFFICERS:

Margaret Colucci, D.C., President
Kirk Shilts, D.C., Vice President
Carol Winkler, D.C., Treasurer
Farrel Grossman, D.C., Immediate Past President

EXECUTIVE BOARD OF DIRECTORS:

James Buchanan, D.C., District I Director
Robert Daschner, D.C., District II Director
Keita Vanterpool, D.C., District III Director (joined meeting at 4:38 p.m.)
Cynthia Tays, D.C., District IV Director & Board Chair
Ned Martello, D.C., District V Director

ADMINISTRATIVE FELLOW DIRECTOR:

Patricia Oliver, Administrative Fellow Director

ALTERNATE DIRECTORS:

Lisa Kouzes, D.C., District I Alternate Director
Brian McIntyre, D.C., District II Alternate Director (joined, then exited the meeting at 4:55 p.m.)
George Khoury, D.C., District III Alternate Director (joined, then exited the meeting at 4:18 p.m.)

LEGAL COUNSEL

Dale Atkinson, Atkinson & Atkinson

STAFF:

Dr. Jon Schwartzbauer, Executive Director
Bridget Seader, Program/CIN-BAD Administrator

MEETING DETAILS

I. Call to Order, Roll Call, Announcements, Integrity Check

Dr. Tays called the meeting to order at 4:04 p.m. Mountain time. Dr. Schwartzbauer noted Board members and staff present as listed.

Dr. Tays welcomed Dale Atkinson and announced he will be participating in the meeting.

Dr. Schwartzbauer announced that Dr. Colucci only has an hour and a half to be on the call tonight, and he also shared the instructions on how to use the Mute button.

Dr. Tays then called for an integrity check: Dr. Colucci reported that she no longer serves on the NBCE board. She is represented by counsel and has filed a lawsuit in Colorado against the National Board and nine of its board members because she believes her removal from the board was wrongful and inappropriate.

II. FCLB Master Calendar

Dr. Tays reminded the Board the master calendar is on the private section of the Board of Directors website.

III. Consent Agenda

- A. Board Meeting Agendas
- B. Standing Rules

M / S Grossman / Oliver to approve consent agenda as written. Motion passed, no opposition.

C. Board Policy Manual

1. District Meeting - 4.6-b

Dr. Tays said this item will be moved to later in the meeting.

LEGAL ISSUES

IV. Legal Issues

Dr. Tays turned the meeting over to Mr. Atkinson.

Mr. Atkinson stated that the FCLB is in interesting times regarding the lawsuit referenced by Dr. Colucci regarding activities of the National Board. He suggested that we go into executive session to discuss the issues. He also suggested that the parties involved in the lawsuit recuse themselves and not participate in the executive session. It was agreed that Dr. Schwartzbauer will text those recused along with the alternate(s) present when the executive session comes to a close so they can re-join the meeting.

Dr. Colucci disconnected from the call. Dr. Grossman requested the record show that he is recusing himself for executive session and he is off the call. Dr. Shilts said he was off the call also. Dr. Kouzes also left the call at 4:13 p.m.

Roll call was taken with the following individuals present:

Dr. Carol Winkler
Dr. Jim Buchanan
Dr. Bob Daschner
Dr. Cynthia Tays
Dr. Ned Martello
Ms. Patricia Oliver
Dr. Jon Schwartzbauer
Ms. Bridget Seader
Mr. Dale Atkinson

M / S Martello / Oliver to enter into Executive Session at 4:13 p.m. to discuss legal matters.

Executive session ended at 5:36 p.m.

M / S Oliver / Martello to table the regular agenda items with the exception of executive session items and travel request to Life West on this agenda until the May meeting. Motion passed, no opposition.

M / S Martello / Vanterpool to table items under executive session, and travel to Life West until next week, at the March 20, 2018 meeting. Motion passed, no opposition.

ADJOURN

M / S Oliver / Daschner to adjourn the meeting. Motion passed, no opposition.

The meeting was adjourned at 5:39 p.m.



Jon Schwartzbauer, DC
Executive Director

With appreciation to Bridget Seader for assistance with the Minutes