



Federation
of Chiropractic
Licensing Boards

MEETING
FCLB Board of Directors
Thursday, September 22, 2016
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:

Farrel Grossman, D.C., President
Maggie Colucci, D.C., Vice President
Kirk Shilts, D.C., Treasurer

EXECUTIVE BOARD OF DIRECTORS:

Carol Winkler, D.C., District I Director & Board Chair
William Rademacher, D.C., District II Director
Keita Vanterpool, D.C., District III Director
Cynthia Tays, D.C., District IV Director
Ned Martello, D.C., District V Director

ADMINISTRATIVE FELLOW DIRECTOR:

Patricia Oliver, Administrative Fellow Director

ALTERNATE DIRECTORS:

James Buchanan, D.C., District I Alternate Director

LEGAL COUNSEL:

Dale Atkinson, Atkinson & Atkinson

STAFF:

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

MEETING DETAILS

I. Call to order, roll call, announcements

Dr. Winkler called the meeting to order at 4:03 p.m. MDT, September 22, 2016. Dr. Schwartzbauer noted board members, alternates and staff present as listed.

Dr. Schwartzbauer noted that Dr. Otto was not able to be present on the call and Dr. Waddell has recused himself from the meeting.

Dr. Schwartzbauer called for an integrity check. There was nothing disclosed.

Pursuant to policies established by the FCLB Board of Directors, the Board moved into Executive Session to discuss confidential disciplinary matters.

M/S Oliver / Shilts

Motion Passed, no opposition

(At 4:11 Dr. Vanterpool joined the call)

II. Report from the Executive Committee

Dr. Winkler reported that board members should have received a packet of information regarding this meeting in order to be prepared for this discussion. She then turned the meeting over to Mr. Atkinson.

M/S Rademacher / Shilts to exit Executive Session. *Motion Passed, no opposition*

M/S Grossman / Shilts to ratify the actions taken in Executive Session. *Motion Passed, no opposition*

NEW TOPICS

None

ADJOURN

Dr. Winkler adjourned the meeting at 5:07 p.m.

NEXT FCLB BOARD MEETING

November 8, 2016

4:00 PM MDT

Via Teleconference


Dr. Jon Schwartzbauer
Recording Secretary

With appreciation to Bridget Seader for her assistance with the Minutes