



90th Annual Congress
of the
Federation of Chiropractic Licensing Boards
MINUTES

2016 Annual Business Meeting
Phoenix, Arizona

Saturday, April 30, 2016

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

Approved by the 2016 Minutes Committee:

Ms. Emily Cronbaugh (WY) - Chair

Dr. Kevin Donovan (RI)

Dr. Lee Hudson (MT)

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 11:15 a.m. He announced he would serve as chair, Dr. Jon Schwartzbauer would serve as recording secretary, Dr. Paul Morin (ME) parliamentarian and Amy Richardson of Atkinson & Atkinson will serve as legal counsel. The Federation's Board of Directors was introduced.

2. Credentials Committee Report - Dr. Jon Nou (MD), Chair

Dr. Nou reported that the committee which included himself, Dr. Barry Stowers (WV), and Dr. Ralph Roles (SC) reviewed the credentials of the delegates and found that those delegates and alternates who were properly registered should be seated.

The Ordre Des Chiropraticiens du Québec has requested that their delegate (Dr. David Hayes) be seated. Quebec's delegate designation form was received after the deadline. After review, the Credentials Committee recognized that the Quebec board didn't meet before the deadline date and he couldn't be timely designated. The Credentials Committee has recommended that he be seated. There were no objections.

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. 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. Tom Taylor (AR)
7. Minutes - 89th Annual Congress, New Orleans, LA
The chair announced that the minutes for the 2015 Annual Meeting were approved by the minutes committee which was chaired by Dr. James Buchanan (WY), and included Dr. Margaret Freihaut (MO) and Dr. Terry Webb (KS). The minutes committee for 2016 will be chaired by Ms. Emily Cronbaugh (WY), and include Dr. Kevin Donovan (RI) and Dr. Lee Hudson (MT).
8. Introduction of Honored Attendees
The chair then recognized special guests, including FCLB past presidents, and board members; NBCE Board of Directors, executive vice president, and staff; representatives from the Federation of Canadian Chiropractic, the Chiropractic Summit and CCE-US and CCE Australasia; our college leaders; and representatives from Chiropractic Associations and the 2016 supporters of the 90th 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. He also thanked Ms. Vicki Young, the Finance and Benefits Manager.

The committee met on April 28, 2016 and reviewed the audit, as prepared by the certified public accountant firm of Anton Collins Mitchell, LLP, for the year ended December 31, 2015 as well as other financial reports, financial policies, and the budget for 2016.

Dr. Shilts referred members to the annual report section of the attendee materials for a summary of the 2015 figures and the 2016 budget, and presented the highlights of 2015 and projections for 2016.

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 commented that the state of the FCLB is strong, led by an executive director and staff with vision and dedication. Finances are stable and our board is represented by women and men equally with diverse experience. He reported that change isn't easy but it creates new opportunities and proposed a focused effort to improve quality CE by raising standards. The healthcare world is connected but he mentioned the more we are accepted, the more we are under a microscope and it is our responsibility to guarantee to the public that education is the quality that makes us better. A strong profession rests on the rock of responsibility which is a culture of education.

He stated that the PACE program is a brilliant vision, with rigorous screening of applicants and a committee of overseers. Decisions are made by the elected body - FCLB Board - and CE providers with PACE are high quality and worthy of trust. But we also verify by conducting ongoing reviews of CE courses offered under our seal. PACE meets two criteria: centralize and streamline tasks for member boards; and protecting the public according to members high standards. He asked the attendees to go home and make this their first order of business by enacting the largest post-grad push in the history of chiropractic, launching a program that ensures the next 90 years.

B. Executive Director's Report

Dr. Jon Schwartzbauer thanked Dr. Grossman and Dr. Otto and said it is his pleasure to serve the Federation. He also thanked the board for their support and trust, and for their guidance. He expressed his appreciation to the staff, especially Julie Finn for her work on this meeting. He also thanked the member boards and their delegates and alternates stating that we are here to serve you. He thanked Dr. Colucci, Chair of the Conference Support Committee. Dr. Schwartzbauer thanked the NBCE for their support, for neighborliness and partnership. He also acknowledged our honorary fellows, whose shoulders we stand on.

He reported that our greatest asset is our mission. Protecting the public and serving our member boards is why we exist. What we do serves the why. PACE is an example and Dr. Cole's vision has come to life. He also offered thanks to Ms. Seader for her dedication to CIN-BAD. He reported that CCA has developed a minimal level of competency, protecting patients. Our CAP (Chiropractic Ambassador) program is sharing the mission and services and with Passport there will be some level of credentialing for safety and public protection for unregulated international jurisdictions.

Dr. Schwartzbauer reported that our second biggest asset is the people – staff, board, committees and members. New on the horizon we will be developing a vision statement. We are looking at an Ethics Professors committee as well as a Chiropractic law professionals committee that would support FCLB like our Chiropractic Board Administrators Committee (CBAC). There is also succession planning and staff development and said he has challenged the staff to serve on local boards.

Dr. Grossman thanked Dr. Schwartzbauer.

C. Legal Report

Ms. Richardson said there was nothing to report.

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), Dr. George Curry (CT) and Dr. Ben Lurie (NV). The committee met Friday, April 29, 2016 and he reported that the committee reviewed three bylaws amendments: Two from Dr. Shilts and one from Dr. Rademacher.

A. Vote on proposed Bylaws Amendments

Amendment #1: to amend Article V, Section 3, Subsection B, establishing clarity to when a newly-elected District Director becomes a member of the Board of Directors as proposed by Dr. Kirk Shilts (MA).

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

Amendment #2: to amend Article VII, Section 1, to designate the authority of the Board of Directors to interpret bylaws as proposed by Dr. William Rademacher (IL).

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

Amendment #3: to amend Article VII, Section 3, Subsection B, establishing a residency requirement for District Directors as proposed by Dr. Kirk Shilts (MA).

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 were two resolutions submitted by the April 27, 2016 deadline.

Resolution #1-16: Chiropractic Licensing Boards Endorsement of the FCLB PACE program as submitted by Dr. Kirk Shilts (MA).

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

Resolution #2-16: Resolution on Disciplinary Disclosures as submitted by Dr. John McGinnis (SC).

The committee does not recommend adoption of this resolution as presented. Dr. McGinnis respectfully withdrew his resolution.

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

Dr. Otto reported committee members as elected by the membership in 2015 included: Dr. Margaret Freihaut (MO); Dr. Jerrid Goebel (SD); Dr. Richard Guarino (AZ); Dr. Palmer Peet (VT); and Dr. Ralph Roles (SC). As FCLB Immediate Past President, Dr. Otto served as chair.

A. Nominating Committee

Dr. Otto noted it was the Nominating Committee's task to review candidates for the 2016 - 2017 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 2, 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. He called for nominations from the floor.

District I: Dr. Remmick (ND) nominated Dr. Matthew Waldron (WA)
District II: Dr. Freihaut (MO) nominated Dr. Brian McIntyre (MO)
District III: Dr. Noseworthy (NS) nominated Dr. Vernon Temple (VT), (Dr. Temple withdrew)
Dr. Lanzara-Bazzani (NH) nominated Dr. Scott Storozuk (MA)
District IV: Dr. Badge (AZ) nominated Dr. Richard Guarino (AZ)
Dr. Webb (KS) nominated Dr. Cathy Riekeman (NM)
District V: Dr. McGinnis (SC) nominated Dr. Mark Kruse (LA)

Ballots were distributed and collected for District IV. Because of an error in voting, new ballots were distributed and collected. There was not a decision by majority. Candidates were asked to address the body. Dr. Riekeman withdrew.

The Nominating Committee will be:
Dr. Matthew Waldron (WA), District I
Dr. Brian McIntyre (MO), District II
Dr. Storozuk (MA), District III
Dr. Richard Guarino (AZ), District IV
Dr. Mark Kruse (LA), District V

Hearing no further nominations and with no objections from the membership, the chair declared the nominations for the 2016-2017 Nominating Committee closed and by acclamation, elected the slate of nominees to the committee.

15. Announcement of District Election

A. District III - Director and Alternate

The chair announced the Saturday, April 30, 2016, district election results:

District III Director - Dr. Keita Vanterpool (DC)
District III Alternate Director - Dr. George Khoury (PA)

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

16. New Business

There was no new business.

17. 2017 Conference Site

Dr. Grossman exercised the privilege of the chair to thank our speakers, hosts, supporters, the FCLB Board, legal counsel, the Renaissance Hotel and the FCLB staff and reminded everyone to mark their calendars for May 3-6, 2017 for next year's annual conference to be held at the Hyatt Regency Orlando.

18. Installation Ceremony - Dr. Richard Cole (TN)

Dr. Grossman invited FCLB Past President, Dr. Richard Cole (TN) to do the honor of installing Dr. Keita Vanterpool as the District III Director and Dr. George Khoury as the District III Alternate Director.

19. Adjournment

With no further business, the 2016 Annual Meeting of the Delegate Assembly of the Federation of Chiropractic Licensing Boards was adjourned at 12:53 a.m. until May 6, 2017, in Orlando, FL.

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

Attached: List of Delegates present at roll call

FCLB 90th Annual Congress
Saturday, April 30, 2016
Voting Delegate / Alternate Present at Roll Call

Canadian Boards	
Nova Scotia	Janis Noseworthy, D.C.
US Boards	
Alaska	Daniel Holt, D.C.
Arizona	Richard Guarino, D.C.
Arkansas	Thomas Taylor, D.C.
California	Heather Dehn, D.C.

Colorado	Sara Schmidt, 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.
Iowa	Aaron Martin, D.C.
Kansas	Terry Webb, D.C.
Louisiana	R. Buckley VanBreemen, D.C.
Maine	Paul Morin, D.C.
Maryland	Jonathan Nou, D.C.
Massachusetts	Scott Storozuk D.C.
Minnesota	Scott Salita, D.C.
Missouri	Margaret Freihaut, D.C.
Montana	Lee Hudson, D.C.
Nevada	Benjamin Lurie, 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.
South Dakota	Marcia Walter
Tennessee	Richard Cole, D.C.
Texas	Karen Campion, D.C.
Vermont	Palmer Peet, D.C.
Virginia	Nathaniel Tuck, Jr., D.C.
Washington	Matthew K. Waldron, D.C.
West Virginia	Holly Harvey, D.C.
Wisconsin	Patricia Schumacher, D.C.
Wyoming	James Buchanan, D.C.