



Federation
of Chiropractic
Licensing Boards

POST-CONFERENCE MEETING
FCLB Board of Directors
Saturday, April 30, 2016
Renaissance Phoenix Downtown Hotel
Phoenix, Arizona

MINUTES

PRESENT:

OFFICERS:

Farrel Grossman, D.C., President
Margaret Colucci, D.C., Vice President
Kirk Shilts, D.C., Treasurer
LeRoy Otto, D.C., Immediate Past President

EXECUTIVE BOARD OF DIRECTORS:

Carol Winkler, D.C., District I Director
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

STAFF:

Jon Schwartzbauer, D.C., Executive Director
Kelly Webb, PACE/PR Coordinator
Amy Richardson, Legal Counsel

ALTERNATE DIRECTORS:

Christopher Waddell, D.C.
James Buchanan, D.C.
George Khoury, D.C.

MEETING DETAILS

1. Call to order
Dr. Grossman called the meeting to order at 1:15 p.m., April 30, 2016.

Roll Call

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

No Announcements

Dr. Grossman welcomed Dr. Vanterpool returning to the board, and Dr. Khoury as the new District III Alternate.

GOVERNANCE

2. Election of Chair

Dr. Grossman opened the floor for nominations for the position of Board Chair for the next year.

M/S Rademacher / Oliver to elect Dr. Carol Winkler for a one-year term to serve as FCLB Board Chair. No other nominations. Approved by unanimous consent.

Dr. Winkler took over the meeting.

Dr. Winkler asked if there was any new business to add to the agenda.

M/S Oliver / Shilts to add Dr. Jim Edwards with The Joint and Maryland CCCA issue to the agenda. Motion passed, no opposition.

3. NBCE Representatives

M/S Martello / Vanterpool to designate the FCLB President and Vice President as the Federation's representatives to the National Board of Chiropractic Examiners for 2016-2017. Motion passed, no opposition.

4. Board meeting schedule

M/S Colucci / Tays that the FCLB Board of Directors will meet by telephone conference call every other month, on the second Tuesday of the month, unless determined not to be necessary by the President in consultation with the Executive Committee. Motion passed, no opposition

M/S Vanterpool / Oliver that the FCLB Board of Directors will hold a Mid-Year meeting in person the weekend of January 7, 2017 in Greeley, Colorado. Motion passed, no opposition.

5. Other Business - Items from April 26 & 27, 2016 Meetings

No items

6. Newly Elected Directors and Alternates

1. Statement of Commitment
2. Policy Reminder: Orientation

Dr. Winkler referred the Board to the Agenda and reported this as an FYI.

NEW BUSINESS

7. New Business

1. Maryland / CCCA

Dr. Shilts reported that he spoke with Dr. Fedorczyk regarding the issue at hand in Maryland, regarding the components of the CCCA examination. They have an additional level of detail added to their Chiropractic Assistants exam regarding settings for modalities. We don't have that level of specificity and clinical component to the exam. It seems like it's a small matter and we could work it out by having him look at our exam in greater detail or have added components to the exam. Dr. Shilts recommended the President task someone to address the matter with Dr. Fedorczyk and report back to the Board. Dr. Grossman indicated he would take care of this further exam issue with Dr. Fedorczyk.

2. Dr. Jim Edwards / The Joint

Dr. Edwards asked for the opportunity to address the Board. He is currently the compliance officer with The Joint and he is interested in letting licensing board members and entities know what they do.

Dr. Grossman thanked Dr. Edwards for this information.

ADJOURN

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

The meeting was adjourned at 1:37 p.m.



Jon Schwartzbauer, DC
Executive Director

With appreciation to Kelly Webb for assistance with the Minutes