60th Annual Congress
of the
Federation of Chiropractic Licensing Boards

MINUTES
Annual Business Meeting

Saturday, April 24, 1993
Denver, Colorado

Chairman: D. Brent Owens, D.C. - FCLB President

1. CALL TO ORDER - Dr. D. Brent Owens, FCLB President, called the meeting to order at 10:40 a.m., noting that Alice Ragona, professional registered parliamentarian, would serve as official parliamentarian, and Donna Liewer would serve as Recording Secretary. Boards were reminded to cast one vote per jurisdiction with the voting paddles where indicated, to ensure equal representation under the FCLB Bylaws.

2. PLEDGE OF ALLEGIANCE - Led by Dr. Carroll H. Winkler, FCLB Vice President.

3. INVOCATION - Offered by Dr. Henry W. Hulteen, FCLB District V Director and Chairman of the FCLB Executive Board of Directors.

• RECOGNITION OF HONORED GUESTS:
  Dr. Kerwin Winkler, Chairman - ACA Board of Governors
  Dr. Frank G Hideg, President - National Board of Chiropractic Examiners
  Dr. Mickey Goldschmidt, Past President - Association for the History of Chiropractic

Officers of the Association of Chiropractic Board Administrators:
Connie Glasgow, President
Mike Kijowski, Vice President
Mary Lou Garrett, Secretary
Kay Gunter, Secretary

4. CREDENTIALS COMMITTEE REPORT - Dr. Meredith Bakke of Wisconsin, Committee Chair, reported that the Credentials Committee had met and reviewed the qualifications of the delegates and alternates. The committee recommended that the membership seat those individuals as properly qualified.
Hearing no objections, the Chair declared the delegates and alternates seated.

The committee further recommended that the following boards be seated, recognizing that although their dues have not been paid, they have indicated their intention to pay the dues:

Indiana, Georgia, Nevada, Ohio and Michigan.

There being no objections, the Chair declared the delegates and alternates from these states seated.

5. **ROLL CALL / SEATING OF THE DELEGATES** - As Recording Secretary, Donna Liewer called the roll. Dr. Walcott reminded the Recording Secretary to call the roll of the Canadian members, and with apologies this was done.

6. **ADOPTION OF BUSINESS MEETING RULES AND PROTOCOL** - The Chair noted that the Business Meeting Rules and Protocol were recommended by the FCLB Board of Directors to keep the meeting to a reasonable length of time and to have a clear and accurate record. The Business Meeting Rules and Protocol were adopted by general consent.

7. **APPROVAL OF AGENDA** - The agenda was adopted by general consent.

8. **APPROVAL OF THE MINUTES** - Annual Business Meeting, Myrtle Beach 1992 - There being no additions or corrections, the Chair declared the Minutes from Myrtle Beach approved by general consent.

9. **BUSINESS REPORTS**

   **A. President’s Report**

   Dr. Owens reviewed the accomplishments over the past four years, commending the contributions of the members, board and staff in carrying out the mission as defined by the Bylaws. He warned against becoming sidetracked in our mission, asking that the FCLB try to secure additional funding, but be vigilant against any organization trying to control the FCLB through conditions imposed by funding. He thanked the NBCE, ACA, NCMIC and FCER for financial support, noting the timeliness of their contributions.

   He reminded the Federation of the issues related to conflict of interest as raised the year before, cautioning boards against both actual and perceived conflicts of interest. He urged board members to sever all leadership position connections (membership is fine) with political or educational institutions of the profession to maintain a pure position and avoid conflicts with the public interest. The Bylaws changes as proposed by the board will eliminate this conflict among our own officers. This needs to be done by all licensing boards as well.
He also challenged the concept that graduation from some chiropractic colleges automatically equates to competence, calling on CCE to more vigorously apply the existing standards to all colleges, without exception. He also asked CCE to look at entrance requirements, including higher GPA and a personal interview prior to admission. He noted that chiropractic is the only major health care profession which does not have a pre-admission entrance examination.

He described the new CIN-BAD program and thanked the ACA for providing the modems and software. He also thanked the NBCE for their untiring support for the FCLB and allowing us to have independence in our operations. Finally, he noted with appreciation the contributions of the Federation officers and executive board.

B. Treasurer / Finance Committee

Dr. Robert Vaughn reported on the general financial health of the Federation, while cautioning that a significant amount of funding is restricted for certain projects. He also called upon the Federation to look at new future funding sources, including a possible dues increase. Finally, he noted that because of heavy project emphasis this year, 1993-94 funding is expected to decrease dramatically.

C. Executive Director

Donna Liewer outlined some of the executive office accomplishments of the past year, and noted appreciation for the efforts of board, staff and committees. The written report was included in the conference notebooks.

10. STANDING COMMITTEE REPORTS

A. Governmental Affairs and Legal Advisory Committee - no business to report.

B. Long Range Planning Committee - Dr. Roger Pope of Illinois reported on several projects:
- Model Chiropractic Practice Act - draft completed, but some technical considerations remain;
- Policy and position statements - have been studying 38 pages of past FCLB actions over the past 30 years, trying to categorize these in a useful fashion;
- Compilation of objectives and goals in accordance with the outline and vision described by Dr. Owens several years ago in his address to the membership.
C. Resolutions and Bylaws Committee - Dr. Lammers of South Dakota reported on the Committee's review of two areas:

Bylaws Amendments: The Committee recommended that the Bylaws Amendments be adopted as outlined. The bylaws amendments were adopted with at least two thirds vote in accordance with the requirements of the bylaws. There was no opposition.

Resolutions: The Committee recommended that all three resolutions before the membership be passed. Dr. Wisniewski of Pennsylvania inquired about possible expense associated with Resolution #2. The membership adopted Resolutions 1 & 3 without opposition, Washington voted no on #2. (see attached copies)

11. SPECIAL COMMITTEES OR TASK FORCES

A. Data Bank and Analysis Committee - Dr. Tierney reported on the committee's progress in bringing the CIN-BAD system on-line, noting that concerns about funding and policy decisions remain, although the system is currently fully functional for the membership at this time.

B. Blue Ribbon Panel on Universal Graduation Date - no business to report.

C. Committee on Professional Standards - Dr. Bakke reported on several areas under review by this committee, including federal guidelines governing patient research, Travel to Treat language, and professional standards for specialty councils.

D. Prechiropractic Entrance Examination - Dr. Tullio reported on the progress of the Task Force. It was moved by Dr. Berg of New Mexico and seconded by Dr. Bakke of Wisconsin that the work of the committee be continued, and that a proposal be developed for review by the Association of Chiropractic Colleges and the Council on Chiropractic Education. Passed with no opposition.

E. National Board of Chiropractic Examiners - Dr. Winkler reported on the general status of the National Board examinations, including an update on SPEC and the feasibility study for a Part IV Practical Examination.

F. Council on Chiropractic Education: Commission on Accreditation - Dr. Peter Ferguson of Ohio noted that he was not speaking for the CCE as an official spokesperson, but rather reporting unofficially as the Federation appointee. He was concerned about the lack of official information provided by the CCE, and asked that the FCLB president submit a letter expressing disappointment that the CCE did not have the courtesy to submit a report on the activities of the
Commission on Accreditation. He did mention that the Commission on Accreditation had been quite active and was following due process carefully in its accrediting decisions.

G. Council on Chiropractic Education: Task Force on Technical and Postgraduate Education - Dr. Harding reported that this task force is continuing to analyze possibilities for expansion and changes in the responsibilities of the CCE, which might include taking on additional programs for accreditation.

12. NEW BUSINESS - New Mexico, South Carolina and Ohio commented on their recent developments improving the licensing boards. Peter Sawtell asked Dr. André Audette to draw the names of the winners of the used computers (South Dakota and West Virginia). Sawtell observed that boards can sign themselves up to use CIN-BAD for the first 30 days after conference.

Dr. Mooneyham of South Carolina moved that the Federation conduct a feasibility study to determine the role of state boards in utilization review. The motion was seconded by Dr. John Tierney and passed with no opposition.

Dr. Tierney moved that the FCLB establish protocols for transferring continuing education credits from board to board, provided that the hours meet the requirements in each jurisdiction, and that the doctor is in good standing in the resident jurisdiction. The motion was duly seconded by Dr. Mooneyham, and passed with Texas and Washington voting no.

13. NOMINATING COMMITTEE REPORT / ELECTIONS - The Chair reported that this past fall, District I re-elected Dr. Tony Lammers of South Dakota for a second term, and District V elected Dr. John Tierney of North Carolina to succeed retiring Director Dr. Hank Hulteen of South Carolina.

Dr. Jay Perreten gave the report of the Nominating Committee, giving the committee’s unanimous recommendation that Dr. Carroll Winkler of North Dakota be elected President, and Dr. Robert Vaughn of North Carolina be elected Vice President for one year terms. No other candidates announced their intentions to run from the floor. Since there was only one candidate for each of the two offices, the Chair declared Dr. Winkler the new President and Dr. Vaughn the Vice President for 1993-94.

14. REPORT OF THE CONVENTION AND PROGRAM COMMITTEE:

Future Conference Sites:
1994: Loews L'enfant Plaza Hotel, Washington, D.C.
1995: Portland, Oregon
1996: Chicago, Illinois
1997: District V site, as yet undetermined
14. **AWARDS AND RECOGNITION WERE PRESENTED AS FOLLOWS:**

Kay Gunter for starting the original databank, predecessor to the CIN-BAD system.

Peter Sawtell for developing CIN-BAD

Dr. Bill Dold of Colorado for organizing the annual golf tournament

Dr. Hank Hulteen of South Carolina, retiring from the Federation after serving as both District V Director and as Chairman of the Executive Board

Donna Liewer - art piece from Dr. Owens and recognition from the Board for service as Executive Director

Diane Owens was recognized for the sacrifices she and her family made to allow Dr. Owens to serve these past four years

Donald M. Petersen, Jr., was presented with the George Arvidson Award for Meritorious Service to Chiropractic

The Florida Board of Chiropractic Examiners was recognized as the Outstanding Chiropractic Licensing Board for 1992-93. The award was accepted by Dr. Randolph C. Harding, president of the Florida board.

Dr. Hulteen presented an award on behalf of the membership to Dr. Brent Owens for exceptional service to the Federation for four years, as both Vice President and President

15. **INSTALLATION CEREMONY** - Dr. Mickey Goldschmidt, former FCLB president, installed the new officers and directors.

16. **ADJOURNMENT** - The Chair declared the meeting adjourned at 12:55 p.m. until April 9, 1994 in Washington, D.C.

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Donna M. Liewer
Recording Secretary