



Federation
of Chiropractic
Licensing Boards

MEETING

FCLB Board of Directors

Saturday, May 3, 2008
Marriott Renaissance Atlanta Downtown
Atlanta, Georgia

MINUTES

*NOTE: Minutes are not totally chronological,
as discussion and motions related to a specific agenda item are consolidated
under that topic.*

PRESENT:

OFFICERS:

Oliver "Bud" Smith, Jr., D.C., President
Daniel Saint-Germain, D.C., Vice President
Lawrence O'Connor, D.C., Treasurer
N. Edwin Weathersby, D.C., Immediate Past President

EXECUTIVE BOARD OF DIRECTORS:

Carol Davis, D.C., District I Director
Gary Pennebaker, D.C., District II Director
Ali Jafari, D.C., District III Director
Ron Tripp, D.C. District IV Director
Farrel Grossman, D.C., District V Director

EXECUTIVE FELLOW DIRECTOR:

Joe Baker, Jr., Executive Fellow Director

LEGAL COUNSEL:

Dale Atkinson, J.D., Atkinson & Atkinson

STAFF:

Donna M. Liewer, Executive Director
Joan Carl, Finance & Benefits Manager
Bridget Seader, CIN-BAD and Program Administrator
Kelly Webb, Public Relations & PACE Coordinator

I. CALL TO ORDER / ROLL CALL / ANNOUNCEMENTS

Dr. Smith called the meeting to order following the close of the Annual Business Meeting. Donna Liewer noted board members and staff present as listed.

The board recognized Dr. Carol Davis who will be continuing to serve as the District I director, and Dr. Gary Pennebaker who is the new District II director.

Dr. Otto was thanked for his service to the FCLB and the chiropractic regulatory community.

II. BUSINESS

1. Election of Executive Board Chair

M/S Grossman / O'Connor to elect Dr. Ron Tripp as FCLB executive board chair.
Passed, no opposition

Dr. Tripp deferred the chair to Dr. Smith.

2. Financial Issues

A. Approval of Bank Policies

M/S O'Connor / Grossman to reaffirm the existing financial policies that authorize the president, treasurer, and executive director to sign on all FCLB accounts, subject to limitations as outlined in FCLB existing financial policies. *Passed, no opposition*

3. Board Meeting Schedule

By consensus, the board agreed to continue to meet by telephone conference call the second Tuesday of every other month, 6:30 p.m. Mountain time with modifications as necessary. It was also affirmed that, in accordance with FCLB policy, FCLB members may attend the telephone board meetings as observers if they wish. The executive board chair will continue to serve as meeting chair.

By consensus, the board agreed to hold its Midyear Meeting in Greeley for at least one more year.

III. NEW BUSINESS

1. Model Practice Act - ACA and other international organizations have requested access to this document. Pending items are rules and statutes for chiropractic assistants, acupuncture, and speciality practice. The committee is continuing to work on these portions and will update the Model Practice Act document as they are completed.

M/S Weathersby / Jafari to move the Model Practice Act document to legal review and post on the FCLB website when approved by the board.
Passed, no opposition

Several people have asked to serve on the committee. These names will be forwarded to the FCLB president for his final decision.

2. The Uniform Evaluative Processes for Treatments and Devices committee has completed their work and has asked for another project. Discussion was deferred till the next board meeting.
3. There was discussion of the challenges posed by in Dr. J. Michael Flynn's Janse Lecture. The board agreed to continue the discussion at the next meeting.
4. There was consensus that directors' fees should be reviewed at a future meeting.

The meeting was adjourned at 1:10 p.m.

The next meeting of the board:

Tuesday, July 8, 2008
Telephone Conference Call
6:30 p.m. Mountain daylight time


Donna Liewer
Recording Secretary