



Federation  
of Chiropractic  
Licensing Boards

SPECIAL MEETING  
FCLB Board of Directors  
Friday, May 4, 2018  
Hyatt Regency Dallas  
Dallas, Texas

## MINUTES

### PRESENT:

### OFFICERS:

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  
Cynthia Tays, D.C., District IV Director & Board Chair  
Ned Martello, D.C., District V Director

### ADMINISTRATIVE FELLOW DIRECTOR:

Patricia Oliver, Administrative Fellow Director

### LEGAL COUNSEL:

Dale Atkinson, Atkinson & Atkinson

### STAFF:

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

## MEETING DETAILS

### 1. Call to order

Dr. Tays called the meeting to order at 4:57 p.m. CST, May 4, 2018.

### Roll Call

Dr. Schwartzbauer noted board members and staff present as listed.

## NEW BUSINESS

### 1. New Business

#### 1.1 District V Alternate Director Position

Dr. Tays stated there was a question regarding eligibility of a person in District V to run for the Alternate District V Director for a second term. She read the wording for the board to interpret from the Bylaws, page 5, Article 5 Section B. Dr. Tays noted that the question in particular is the first sentence, emphasizing “at the time of initial nomination and election.”

Mr. Atkinson commented that an incumbent, currently serving who, as of this meeting will be outside the five-year parameter but was inside when elected three years ago, whether the term “initial” is applicable and is she eligible to be nominated to run for re-election for an additional three-year term. He stated there is some ambiguity in the Bylaws to merit this board’s weighing in and taking a position.

**M/S Martello / Oliver to allow the candidate seeking the District V Alternate Director position to run. *Motion passed, no opposition.***

#### 1.2 Bylaws / Resolution Committee

##### A. Resolution #1-18

Dr. Shilts reported the Bylaws/Resolutions committee expressed concern about the FCLB’s PACE program relative to CE courses that licensing boards would be promoting by way of the resolution, stating it was a state association issue rather than a licensing board issue. Dr. Shilts suggested three options: 1) amend the resolution to change to a different version and vote again tomorrow; 2) move forward; 3) withdraw the resolution.

**M/S Grossman / Shilts to pull this resolution and work towards coming to an agreement on the verbiage. *Motion passed, no opposition.***

## ADJOURN

**M/S Grossman / Martello to adjourn the meeting. *Motion passed, no opposition.***

The meeting was adjourned at 5:24 p.m. CST.



Jon Schwartzbauer, DC  
Executive Director

*With appreciation to Bridget Seader for assistance with the Minutes*