



91<sup>st</sup> Annual Congress  
of the  
Federation of Chiropractic Licensing Boards

**MINUTES**

2017 Annual Business Meeting  
Orlando, Florida

Saturday, May 6, 2017

Chair: Farrel Grossman, D.C. - FCLB President

Approved by the 2017 Minutes Committee:

Dr. Greg Palkowski (OH) - Chair

Dr. Lisa Kouzes (OR)

Ms. Lisa Blanchard (ND)

**1. Call to Order**

Dr. Farrel Grossman (SC) called the Annual Meeting of the Delegate Assembly of the Federation of Chiropractic Licensing Boards to order at 11:32 a.m. He announced he would serve as chair, Dr. Jon Schwartzbauer would serve as recording secretary and Dr. Paul Morin (ME) parliamentarian. The Federation's Board of Directors were introduced.

**2. Credentials Committee Report - Mr. Justin Bohall (AZ), Chair**

Mr. Bohall reported that the committee which included himself, Dr. Patricia Schumacher (WI), and Dr. Glenn Taylor (OR) reviewed the credentials of the delegates and found that those delegates and alternates were properly registered should be seated.

Hearing no objections, the chair declared the delegates and alternates seated.

**3. Roll Call**

Dr. Jon Schwartzbauer called the roll. Based on 38 as the number of properly registered delegates present, the chair declared 20 as the number of votes which constituted a simple majority, and 26 as the number for a 2/3 majority vote.

*[A list of the registered delegates present is attached.]*

**4. Business Meeting Rules and Protocol**

Delegates were referred to the proposed business meeting rules and protocol as recommended by the board of directors. The intention is to conduct business in the time available and provide a clear and accurate record. Hearing no objections or amendments, the chair declared the Business Rules and Protocol adopted as presented.

**5. Business Meeting Agenda**

Delegates were referred to the proposed agenda as recommended by the board of directors. The intent is to conduct business in a timely manner and have a clear and accurate record of the proceedings. Hearing no objections or amendments, the chair declared the agenda adopted as presented.

**6. Dedication to Service - presented by Dr. Karlos Boghosian**

**7. Minutes - 90th Annual Congress, Phoenix, AZ**

The chair announced that the minutes for the 2016 Annual Meeting were approved by the minutes committee which was chaired by Ms. Emily Cronbaugh (WY), and included Dr. Kevin Donovan (RI) and Dr. Lee Hudson (MT). The minutes committee for 2017 will be chaired by Dr. Greg Palkowski (OH), and include Dr. Lisa Kouzes (OR) and Ms. Lisa Blanchard (ND).

**8. Introduction of Honored Attendees**

The chair then recognized special guests, including FCLB past presidents, and board members; NBCE Board of Directors, the NBCE executive vice president and staff; representatives from the Federation of Canadian Chiropractic, the Chiropractic Summit and CCE-US, ACA, ICA, and ICRS; our college leaders and our 2017 supporters of the 91<sup>st</sup> Annual FCLB Congress. NBCE was thanked for their shared conference expenses support and ongoing support of chiropractic regulation.

**9. Finance Report - Dr. Kirk Shilts (MA), Finance Committee Chair**

Dr. Shilts, FCLB Treasurer, thanked Dr. Robert Daschner (MN) and Dr. Michael Cavanaugh (LA) for serving on the Finance and Audit Committee, but mentioned that Dr. Cavanaugh was unable to be present. He also thanked Ms. Vicki Young, the Finance and Benefits Manager.

The committee met on May 4, 2017 and reviewed the 2016 financial report and also the membership dues abatement. The Finance Committee received a proposal from the Board of Directors to lower the dues adjustment to 2.5% from 5%. The Finance Committee will be recommending this adjustment for adoption. The committee also reviewed the audit, as prepared by the certified public accountant firm of Anderson Whitney for the year ended December 31, 2016 as well as other financial reports, financial policies, and the budget for 2017.

Dr. Shilts referred members to the annual report section of the attendee materials for a summary of the 2016 figures and the 2017 budget, and presented the highlights of 2016 and projections for 2017.

There were no questions.

**10. Introduction of Standing Committees and Special Committees or Task Forces**

The chair recognized the chairs of the FCLB standing committees and special committees and task forces for their contributions to the Federation.

**11. Other organizations to which FCLB has voting representation**

The chair thanked everyone who represents the FCLB to the National Board of Chiropractic Examiners (NBCE), the Federation of Associations of Regulatory Boards (FARB) and the National Practitioner Databank Executive Committee (NPDBEC).

**12. Business Reports**

**A. President's Report**

Dr. Grossman recognized the FCLB staff. He commented that regulators are helping make patients safer by educating chiropractors. He stated this is a global healthcare age and era of renewal based on our ability to perform at optimum levels with ongoing educational processes that keep us current. We are also growing by making chiropractic more accessible. PACE certifies quality continuing education to the profession and it

works. While the majority of the boards are now accepting PACE, what about the rest? He urged the remaining states to reconsider using PACE to justify quality CE for their doctors.

He reported that he has had three objectives as President: PACE, remodel management and to restructure the finance model. By rethinking the PACE financials we have made PACE viable and accessible. With the new executive director on board we have become lean and mean while the FCLB staff continues to produce more with less. And by restructuring the financial model we have nearly doubled our net worth and are able, for the first time in years, to reduce our membership dues increase. We have successfully created a new format for our educational conference as well as continue to provide states with the support they need from the FCLB. Now we will be focusing on the road ahead as people around the world will look at chiropractic as a force for good health. This global information network will give patients a chance to choose the health care they need. This integration creates opportunities but it also subjects us to destruction. We must not disentangle ourselves from the world but embody shared values and assume shared responsibilities. He stated that health care wars have taught us we achieve our aims by defending the values and lead forces of healthcare freedoms.

#### **B. Executive Director's Report**

Dr. Jon Schwartzbauer thanked Dr. Grossman and the Board of Directors for their support, dedication and commitment to our staff. That support allows us to show the numbers our Treasurer just reported. He also thanked the member boards because without them we wouldn't exist.

Dr. Schwartzbauer recognized our conference sponsors for their passion for regulation and also thanked Dr. Colucci, Chair of the Conference Support Committee, as well as the honorary fellows in the room. He commended them for coming back, giving their expertise, knowledge and history, playing a role in moving forward. He also recognized the board administrators (CBAC), stating they were the glue that holds the boards together. And lastly he thanked our neighbors across the parking lot, the NBCE.

Dr. Schwartzbauer commented that aside from our mission of protecting the public and serving our member boards, our greatest asset is human resources – staff, board members, volunteers and the people in this room.

Dr. Schwartzbauer announced that we are excited to launch a new vision statement. After 91 years without one we asked how do we see ourselves 15 years down the road. The first step in creating our vision statement was to agree on our core values. After much discussion, our board agreed on the following core values: public protection, advocate for uniform licensing, lessening burdens of government, promote service excellence and inter-intra professional cooperation. The “spirit” of these core values are reflected in our vision statement which reads: The FCLB is the premier international resource for information and consolidated services for ensuring the safe, ethical practice of chiropractic.

Dr. Grossman thanked Dr. Schwartzbauer for giving 100% every day.

#### **13. Resolutions and Bylaws Committee Report - Dr. Kevin Fogarty (FL), Chair**

Dr. Fogarty expressed appreciation to his fellow members of the committee, Dr. Mark Bledsoe (SD), Dr. Daniel Côté (OR), and Dr. Ben Lurie (NV) and Dr. George Curry (CT). The committee met Friday, May 5, 2017 and he reported that the committee reviewed one bylaws amendment and voted to accept all seven sections.

**A. Vote on proposed Bylaws Amendments**

The Resolutions and Bylaws Committee voted to accept the bylaws modification as a slate for all seven sections to include:

Section 1, A - Nominating Committee; Section 4, B - Sanction or Termination of Membership of a Member Board; Section 5 - Reinstatement of Membership; Section 6, B - Sanction or Termination of a Fellow, Honorary Fellow or Administrative Fellow; Section 7 - Reinstatement of a Fellow, Honorary Fellow or Administrative Fellow; Section 6, A - Elections; Section 2 - Adoption.

The committee moves to adopt this amendment as presented. No second is necessary and there was no discussion. Motion passes with 2/3 vote.

**B. Vote on proposed Resolutions**

Dr. Fogarty also reported there was one resolution submitted by the May 3, 2017 deadline.

Resolution #1-17: Chiropractic Licensing Boards Affirmation on Chiropractic Pediatric Practice as submitted by the FCLB Board of Directors, and recommends that no member jurisdiction prohibits pediatric chiropractic.

The committee moves to adopt this resolution as presented. No second is necessary and there was no discussion. Motion passes with a simple majority.

**14. Modification of FCLB Dues**

The finance committee has received a proper proposal from the Board of Directors to lower the annual member dues adjustment from 5% to 2.5% to be revisited annually.

The finance committee recommends adoption of this proposal and moves that the membership amend its current dues structure and lower the annual adjustment from 5% to 2.5%. Motion passes with 2/3 vote.

**15. Nominating Committee Report - Dr. LeRoy Otto (MN), Chair**

Dr. Otto reported committee members as elected by the membership in 2016 included: Dr. Matthew Waldron (WA); Dr. Brian McIntyre (MO); Dr. Scott Storozuk (MA); Dr. Richard Guarino (AZ); and Dr. Mark Kruse (LA). As FCLB Immediate Past President, Dr. Otto served as chair.

**A. FCLB Officers – President, Vice President and Treasurer**

Dr. Otto noted it was the committee's task to review candidates for 2017-2019

The Nominating Committee nominated Dr. Margaret Colucci (NV) for the office of President.

Dr. Fedorczyk (MD) made a motion to close nominations; Seconded by Dr. Palkowski (OH) Motion passes and Dr. Colucci was declared President for 2017-2019.

The Nominating Committee nominated Dr. Kirk Shilts (MA) for the office of Vice President.

Dr. Fogarty (FL) made a motion to close nominations; Seconded by Dr. DeFranco (AL) Motion passes and Dr. Shilts was declared Vice President for 2017-2019.

The Nominating Committee nominated Dr. Carol Winkler (ND) for the office of Treasurer.

Dr. Waddell (OK) made a motion to close nominations; Seconded by Dr. Salita (MN). Motion passes and Dr. Winkler was declared Treasurer for 2017-2019.

## B. Nominating Committee

Dr. Otto noted it was the Nominating Committee's task to review candidates for the 2017 - 2018 Nominating Committee and to recommend this slate to the delegate assembly. No candidates sent in their appropriate qualifying information to the FCLB executive offices by the March 7, 2016 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. Elected members will serve for a one-year term commencing at the close of this year's annual meeting. They must have attended two FCLB annual meetings and currently serving on a board or serving as an Administrative Fellow, and the candidate will not be eligible to be slated to serve on the board during their committee term. He called for nominations from the floor:

District I: Dr. Matthew Waldron (WA) nominated Dr. Glenn Taylor (OR)  
District II: Dr. Margaret Freihaut (MO) nominated Dr. Scott Salita (MN)  
District III: Dr. Keita Vanterpool (DC) nominated Dr. Lisa Lanzara-Bazzani (NH)  
District IV: Dr. James Badge (AZ) nominated Dr. Richard Guarino (AZ)  
District V: Dr. Ned Martello (LA) nominated Dr. Dorothey Pernell (MS)

Hearing no further nominations and with no objections from the membership, the chair declared the nominations for the 2017-2018 Nominating Committee closed and by acclamation, elected the slate of nominees to the committee.

## 16. Announcement of District Election

### A. District I - Director and Alternate

The chair announced the Saturday, May 6, 2017, district election results:

District I Director - Dr. James Buchanan (WY)  
District I Alternate Director - Dr. Lisa Kouzes (OR)

District II Director - Dr. Robert Daschner (MN)  
District II Alternate Director - Dr. Brian McIntyre (MO)

The chair announced they will be formally installed at the close of the meeting.

17. New Business

Dr. Deb Hoffman (FL), on behalf of the Florida Chiropractic Association, extended an invitation to everyone to attend their national conference on August 24-27, 2017.

No other new business.

18. Passing of the Gavel

Dr. Colucci came forward to receive the passing of the gavel from Dr. Grossman.

19. Installation Ceremony - Dr. Lawrence O'Connor (NJ)

Dr. Grossman invited FCLB Past President, Dr. Lawrence O'Connor (NJ) to do the honor of installing Dr. Maggie Colucci, Dr. Kirk Shilts, Dr. Carol Winkler, Dr. James Buchanan, Dr. Lisa Kouzes, Dr. Robert Daschner and Dr. Brian McIntyre to their duly elected offices.

20. Adjournment

With no further business, the 2017 Annual Meeting of the Delegate Assembly of the Federation of Chiropractic Licensing Boards was adjourned at 12:45 p.m. until May 5, 2018, in Dallas, TX.



Jon Schwartzbauer, D.C.  
Executive Director / Recording Secretary

*Attached: List of Delegates present at roll call*

**FCLB 91<sup>st</sup> Annual Congress**  
**Saturday, May 6, 2017**  
**Voting Delegate / Alternate Present at Roll Call**

<b>Canadian Boards</b>	
Nova Scotia	Janis Noseworthy, D.C.
Quebec	David Hayes, D.C.
<b>US Boards</b>	
Alabama	Peter DeFranco, D.C.
Arizona	Richard Guarino, D.C.
California	Heather Dehn, D.C.
Colorado	Chad Hawk, D.C.
Connecticut	Karlos Boghosian, D.C.
District of Columbia	Keita Vanterpool, D.C.
Florida	Kevin Fogarty, D.C.
Idaho	Mary Jo White, D.C.
Illinois	Brian Zachariah, D.C.
Kansas	Terry Webb, D.C.
Louisiana	R. Buckley VanBreemen, D.C.
Maine	Paul Morin, D.C.
Maryland	Michael Fedorczyk, D.C.
Massachusetts	Glenn Dodes, D.C.
Minnesota	Scott Salita, D.C.
Mississippi	Dorothea Pernell, D.C.
Missouri	Margaret Freihaut, D.C.
Montana	Lee Hudson, D.C.
Nevada	Jason Jaeger, D.C.
New Hampshire	Lisa M. Lanzara-Bazzani, D.C.
New Jersey	Lawrence O'Connor, D.C.
New Mexico	Cathy Riekeman, D.C.
North Carolina	Bruce Hilton, D.C.
North Dakota	Michael Remmick, D.C.
Ohio	Gregory Palkowski, D.C.
Oklahoma	Chris Waddell, D.C.
Oregon	Glenn Taylor
Pennsylvania	George Khoury, D.C.
South Carolina	Ralph D. Roles, D.C.
Tennessee	Michael Sobowale
Texas	Mark Bronson, D.C.
Vermont	Vernon Temple, D.C.
Washington	Matthew K. Waldron, D.C.
West Virginia	Holly Harvey, D.C.
Wisconsin	Patricia Schumacher, D.C.
Wyoming	James Buchanan, D.C.

