



74th Annual Congress
of the
Federation of Chiropractic Licensing Boards

MINUTES

Annual Business Meeting

Saturday, May 6, 2000
Seattle, Washington

Chair: David E. Brown, D.C. - FCLB President

- 1. Call to Order** - As chair, Dr. Brown called the meeting to order at 11:45 a.m. He introduced Jane Turnbull, Professional Registered Parliamentarian and noted that Donna Liewer would serve as recording secretary. The FCLB officers and district directors were also introduced. It was noted that Dr. Vernon Temple (VT) would be retiring as District III Director at the end of this meeting, and that Dr. Daniel Saint-Germain (PQ) will be seated as new District III Director.
- 2. Dedication to Service** - Dr. D. Brent Owens (FL) led the dedication to service.
- 3. Invocation** - Dr. Robert M. Vaughn (NC) led the invocation.

The chair then introduced special guests, including six FCLB past presidents, FCLB officers, the NBCE vice president, ACA representative (former LA board member) Dr. Michael Flynn, various college presidents, and Dr. Louis Sportelli of the World Federation of Chiropractic. He also expressed appreciation to the members who traveled farthest to be with us from Canada and Australia. Finally, he introduced the Federation's newest member, Mexico, represented by Dr. Octavio Terrazas.

- 4. Credentials Committee Report** - Dr. Kathleen Galligan (OR) reported that the delegates and alternates were properly credentialed, commenting on the emerging international flavor of the Federation's membership. Hearing no objections, *the chair declared the delegates and alternates seated.*
- 5. Roll Call** - Donna Liewer called the roll.
- 6. Adoption of Business Meeting Rules and Protocol** - Hearing no objections, *the chair declared the Business Rules and Protocol adopted as presented.*

7. Approval of Agenda

M/S Manceaux / Villani to amend the Agenda to receive the report of the Nominating Committee and handle elections first in the order of business to permit all to participate.
Passed, none opposed

8. Announcement of the Approval of the 1999 Minutes by Committee - Philadelphia, PA

The chair announced *the minutes for 1999 were approved by a minutes committee* composed of Drs. George Phillips (WY) - Chair, and Drs. Hal Bowen (DE) and Anita Knopp (ME). The 2000 minutes committee is to be chaired by Dr. Hal Bowen (DE) and includes Drs. Carol Davis (AK) and David Taylor (MA).

14. Nominating Committee Report / Elections

The chair introduced Dr. Daniel Saint-Germain of Québec as the newly elected District III Director, to be seated at the close of the business meeting.

As chair of the Nominating Committee, Dr. Lawrence M. Gerstein (MO) gave the committee report, noting that the committee met by telephone conference call on Wednesday, March 22 and had mailed its slate to the membership in a timely manner as required by the FCLB bylaws. The Nominating Committee found as qualified:

Dr. David E. Brown (VA) - candidate for President

The chair called for additional nominations for a one year term. As there was only one candidate for President, *the chair declared Dr. David E. Brown President for 2000 - 2001.*

Continuing, Dr. Gerstein noted the Nominating Committee found as qualified:

Dr. Wayne C. Wolfson (FL) - candidate for Vice President

The chair called for additional nominations for a one year term. As there was only one candidate for Vice President, *the chair declared Dr. Wayne C. Wolfson Vice President for 2000 - 2001.*

Continuing, Dr. Gerstein noted the Nominating Committee found as qualified:

Dr. Richard L. Cole (TN) - candidate for Treasurer

Dr. Henry W. Hulteen (SC) - candidate for Treasurer

The chair called for additional nominations for a two-year term. Dr. Glenn Moldenhauer (ID) was nominated by Dr. Hollingsworth.

The chair explained that because there was more than one candidate for the office of Treasurer, a written ballot would be distributed. The chair also asked each candidate to speak to the membership briefly. They did so.

Written ballots were distributed by the Tellers Committee, with the count supervised by professional registered parliamentarian Jane Turnbull. The chair of the Tellers Committee announced that no single candidate had received a majority of ballots cast as required by the FCLB bylaws. A second ballot was distributed for a runoff between the two candidates with the most votes, Drs. Cole and Hulteen.

In the meantime, hearing no objection, the chair continued the agenda.

9. BUSINESS REPORTS

- A. President's Report - As President, Dr. Brown presented his report, commenting on the healthy status of the Federation and describing its current projects. He also expressed appreciation to the many volunteers who serve on the board and on the Federation's committees, and to the FCLB staff for their support.
- B. Treasurer/Finance Report - As Treasurer, Dr. Cole presented the Financial Report. The annual audit was described, and the current income and expenses were presented. He noted the Federation is in good financial health.
- Dr. Jerry Willis (VA) asked how much was in savings (\$300,000) and Dr. William Decken (SC) asked what the NBCE \$51,000 supplemental grant had been used for (\$15,000 for a copier, \$5,000 to offset the expenses of complying with programming for the federal HIP database, \$10,000 for the Continuing Education Committee, and \$21,000 toward board development, including increased FCLB presence at various professional meetings.)
- C. Executive Director's Report - Donna Liewer presented a brief report, thanking the membership for the opportunity to serve for the past ten years. She directed the attention of the members to the *Annual Report*, where details of the Federation's work for the past year were outlined.
- D. Legal Report - The chair noted there are no current or pending lawsuits involving the Federation.

There were no further questions from the floor about the business reports.

The chair returned the agenda to the elections.

The chair of the Tellers Committee reported that *the membership had elected Dr. Richard L. Cole (TN) Treasurer for 2000 - 2002.*

The chair noted that ballots would be available for inspection by any member for 15 minutes following the election, after which they would be destroyed.

10. Standing Committees

- A. Standing Committee chairs were introduced. Dr. Brown referred the members to progress reports in the *Annual Report and Member Handbook* and conference notebook. There were no questions for the standing committee chairs.
- B. Resolutions and Bylaws Committee

BYLAWS

Dr. Hal Bowen (DE) reported there are no bylaws changes presented this year, but that possible changes may be submitted next year. He referred members to the *Annual Report and Member Handbook* for text of the current bylaws.

RESOLUTIONS

Dr. Bowen continued with a report on the single resolution before the membership.

Resolution # 1: That the FCLB Endorse the American Chiropractic Association Policy on Spinal Resolution

The Bylaws & Resolutions Committee's recommendation was PASS.

The chair called for discussion or questions. Dr. Daryl Wills (NE) spoke for the resolution as vice president of the ACA.

The chair called for additional questions or comments. Hearing none, he called for a vote by paddle, reminding members that a simple majority is required for adoption of resolutions. *The resolution to endorse the ACA Policy on Spinal Manipulation passed without opposition.*

C. Long Range Planning Committee

The chair called for nominations from the floor for a member to serve a four-year term from 2000 - 2004 on this committee.

Dr. Elizabeth Kressin (IA) was the single nominee. Hearing no other nominations, the chair declared Dr. Kressin a member of the Long Range Planning Committee from 2000 - 2004 in accordance with the bylaws.

11. Introduction of Chairs: Special Committees or Task Forces

The chair explained that these reports are included in the conference notebook or outlined in the current *Annual Report and Member Handbook*. He introduced the chairs.

There were no questions of the special committee or task force chairs about their activities.

12. Reports of Other Organizations to Which FCLB has Voting Representation

The chair introduced Federation appointees and representatives to other organizations:

- National Board of Chiropractic Examiners
- Council on Chiropractic Education: Board of Directors and Commission on Accreditation
- Congressional Oversight Committee: Chiropractic Military Demonstration Project
- Council on Chiropractic Guidelines and Practice Parameters
- Federation of Associations of Regulatory Boards

The chair noted that these reports are included in the conference notebook or outlined in the current *Annual Report and Member Handbook*. There were no questions from the members to the Federation representatives to these organizations.

13. New Business

Dr. Octavio Terrazas of Mexico reported there are now approximately 60 chiropractors licensed by the Ministry of Education. He thanked those who have supported the emerging regulatory community in Mexico, and invited the Federation to host the next (or any future) annual congress in his country.

14. Nominating Committee Report (continued)

- A. Elections - handled previously
- B. 2001 Nominating Committee Representation

The chair explained the FCLB Bylaws require the FCLB Board of Directors to nominate two members for a one-year term to the Nominating Committee subject to approval by the membership.

Dr. Davis Kinney (GA) and Dr. Patricia G. Conners-Allen (AK) were approved by the membership with no opposition.

15. Report of the Convention and Program Committee: Future Conference Sites

As conference chair, Dr. Wayne C. Wolfson expressed appreciation to the many volunteers and staff who worked on this year's conference, and announced that next year's meeting will be held in San Antonio, Texas April 4 - 8, 2001 at the La Mansión del Rio Hotel, with a room rate of \$162 s / \$183 d.

16. Special Awards and Recognition

Drs. Vernon Temple (VT) and Ken Padgett (NY) announced that *Dr. Richard L. Cole* had been inducted into the Fellows of the International College of Chiropractic.

The chair recognized *Connie Glasgow*, president of the Association of Chiropractic Board Administrators for the past ten years for her work in developing the association to its current level of strength.

The chair presented *Special Presidential Recognition* to *Dr. Emily Taylor* of the Kansas Board of Healing Arts for her outstanding contributions as a consumer / public member of a regulatory board.

The Maine Board of Chiropractic Licensure was recognized as the Federation's *Outstanding Regulatory Board for 2000* for their teamwork in public protection.

17. Installation Ceremony

Dr. Carroll H. Winkler (ND) FCLB Past President, installed the FCLB Board of Directors for 2000-2001.

18. Other Announcements

- The Washington State Chiropractic Association was thanked for their support of the opening Welcome Reception.
- Dr. Rick McMichael (OH) reported briefly on the emerging Medicare model.

19. Adjournment

Hearing no further business to come before the assembly, the FCLB annual business meeting was adjourned until April 7, 2001 in San Antonio, Texas.

Donna M. Liewer
Recording Secretary