



**SPECIAL TELEPHONE CONFERENCE CALL
MEETING OF THE BOARD OF DIRECTORS
FEDERATION OF CHIROPRACTIC LICENSING BOARDS
APRIL 8, 2014**

*****MINUTES*****

I. Call to Order and Roll Call

The meeting of the Federation of Chiropractic Licensing Boards was officially called to order at 5:34 p.m. (CST)

Board members declaring themselves present included:

LeRoy Otto, DC, President;
Gary Pennebaker, DC, Chair;
Farrel Grossman, DC, Vice President;
Maggie Colluci, DC, Treasurer;
Larry O'Connor, DC, Immediate Past President;
Gary Counselman, DC, District IV Director;
Kirk Shilts, DC, District III Director
Michael Coon, DC, District V Director
Larry A. Spicer, DC, Administrative Fellow Director

Donn Fahrendorf, DC, District I Director, joined later.

Also present:

Keita Vanterpool, DC, District III Alternate Director
William Rademacher, DC, District II Alternate Director

II. Approval of Agenda

M/S Colucci / Grossman to approve the agenda as presented. *Passed, none opposed*

III. Executive Session

M/S O'Connor/Grossman to enter Executive Session to discuss personnel and legal matters. *Passed, none opposed*

Alternate directors were invited to remain on the call and were reminded that the confidentiality provisions of executive session extend to everyone on the call.

M/S Grossman/ O'Connor to exit Executive Session to discuss personnel and legal matters. *Passed, none opposed*

M/S Otto/Grossman to ratify the board's decision to offer to contract with Dr. Jon Schwartzbauer according to the terms agreed upon in executive session. *Passed, none opposed*

Dr. Otto will contact Dr. Schwartzbauer.

NOTE: Donn Fahrendorf, DC joined the meeting.

IV. Practitioner Mobility Committee

M/S O'Connor/Grossman to establish an advisory committee to be known as the Practitioner Mobility Committee, including contracting with Gearhart Law, L.L.C., to conduct activity necessary to establish a trademark and logo. The Board hereby approves an appropriation of \$825.00 for this purpose, with the provision that an amendment to the contract be added which states that before any amounts exceeding \$825.00 are incurred, all such activity is to be suspended, pending advanced approval by the FCLB executive committee of any additional expenditures, the limits of which were considered in executive session. *Passed with none opposed*

M/S Otto/Colucci to approve the appointments of the following persons as inaugural members to the Practitioner Mobility Committee:

1. **Philip Santiago, DC with the Fédération Internationale de Chiropratique du Sport (FICS);**
2. **Edward Corley, DC, with ProSport Chiropractic;**
3. **Sherri L. Lashomb, DC, with ACA Sports Council;**
4. **Jay S. Greenstein, DC with TIPS (Towards Injury Prevention in Sports)**
5. **Maggie Colucci, DC; Treasurer, Federation of Chiropractic Licensing Boards.**

Passed with none opposed

V. **Amicus Curiae Brief**

The Board received, reviewed, and discussed the amicus curiae brief related to the case ***The North Carolina State Board of Dental Examiners v. Federal Trade Commission***. Following discussion, the Board elected to take no action with respect to this brief.

VI. **M/S O'Connor/Fahrendorf to adjourn.** *Passed with none opposed*

The meeting adjourned at 6:46pm, CST

Minutes Drafted by Larry A. Spicer, DC

Approved by FCLB BOD 4-29-14