

64th Annual Congress  
of the  
**Federation of Chiropractic Licensing Boards**

## MINUTES

### Annual Business Meeting

Saturday, May 31, 1997  
Palm Beach, Florida

*Chair: Robert M. Vaughn, D.C. - FCLB President*

1. **CALL TO ORDER**

The meeting was called to order at 10:35 a.m. by Robert M. Vaughn, FCLB President. It was noted that Jimmy Stickler, past president of the National Association of Parliamentarians, would serve as Professional Registered Parliamentarian, and Donna Liewer would serve as Recording Secretary.

The Federation's Officers and Executive Board of Directors were introduced.

2. **DEDICATION TO SERVICE**

Dr. Edwin Devereaux of New South Wales read a special dedication designed to acknowledge the sacrifice of citizens to create systems of government and laws which underlie the responsibilities of regulatory boards.

3. **INVOCATION**

A special prayer was offered by Dr. Arthur Slotnick of New Hampshire.

**Recognition of Honored Dignitaries:**

Dr. D. Brent Owens, Past President - FCLB  
Dr. Frank G. Hideg, Jr., President - NBCE, Past President - FCLB  
Dr. Paul M. Tullio, Chairman of the Board - NBCE  
Dr. Daniel Saint-Germain, President - Canadian Federation of Chiropractic Regulatory Boards  
Peter Waite, new Executive Director - CFCRB  
Dr. Shelby Elliott, President of Texas Chiropractic College & former member of the Texas  
Board of Chiropractic Examiners  
Dr. Earl Barbour, Past District V Director of FCLB  
Dr. Hank Hulteen, Past District V Director of FCLB

*Special mention was made of members who traveled especially far* to be with the FCLB's 64th Annual Congress: Australian Drs. Ed Devereaux and Andries Kleynhans from New South Wales and Victoria; and Canadian representatives from Alberta, Nova Scotia, Ontario and Quebec: Drs. Douglas Lawson, Wanda McPhee, Laurel Cowie, Jerry Grod, Lloyd MacDougall, and Daniel Saint-Germain.

4. **CREDENTIALS COMMITTEE REPORT**

The report was presented by Dr. Jan Harbour (WV), Chair, with appreciation to members Drs. John Weddle (TX) and Lee Richardson (MO). **The report noted that delegates and alternates from all member boards present were properly qualified and recommended they be seated.**

There being no objections, the **Chair declared the delegates and alternates seated.**

5. **ROLL CALL / SEATING OF THE DELEGATES**

Donna Liewer called the roll. There were **52 boards** represented.

6. **ADOPTION OF BUSINESS MEETING RULES AND PROTOCOL**

There being no objection or additions to the Business Meeting Rules and Protocol as outlined in the conference notebooks, the **Chair declared them adopted by general consent.**

7. **APPROVAL OF AGENDA**

There being no objection or additions to the agenda as distributed in the conference notebooks, the **Chair declared the agenda approved by general consent.**

8. **APPROVAL OF THE 1996 MINUTES BY COMMITTEE: CHICAGO, ILLINOIS**

The chair explained that the Minutes Committee approved the minutes from the 1996 annual business meeting in Chicago, Illinois. These were included in the 1997 conference notebook.

The Minutes Committee for the 1997 Annual Meeting will be composed of:

Dr. Wayne Wolfson (FL), Chair  
Dr. Wendy Caro (MA)  
Dr. James Powell (OH)

9. **BUSINESS REPORTS**

A. **President's Report** - Dr. Robert M. Vaughn (NC) reported on the achievements of the FCLB this past year. He noted special pleasure in the forward progress of CIN-BAD, the Model Disciplinary Code, Military Demonstration Project, CCE, Part IV, and our increasing financial security. He thanked all those who have helped build the bridges to the future with him, and reminded all the members to protect the public by assuring that the profession delivers the highest standard of care in a moral and ethical manner. The members expressed their appreciation to Dr. Vaughn with a standing ovation.

- B. **Treasurer's Report** - Dr. David E. Brown (VA) directed members to the financial statement in the Annual Report, noting the positive balance and appreciation to NBCE for pledging \$100,000/year for its five years for operations support, and other additional project support. He also expressed appreciation to NCMIC for its three year development grant for CIN-BAD totalling \$165,000. He urged that the board and members continue to act within a spirit of financial conservation, and assured the membership that the funds are safely handled, and hard at work for licensure and regulation.
- C. **Executive Director's Report** - Donna Liewer drew attention to the *FCLB Annual Report* which outlines the specific achievements of the past year, and expressed appreciation to the board, the membership, and the staff for the teamwork which made these possible.
- D. **Legal Report** - David Richman, Esq., FCLB legal counsel from Burns, Figa & Will P.C. presented an update on the status of the lawsuit filed against the FCLB by the Association for Network Chiropractic and two individual plaintiffs. He described the court's ruling in favor of the Federation on the three substantive counts in the suit. He offered to discuss the Federation's position with any member boards or their legal counsel.

10. **STANDING COMMITTEES**

- A. **Introduction of the Standing Committee Chairs**  
(NOTE: in an effort to streamline the meeting process, reports of the Standing Committees were included in the conference notebook)

The chair directed the members to the committee reports in the conference notebook, and recognized the following committee chairs for their work this past year:

- Governmental Affairs & Legal Advisory Committee - Dr. Jo Briggs (NV)
- Convention and Program Committee - Dr. Lawrence Gerstein (MO)
- Long Range Planning Committee - Dr. Roger Pope (IL)
- Finance and Audit Committee - Dr. David E. Brown (VA)
- Resolutions and Bylaws Committee - Dr. Earl Barbour (NC)
- Nominating Committee - Dr. Carroll Winkler (ND)
- Professional Standards Committee - Dr. Wendy Caro (MA)

The chair asked if there were any questions for the committee chairs. There were none.

- B. **Resolutions and Bylaws Committee** - Dr. Earl Barbour (NC), Chair, expressed his appreciation to the other members of the committee: Drs. David E. Brown (VA), B.R. Jackson (TN), Audie Klingler (MD), and Ed Weathersby (AZ).

**BYLAWS AMENDMENTS** - Dr. Barbour reported there were no bylaws amendments proposed this year.

**RESOLUTIONS** - Dr. Barbour reviewed and explained both of the Resolutions before the membership. He noted that the committee had met and discussed these in detail, recommending unanimously that each be passed.

- **Resolution #1 - Changing the historical reference to the FCLB from 1933 to 1926, making next year's conference the 72nd Annual Congress.** Passed with no opposition.
- **Resolution #2 - Empowering the FCLB to act as reporting and querying agent for the US chiropractic regulatory boards to the National Practitioner Data Bank / Fraud and Abuse Data Collection program created by Congress.** Passed with no opposition.

Dr. Moldenhauer of Idaho and Dr. Bowen of Delaware asked several questions for clarification of the program. It was noted that the Insurance Commissioners have been notified about CIN-BAD in every US jurisdiction.

11. **INTRODUCTION OF CHAIRS: SPECIAL COMMITTEES OR TASK FORCES**

*(NOTE: in an effort to streamline the meeting process, reports of the Special Committees and Task Forces were included in the conference notebook)*

The chair directed the members to the committee reports in the conference notebook, and recognized the following committee chairs for their work this past year:

- Data Bank & Analysis Committee - Dr. John Tierney (NC)
- Task Force on the Pre-Chiropractic Entrance Examination - Drs. Vernon Temple (VT) and Ken Padgett (New York Chiropractic College), Co-Chairs
- Task Force to Develop a Model Disciplinary Code - Dr. Lawrence Gerstein (MO)
- Task Force on Continuing Education Qualifications - Dr. Daryl Wills (NE)
- Task Force on Chiropractic Health Care Fraud - Dr. Randolph C. Harding (FL)

The chair asked if there were any questions for the committee chairs. There were none.

12. **REPORTS OF OTHER ORGANIZATIONS TO WHICH FCLB HAS VOTING REPRESENTATION**

National Board of Chiropractic Examiners -

Dr. Lawrence M. Gerstein (MO) and Dr. Robert M. Vaughn (NC)

Council on Chiropractic Education / Commission on Accreditation -

Dr. Meredith H. Bakke (WI) and Dr. Randolph C. Harding (FL)

Congressional Oversight Committee: Chiropractic Military Demonstration Project -

Dr. Peter D. Ferguson (OH)

Council on Chiropractic Guidelines & Practice Parameters -

Dr. James Powell (OH)

Federation of Associations of Regulatory Boards -

Donna M. Liewer, FCLB Executive Director

The chair asked if there were any questions for the representatives. There were none.

13. **NEW BUSINESS**

Members were invited to share announcements, significant developments or projects with the assembly - there was no new business presented

14. **NOMINATING COMMITTEE REPORT**

The chair announced the results of district director elections:

- District III re-elected Dr. Vernon Temple (VT) for a second three-year term, and District IV elected Dr. Ronald Zoeller (KS) for his first full three-year term (he serves as alternate director during this meeting in the absence of Dr. Ken Cherry, retiring District IV director from Oklahoma.)

Both directors were to be seated at the end of this year's business meeting.

A. **Report of the Nominating Committee** - Dr. Carroll H. Winkler (ND) served as Chair in his role as Immediate Past President of the Federation. He expressed his appreciation to the other members of the committee: Drs. Ronald Zoeller (KS), Tony Lammers (SD), Vincent Greco (NH), and Linda Steele Denham (GA). He reported on the Nominating Committee's unanimous recommendations for officers and placed their names into nomination:

- *Dr. Lawrence M. Gerstein (MO) - President for a one-year term, to conclude with the annual business meeting in 1998.*
- *Dr. David E. Brown (VA) - Vice-President for a one-year term, to conclude with the annual business meeting in 1998.*

There being no other candidates for either of these offices, **the chair declared each one individually elected by acclamation.**

B. **Approval by the membership of two nominations to the Nominating Committee**

The Chair reported that the FCLB Board of Directors had nominated two members for approval to the 1997-98 Nominating Committee:

- Dr. Ron Zoeller of Kansas
- Dr. Vincent Greco of New Hampshire

**By individual vote on each nomination, Drs. Zoeller and Greco were approved without opposition.**

15. **REPORT OF THE CONVENTION & PROGRAM COMMITTEE: FUTURE CONFERENCE SITES**

Dr. Lawrence Gerstein (MO) thanked those who helped make the Palm Beach meeting a success. He reported that future FCLB conference sites will be as follows:

1998	District IV - San Diego, California
1999	District III - Philadelphia, Pennsylvania
2000	District I - Seattle, Washington

16. **SPECIAL APPRECIATION, AWARDS AND RECOGNITION**

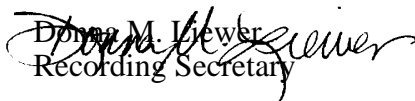
- ❖ **Jimmy Stickler**, Professional Registered Parliamentarian
- ❖ **Presidential Recognition** - special awards were presented to the boards of **Nova Scotia** (accepting: Drs. Wanda McPhee and Laurel Cowie) and **Mississippi** (accepting: Drs. Rick Murphree and Sally Ann Adams) for recent noteworthy regulatory reform.
- ❖ **Outstanding Regulatory Board for 1997** - presented to the **New York State Board for Chiropractic**, accepted by Dr. Carl Valvo, for the exceptional work on behalf of both consumers and licensed doctors, as well as to the larger regulatory community.
- ❖ **Retiring director Dr. Carroll Winkler**, Immediate Past President of the FCLB, was presented with a gift recognizing his six years of service on the FCLB Board, and a gift was also presented to his wife Verna for her support.
- ❖ **Dr. Ken Cherry**, retiring as FCLB District IV director, was presented with an appreciation plaque which was accepted in his absence by Oklahoma delegate Dr. Brad Hayes.
- ❖ **Dr. Lawrence Gerstein** was recognized for his work as 1997 Conference Chair.
- ❖ **Diane Vaughn** was given a gift thanking her and the whole family for making Dr. Vaughn's contributions of time and energy possible.
- ❖ **Dr. Robert Vaughn** received special appreciation for his service to the Federation, which was recognized with another standing ovation by the membership. Dr. Earl Barbour (NC) noted the North Carolina's special contributions of leaders such as Drs. Vaughn and Cox, and urged other boards to continue to carry the Federation forward.

17. **INSTALLATION CEREMONY**

Dr. Carroll H. Winkler (ND), FCLB Past President, installed the 1997-98 FCLB Board of Directors.

18. **ADJOURNMENT**

There being no further business, the FCLB's annual business meeting was adjourned at 11:27 a.m. until 1998 in San Diego, California.

  
 Donna M. Jewer  
 Recording Secretary