



MEETING
FCLB Board of Directors
Saturday, May 5, 2012
Hyatt Regency, San Antonio, Texas

APPROVED MINUTES

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

PRESENT:

OFFICERS:

Lawrence O'Connor, D.C., President
LeRoy Otto, D.C., Vice President
Farrel Grossman, D.C., Treasurer
Daniel Saint-Germain, D.C., Immediate Past President

EXECUTIVE BOARD OF DIRECTORS:

Donn Fahrendorf, D.C., District I Director
Gary Pennebaker, D.C., District II Director
Ali Jafari, D.C., District III Director
Maggie Colucci, D.C., District IV Director
Michael Coon, D.C., District V Director

ADMINISTRATIVE FELLOW DIRECTOR:

Larry Spicer, D.C., Administrative Fellow Director

ALTERNATE DIRECTORS:

William Rademacher, D.C., District II Alternate Director
Kirk Shilts, D.C., District III Alternate Director
Gary Counselman, D.C., District IV Alternate Director

STAFF:

Donna M. Liewer, Executive Director
Joan Carl, Finance & Benefits Manager
Bridget Seader, CIN-BAD Program Administrator
Julie Finn, Executive Assistant & Meeting Planner

MEETING DETAILS

1. Call to Order, Roll Call, Announcements, Comments

Dr. O'Connor called the meeting to order at 12:55 p.m. May 5, 2012.

Donna Liewer noted board members, staff, and guests present as listed.

The board welcomed alternate directors: Drs. Rademacher (IL), Shilts (MA), and Counselman (KS) to the meeting.

Dr. O'Connor thanked the board and staff for helping to carry out a most successful annual conference. He has received many positive and complimentary comments from attendees.

Joan Carl thanked the board for the honor of receiving a Pillar award.

Dr. Colucci thanked the board for the teamwork to make the raffle a success.

The board remarked about the energy generated by and about the international attendees, and the enthusiasm of a number of boards to accept PACE.

Dr. Grossman offered to obtain a version of the 2012 Janse Lecture by Dr. Guy Riekeman for the FCLB website as a number of attendees have requested this.

GOVERNANCE

2. Election of Board Chair

M/S Otto / Grossman to elect Gary Pennebaker, D.C., District II Director, as the board chair for 2012-2013. *Passed, no opposition*

The board complimented Dr. Pennebaker for his efficiency in carrying out the many agenda items at the May 1-2, 2012 board meeting and noted that the bylaws direct this position to serve as meetings chair.

3. Designation of FCLB Representatives to NBCE

M/S Spicer / Fahrendorf to designate the FCLB President and Vice President as the Federation's representatives to the National Board of Chiropractic Examiners for 2012-2013. *Passed, no opposition*

4. Determine Meeting Schedule for Next 12 Months

M/S Spicer / Fahrendorf that the FCLB Board of Directors will meet by telephone conference call every other month, on the second Tuesday of the month, unless determined not to be necessary by the President in consultation with the Executive Committee. *Passed, no opposition*

M/S Spicer / Fahrendorf that the FCLB Board of Directors will hold a midyear meeting in person in Greeley, Colorado in January, 2013, in conjunction with other NBCE meetings if possible. *Passed, no opposition*

CARRYOVER ITEMS FROM MAY 1-2, 2012, MEETINGS

5. PACE

Staff was requested to provide talking points to the Michigan board. Dr. Patrick Thomas (TX) would like a conference call concerning PACE.

A list of those states accepting PACE is posted on the FCLB website. Dr. Jafari challenged the board to add 10 additional states to the list by the 2013 annual conference.

6. Model Practice Act

Dr. Pennebaker reported he had spoken with Dr. Sportelli regarding students waiving their rights to FERPA. Dr. Sportelli requested a letter concerning students waiving their rights to FERPA that he could take to NCMIC underwriting for further discussion.

Dr. Pennebaker said four states have requested MPA verbiage regarding CCCA. Dr. Shilts will provide the verbiage to Ms. Liewer within the next two weeks for further review by legal counsel.

7. CCE

Representation on the Council on Chiropractic Education was discussed.

8. Committees

Committee chairs are to submit the names of those they would like to have on their committees to Dr. O'Connor and then to the Greeley staff. Recommendations included Dr. Daniel Côté (OR) for the CCCA committee and Dr. Keita Vanterpool (DC) for the Government Affairs committee.

There are currently no vacancies on the standing committees.

9. Continuing Education Credit for Conference Attendees

By policy, and upon request, in addition to providing a certificate documenting attendee registration and participation at the annual conference, the FCLB also sends a copy of the meeting agenda with the following verbiage to the regulatory board for any attendee:

"FCLB does not seek or sponsor continuing education credit for participation in its educational programs. Decisions about awarding CE credit are at the sole discretion of individual chiropractic regulatory boards."

10. History Books

The board directed the staff to send a copy of the Keating/Liewer FCLB history book to Alana Calandar at the Association for Chiropractic History and send a copy of the order form to all the college libraries.

New Business

There was no new business.

M/S Spicer / Fahrendorf to adjourn at 1:32 p.m. Passed, no opposition


Donna M. Liewer
Recording Secretary

With appreciation to Bridget Seader and Joan Carl for assistance with the minutes.

**Next FCLB Board Meeting:
July 10, 2012 MDT
Via Teleconference**