



86th Annual Congress
of the
Federation of Chiropractic Licensing Boards
MINUTES

2012 Annual Business Meeting
San Antonio, Texas

Saturday, May 5, 2012

Chair: Lawrence O'Connor, D.C. - FCLB President

Approved by the 2012 Minutes Committee:

Dr. Barry Stowers (WV) - Chair

Dr. Scott Hansing (MT)

Ms. Patricia Oliver (LA)

1. Call to Order

Dr. O'Connor called the Annual Meeting of the Delegate Assembly of the Federation of Chiropractic Licensing Boards to order at 8:23 a.m. He announced he would serve as chair, Ms. Donna Liewer would serve as recording secretary, Dr. Paul Morin (ME) would serve as parliamentarian, and attorney Mr. Dale Atkinson, of the Chicago law firm Atkinson & Atkinson, would serve as legal counsel. The Federation's board of directors was introduced.

The chair expressed the Federation's thanks to the National Board of Chiropractic Examiners for their contribution toward shared conference expenses.

2. Credentials Committee Report - Dr. Gary Counselman (KS), Chair

Dr. Counselman reported that the committee which included himself, Dr. Vicki Resler (OK), and Dr. Mark Bledsoe (SD) reviewed the credentials of the delegates and found that those delegates and alternates who were properly registered should be seated.

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

3. Roll Call

Ms. Donna Liewer called the roll. Based on 36 as the number of properly registered delegates present, **the chair declared 19 as the number of votes which constituted a simple majority, and 24 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. Dedication to Service - presented by Dr. Bruce Adam of New Zealand.

6. Minutes - Marco Island 85th Annual Congress

The chair announced the minutes for 2011 Annual Meeting were approved by the minutes committee which was chaired by Dr. Shannon Gaertner-Ewing (ID), and included Dr. Keita Vanterpool (DC), and Dr. Shane Javersak (OK). The minutes committee for 2012 will be chaired by Dr. Barry Stowers (WV), and include Dr. Scott Hansing (MT), and Ms. Patricia Oliver (LA).

7. Introduction of Special Guests

The chair then recognized special guests, including FCLB past presidents and executive board chairs; NBCE board of directors and executive vice president; representatives from other organizations and colleges; and the 2012 supporters of the 86th FCLB Congress. NBCE was thanked for their shared conference expenses support and NCMIC was thanked for their continuous financial support throughout the years.

8. Finance Report - Dr. Farrel Grossman (SC), Finance Committee Chair

Dr. Grossman, FCLB Treasurer, thanked Dr. Carol Winker (ND), and Dr. Mark Korchok (OH) for serving on the Finance and Audit Committee.

The committee met on May 3, 2012 and reviewed the audit, as prepared by the certified public accountant firm of Anton Collins Mitchell LLP, as well as other financial reports, financial policies, and the budget for 2012.

Dr. Grossman referred members to the annual report section of the attendee notebooks for a summary of the 2011 figures and the 2012 budget, and presented the highlights of 2011 and projections for 2012.

Ms. Donna Liewer and Ms. Joan Carl were commended for their diligence on behalf of the FCLB finances.

There were no questions.

9. Recognition of Committee and Task Force Chairs

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

10. Representatives to other organizations in which FCLB has voting representation

The chair introduced the following individuals:

A. National Board of Chiropractic Examiners (NBCE)

Dr. Lawrence O'Connor (NJ) and Dr. LeRoy Otto (MN)
Dr. Daniel Saint-Germain (QC) also serves as a director

B. Council on Chiropractic Guidelines and Practice Parameters (CCGPP)

Dr. Albert Stabile (NJ)

C. Federation of Associations of Regulatory Boards (FARB)

Ms. Donna M. Liewer, FCLB Executive Director serves as FARB President

D. National Practitioner Databank Executive Committee

Ms. Liewer serves as the chiropractic regulatory representative

11. Business Reports

A. President's Report

Dr. O'Connor recognized the FCLB board and staff commending them for pressing forward to reach the many goals outlined in the long range plan including moving forward with the PACE program, developing a CCA program, creating an alumni association, and expanding services to include the international community, to name just a few.

B. Executive Director's Report

Ms. Donna Liewer recognized and thanked the FCLB staff for their commitment to excellence. She announced the two volume set of books, *Protection, Regulation and*

Legitimacy, FCLB & the Story of Licensing in Chiropractic, co-authored by herself and Dr. Joseph Keating, is now complete and available on Amazon.com. The Department of Transportation National Registry of Certified Medical Examiners (NRCME) Final Rule was released April 18, 2012, giving DCs full authority to serve as DOT medical examiners, and listing PACE as a nationally recognized accrediting body. Ms. Liewer elaborated on what this ruling means to the chiropractic community and briefly highlighted some of the many other accomplishments this past year. She thanked the FCLB board and member boards for their countless hours of self-sacrifice.

C. Legal Report

FCLB attorney Dale Atkinson of Atkinson & Atkinson LLC, reported the litigation relating to HIPDB and a reporting issue has been summarily dismissed in favor of the FCLB. There was no other litigation to report.

The chair extended his compliments to Mr. Atkinson for his work on behalf of the FCLB.

12. Resolutions and Bylaws Committee Report - Dr. Ron Tripp (OK), Chair

Dr. Tripp expressed appreciation to his fellow members of the committee, Drs. Larry Davis (NV), Mark Korchok (OH), Paul Morin (ME), and Gary Pennebaker (MN). The committee met May 4, 2012, and reviewed one bylaws amendment. He referred members to the annual meeting tab in their notebooks.

A. Bylaws Amendment # 1: Proposed by Dr. Kirk Shilts (MA) and the FCLB Board of Directors

Should the Bylaws be amended to authorize the Board of Directors to admit new members rather than the Delegate Assembly?

ARTICLE IV. MEMBERSHIP

Section 1. Admittance to Membership.

A chiropractic Licensing Board that meets the criteria for membership in these Bylaws may be admitted into the Federation as a Member Board and assigned to a District by ~~a two thirds~~ majority vote of the Board of Directors ~~Delegates at an Annual Meeting of the Delegate Assembly~~.

On March 1, 2012, the Resolutions and Bylaws Committee issued a report to the membership via e-mail recommending that the proposed amendment be passed. After reviewing additional input from the membership, the Resolutions and Bylaws Committee recommended **do not pass**.

The committee recommended that the Board of Directors charge the bylaws committee with exploring an amendment to the bylaws which would empower the FCLB Board with the authority to conditionally admit into membership otherwise qualified applicants, subject to ratification by the Delegates at the Annual Meeting of the Delegate Assembly.

The chair called for discussion.

Dr. Shilts (MA) commented regarding the merits verses the risks of the proposed amendment, encouraging the delegates to pass the amendment.

Bylaws Amendment # 1 passed with Oklahoma and Ohio opposed.

B. Resolutions

There were no resolutions offered.

13. District Elections

The chair announced the Saturday, May 5, 2012, district election results:

District IV Director - Dr. Maggie Colucci (NV) - second three year term
District IV Alternate Director - Dr. Gary Counselman (KS) - second three-year term
District V Director - Dr. Michael Coon (SC) - first full three-year term
District V Alternate Director - Dr. Ned Martello (LA) - first three year term

14. Nominating Committee Report - *Dr. Daniel Saint-Germain (QC), Chair*

Dr. Saint-Germain reported committee members as elected by the membership in 2011 included: Drs. Shayne Javersak (OK); Randy Shilsky (NC); Dwight Schmidt (ND); Keita Vanterpool (DC); Richard Tollefson (MN). As FCLB Immediate Past President, Dr. Saint-Germain served as chair.

A. Administrative Fellow Director

The committee's task was to review candidates for the position of Administrative Fellow Director for 2012 - 2015.

Dr. Saint-Germain reported that the committee unanimously nominated Dr. Larry Spicer (MN) for Administrative Fellow Director for 2012-2015.

There were no nominations from the floor.

M/S VanBreeman (LA) / McClure (OK) to close nominations for the Administrative Fellow Director. *Passed, no opposition.*

M/S Côté (OR) / Doggett (NM) to elect Dr. Larry Spicer as the Administrative Fellow Director for a three year term by acclamation. *Passed, no opposition*

B. Nominating Committee: 2012

Dr. Saint-Germain continued his report, noting it was the committee's additional task to review candidates for the 2013 Nominating Committee and to recommend a slate to the delegate assembly. No candidates sent in their appropriate qualifying information to the FCLB executive offices by the March 5, 2012, 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 service for a one-year term commencing at the close of this year's annual meeting. He called for nominations from the floor.

**Dr. Bledsoe (SD) nominated Dr. Dwight Schmidt (ND), District I
Dr. Tollefson (MN) nominated Dr. Robert Daschner (MN), District II
Dr. Kirk Shilts (MA) nominated Dr. Albert Stabile (NJ), District III
Dr. Annette Zaro (NV) nominated Dr. James Badge (AZ), District IV
Dr. Ralph Roles (SC) Dr. Randy Schilsky (NC), District V**

Hearing no further nominations and with no objections from the membership, **the chair declared the nominations for the 2013 Nominating Committee closed.**

M/S Rademacher (IL) / Zaro (NV) to elect the slate of nominees for the 2012-2013 Nominating Committee by acclamation. *Passed, no opposition*

15. New Business

Dr. Hulteen (SC) thanked Dr. O'Connor and the FCLB board for formation of the Alumni District and encouraged all those who become Honorary Fellows to join and continue offering their talents to the FCLB.

16. Future Conference Sites

The chair thanked the speakers, hosts, supporters, FCLB board, legal counsel Dale Atkinson, the Hyatt Regency on the Riverwalk, the FCLB staff, and all attendees who have offered their hands and ideas to make the 2012 annual conference successful.

The 2013 annual conference is scheduled for May 1-5, 2013, at the Grand Hyatt in San Francisco, California, with a room rate of \$209.


The 2014 annual conference is scheduled for Myrtle Beach, South Carolina.

17. Installation Ceremony - Dr. Richard Cole

As an FCLB past president, Dr. Richard Cole installed the board of directors for 2012 - 2013.

18. Adjournment

With no further business, the 2012 Annual Meeting of the Delegate Assembly of the Federation of Chiropractic Licensing Boards was adjourned at 9:30 AM until May 4, 2013, in San Francisco, California.



Donna M. Liewer
Recording Secretary

Attached: List of Delegates present at roll call

FCLB 86th Annual Congress
Saturday, May 5, 2012
Voting Delegate / Alternate Present at Roll Call

Australia	Dr. Phillip Donato
New Zealand Board	Bruce Adam, D.C.
Canadian Boards	
Nova Scotia	Lisa Richard, D.C.
Québec	Daniel Saint-Germain, D.C.
US Boards	
Alaska	James Heston, D.C.
Arizona	James Badge, D.C.
Arkansas	Thomas Taylor, D.C.
District of Columbia	Keita Vanterpool, D.C.
Florida	Debra Hoffman, D.C.
Idaho	Mary Jo White, D.C.
Illinois	William Rademacher, D.C.
Kansas	Gary Counselman, D.C.
Louisiana	R. Buckley VanBreemen, D.C.
Maine	Paul Morin, D.C.
Maryland	Stephanie Chaney, D.C.
Massachusetts	Kirk Shilts, D.C.
Minnesota	Richard Tollefson, D.C.
Montana	Scott Hansing, D.C.
Nebraska	David Lauer, D.C.
Nevada	Annette Zaro, D.C.
New Jersey	Lawrence O'Connor, D.C.
New Mexico	William Doggett, D.C.
North Carolina	Randy Schilsky, D.C.
North Dakota	Carol Winkler, D.C.
Ohio	Gregory Palkowski, D.C.
Oklahoma	Hugh McClure, D.C.
Oregon	Daniel Côté, D.C.
Pennsylvania	George Khoury, D.C.
South Carolina	Ralph Roles, D.C.
South Dakota	Mark Bledsoe, D.C.
Tennessee	Michael Massey, D.C.
Texas	Larry Montgomery, D.C.
Vermont	Palmer Peet, D.C.
Washington	Matthew Waldron, D.C.
West Virginia	Barry Stowers, D.C.
Wyoming	James Buchanan, D.C.