

73rd Annual Congress
of the
Federation of Chiropractic Licensing Boards

MINUTES

Annual Business Meeting

Saturday, April 17, 1999

Philadelphia, Pennsylvania

Chair: David E. Brown, D.C. - FCLB Vice President

1. **Call to Order** - Dr. Brown called the meeting to order at 11:22 a.m. He explained he would be chairing the meeting in the absence of Dr. Larry Gerstein (MO), FCLB President, who is ill but recovering. He introduced Mary Scout, Professional Registered Parliamentarian and noted that Donna Liewer would serve as recording secretary. The FCLB officers and district directors were also introduced.

2. **Dedication to Service** - Dr. Paul M. Tullio (IL) led the dedication to service.

3. **Invocation** - Dr. Hal Bowen (DE) led the invocation.

The chair then introduced special guests, including FCLB past presidents and officers, NBCE president, and college presidents serving on FCLB task forces. He also expressed appreciation to the members who traveled farthest to be with us from Canada and Australia.

4. **Credentials Committee Report** - Dr. Jan Harbour reported that the delegates and alternates were properly credentialed, commenting on the emerging international flavor of the Federation's membership. Hearing no objections, *the chair declared the delegates and alternates seated.*

5. **Roll Call** - Donna Liewer called the roll.

6. **Adoption of Business Meeting Rules and Protocol** - Hearing no objections, *the chair declared the Business Rules and Protocol adopted as presented.*

7. **Approval of Agenda** - Hearing no objection, *the chair declared the Agenda approved as presented. It was agreed to suspend the agenda for the President's Report when Dr. Gerstein could be connected via telephone.*

8. **Announcement of the Approval of the 1998 Minutes by Committee - San Diego, CA**

The chair announced *the minutes for 1998 were approved by a minutes committee* composed of Drs. George Phillips (WY) - Chair, and Drs. James Edwards (KS) and Bud Smith (TX). The 1999 minutes committee is to be chaired by Dr. George Phillips (WY) and includes Drs. Hal Bowen (DE) and Anita Knopp (ME).

9. **Business Reports**

- A. President - delayed for technical reasons.
- B. Treasurer / Finance Committee - Dr. Wayne C. Wolfson called the attention of the members to the financial report in the current *Annual Report*, reporting that the FCLB had passed an audit by our CPA. He noted the FCLB is in good financial health.
- C. Executive Director - Donna M. Liewer expressed appreciation to the many volunteers and the professional staff of the FCLB, referring the members to the Achievements section of the *Annual Report* for details.
- D. Legal Report - The chair noted there are no current or pending lawsuits involving the Federation.

There were no questions from the floor about the business reports.

10. **Standing Committees**

- A. Standing Committee chairs were introduced. Dr. Brown referred the members to reports in the *Annual Report and Member Handbook* and conference notebook. There were no questions for the standing committee chairs.
- B. Resolutions and Bylaws Committee

BYLAWS

Dr. Earl Barbour (NC) reported on the two bylaws changes before the members and referred members to the *Annual Report and Member Handbook* for text.

Amendment # 1 would remove the bylaws restriction prohibiting members of the FCLB Board of Directors from serving on the governing board of the chiropractic colleges. He noted the Bylaws & Resolutions Committee's recommendation was DO NOT PASS.

The chair called for discussion or questions. Hearing none, he called for a vote by paddle, reminding members that a 2/3 majority is required for bylaws changes to be approved. ***Amendment # 1 to the FCLB Bylaws did not pass.***

Amendment # 2 would remove the bylaws reference to a third possible term of service on CCE's Commission on Accreditation, to coincide with the CCE's recent bylaws change limiting service to two terms. He noted the Bylaws & Resolutions Committee's recommendation was PASS.

The chair called for discussion or questions. Hearing none, he called for a vote by paddle, reminding members that a 2/3 majority is required for bylaws changes to be approved. ***Amendment # 2 to the FCLB Bylaws passed with none opposed.***

RESOLUTIONS

Dr. Barbour continued with a report on the three resolutions before the membership.

Resolution # 1: That the Federation raise its dues for the first time in five years as follows, effective in January 2000:

# Active licenses	Current Dues	Proposed Dues
< 50	\$225	\$225
< 200	\$325	\$400
200 - 499	\$350	\$475
500 - 999	\$375	\$525
1000 - 1499	\$445	\$625
1500 - 1999	\$500	\$750
2000+	\$570	---
2000 - 3999	---	\$850
4000+	---	\$950

The Bylaws & Resolutions Committee's recommendation was PASS.

The chair called for discussion or questions. Hearing none, he called for a vote by paddle, reminding members that a simple majority is required for adoption of resolutions. ***The resolution to adopt the new dues structure passed with none opposed.***

Resolution # 2: That the Federation adopt the ***Model Code of Ethics for Members of Regulatory Boards*** as an official publication of the Federation of Chiropractic Licensing Boards.

The Bylaws & Resolutions Committee's recommendation was PASS.

As Task Force chair, Dr. Bowen described the background of the project and noted several changes to the document. He explained that use of the document would be voluntary by boards.

The chair called for discussion or questions. Hearing none, he called for a vote by paddle, reminding members that a simple majority is required for adoption of resolutions. ***The resolution to adopt the Model Code of Ethics for Members of Regulatory Boards passed with Illinois, Iowa, Kentucky, Michigan, Mississippi, New Jersey, New Mexico, Pennsylvania, South Carolina, and Virginia opposed.***
Resolution # 3: That the Federation adopt the ***Guidelines for the Development of***

a Model Disciplinary Code as an official publication of the Federation of Chiropractic Licensing Boards.

The Bylaws & Resolutions Committee's recommendation was PASS.

In the absence of Task Force chair Dr. Larry Gerstein (MO), Task Force member Dr. Sal Giangrosso (LA) described the background of the project and explained that use of the document would be voluntary by boards.

The chair called for discussion or questions. These were addressed. The chair called for a vote by paddle, reminding members that a simple majority is required for adoption of resolutions. *The resolution to adopt the Guidelines for the Development of a Model Disciplinary Code passed with New York opposed.*

C. Long Range Planning Committee

The chair noted that the FCLB Board of Directors has nominated Dr. Glen Moldenhauer (ID) for a four-year term to replace Dr. Roger A. Pope (IL), whose term has expired. This nomination is subject to approval by the membership.

Dr. Moldenhauer's nomination was approved.

The agenda was suspended for Dr. Larry Gerstein's President's Report via telephone live link to Missouri. Dr. Gerstein presented his report for the past year, highlighting the successes of the FCLB and thanking the volunteers on the board and committees, and the staff of the FCLB. He noted his special appreciation of the many kindnesses extended to him during his illness and encouraged members to carry on the good works of the Federation.

Dr. Larry Lovejoy (MO) presented a Governor's Proclamation to Dr. Gerstein on behalf of the State of Missouri, in appreciation for his many hours of volunteer effort on behalf of public protection.

11. Introduction of Chairs: Special Committees or Task Forces

The chair explained that these reports are included in the conference notebook or outlined in the current *Annual Report and Member Handbook*. He introduced the chairs.

As chair of the Task Force on the Model Ethics Code for Regulatory Board Members, Dr. Hal Bowen (DE) encouraged members with questions or concerns about the document to speak freely with the committee, explaining that content is intended to continue to change in response to ethical issues.

12. Reports of Other Organizations to Which FCLB has Voting Representation

- National Board of Chiropractic Examiners
- Council on Chiropractic Education: Commission on Accreditation
- Congressional Oversight Committee: Chiropractic Military Demonstration Project
- Council on Chiropractic Guidelines and Practice Parameters
- Federation of Associations of Regulatory Boards

The chair noted that these reports are included in the conference notebook or outlined in the current *Annual Report and Member Handbook*. There were no questions from the members to the Federation representatives to these organizations.

13. New Business - none

14. Nominating Committee Report

The chair reported the results of district director elections which occurred last fall: District I elected Dr. Patricia G. Conners-Allen (AK) to replace Dr. George Phillips (WY) who is retiring. District V elected Dr. Linda Steele Denham (GA) to replace Dr. Jan Harbour (WV) who is also retiring. The two new directors will be seated for their first full three- year terms at the end of the 1999 business meeting.

A. Elections of Officers - President, Vice President

As Nominating Committee chair, Dr. Robert M. Vaughn reported that the Committee was unanimous in its nomination of Dr. David E. Brown (VA) as President for the 1999-2000 year.

Hearing no other nominations from the floor, the chair declared Dr. David E. Brown President for 1999-2000.

Dr. Vaughn continued the report, announcing that the Committee was unanimous in its nomination of Dr. Wayne C. Wolfson (FL) as Vice President for the 1999-2000 year.

Hearing no other nominations from the floor, the chair declared Dr. Wayne C. Wolfson Vice President for 1999-2000.

B. 2000 Nominating Committee Representation

The chair explained the FCLB Bylaws require the FCLB Board of Directors to nominate two members for a one-year term to the Nominating Committee subject to approval by the membership.

Dr. Bill Swanson ((ND) and Dr. Linda Steele Denham (GA) were approved by the membership.

15. Report of the Convention and Program Committee: Future Conference Sites

The chair expressed appreciation to the many volunteers and staff who worked on this year's conference, and announced that next year's meeting will be held in Seattle, Washington May 2 - 7, 2000 at the W Seattle Hotel, with a room rate of \$155 s / \$175 d.

16. Special Awards and Recognition

Dr. Robert M. Vaughn (NC) reported on the results of the Golf Tournament.

Drs. Vernon Temple (VT) and Robert Vaughn (NC) announced the new inductees to the Fellows of the International College of Chiropractic.

The chair presented *Special Presidential Recognition* to retiring board members *Dr. Earl Barbour (NC), Past FCLB Executive Board Chair, and Dr. Richard Plummer (SC).*

The Ohio State Board of Chiropractic Examiners was recognized as the Federation's *Outstanding Regulatory Board for 1999*.

17. Installation Ceremony

Dr. Robert M. Vaughn (NC), FCLB Past President, installed the FCLB Board of Directors for 1999-2000.

18. Adjournment

Hearing no further business to come before the assembly, the FCLB annual business meeting was adjourned until May 6, 2000 in Seattle, Washington.

Donna M. Liewer
Recording Secretary