



Federation of Chiropractic Licensing Boards
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"Protecting the public and serving our member boards by promoting excellence in chiropractic regulation."

FCLB Board Minutes

Board of Directors Meeting

Saturday, May 4, 2002 - Following Annual Business Meeting

Knickerbocker Hotel

Chicago, Illinois

PRESENT:

OFFICERS:

Wayne C. Wolfson, D.C., President

Richard L. Cole, D.C. Vice President

N. Edwin Weathersby, D.C. Treasurer

David E. Brown, D.C., Immediate Past President

EXECUTIVE BOARD OF DIRECTORS:

Patricia G. Conners-Allen, D.C., District I Director

LeRoy Otto, D.C., District II Director

Daniel Saint-Germain, D.C., District III Director

Oliver "Bud" Smith, Jr., D.C., District IV Director

Steve Willen, D.C., District V Director

EXECUTIVE FELLOW DIRECTOR:

Kevin Earle, Executive Fellow Director

LEGAL COUNSEL:

Dale Atkinson, J.D., Atkinson & Atkinson

STAFF:

Donna M. Liewer, Executive Director

Bridget Seader, CIN-BAD Administrator

Joan Carl, Bookkeeper and Executive Assistant

Julie Finn, Staff Assistant

1. Call to Order - Dr. Wolfson called the meeting to order at 1:50 p.m. and welcomed Kevin Earle to the board.

2. Roll Call - Donna Liewer called the roll - Directors, staff and legal counsel present as listed.

3. Election of Executive Board Chair - Dr. Willen nominated Dr. Oliver "Bud" Smith. Hearing no other nominations, the chair declared Dr. Smith as Executive Board Chair for 2002-2003.

4. New Business

A. Approval of Bank Policies and Signators

M/S Brown / Saint-Germain to reaffirm the FCLB's bank policies and signators without change.

Passed, no opposition

B. Set Regular Meeting Schedule - it was agreed to plan the next in-person meeting of the board for mid-month in January 2003 in Denver. Teleconferences will continue to be in the evening of every other month on the second Tuesday.

By consensus, the board agreed that the Meetings Chair will continue to be the Executive Board Chair for the next year.

C. Other Board Business - tabled items:

1. Canadian Federation Report - Dr. Saint-Germain reported the Agreement on Internal Trade is now in force and has had a strong effect on mobility for doctors of chiropractic in Canada by forcing provinces to come up with more similar licensing requirements.

Five specialty councils have now secured recognition by the CFCRB. A new project will be clinical practice guidelines. The next meeting of the CFCRB will be March 6 - 9, 2003 in Quebec City. Finally, the CFCRB has been present at the Coroner's Inquest and the resulting legal battle.

2. Update on Life University - no changes have taken place in their current probationary status with CCE's Commission on Accreditation. The next opportunity for reports and/or action will be June 2002.

By consensus, the meeting was adjourned at 2:30 p.m.

Donna M. Liewer

Recording Secretary

For Questions Contact: info@fclb.org