



87th Annual Congress
of the
Federation of Chiropractic Licensing Boards
MINUTES

2013 Annual Business Meeting
San Francisco, California

Saturday, May 4, 2013

Chair: Lawrence O'Connor, D.C. - FCLB President

Approved by the 2013 Minutes Committee:

Dr. Ralph Roles (SC) - Chair

Dr. Cynthia Tays (TX)

Dr. William Doggett (NM)

1. Call to Order

Dr. Lawrence O'Connor (NJ) called the Annual Meeting of the Delegate Assembly of the Federation of Chiropractic Licensing Boards to order at 8:15 a.m. He announced he would serve as chair, Ms. Donna Liewer would serve as recording secretary, Dr. Paul Morin (ME) would serve as parliamentarian, and attorney Mr. Dale Atkinson, of the Chicago law firm Atkinson & Atkinson, would serve as legal counsel. The Federation's Board of Directors was introduced. It was noted that Dr. Spicer (MN), Administrative Fellow Director was unable to attend due to personal matters.

2. Credentials Committee Report - Dr. Gary Counselman (KS), Chair

Dr. Counselman reported that the committee which included himself, Dr. Robert Daschner (MN), and Dr. Debra Hoffman (FL) reviewed the credentials of the delegates and found that those delegates and alternates who were properly registered should be seated.

Hearing no objections, the chair declared the delegates and alternates seated.

3. Roll Call

Ms. Donna Liewer called the roll. Based on 37 as the number of properly registered delegates present, the chair declared 19 as the number of votes which constituted a simple majority, and 25 as the number for a 2/3 majority vote.

[A list of the registered delegates present is attached.]

4. Dedication to Service - presented by Dr. Lisa Richard (NS)

5. Business Meeting Rules and Protocol

Delegates were referred to the proposed business meeting rules and protocol as recommended by the board of directors. Hearing no objections or amendments, the chair declared the Business Rules and Protocol adopted as presented.

6. Business Meeting Agenda

Delegates were referred to the proposed agenda as recommended by the board of directors. Hearing no objections or amendments, the chair declared the agenda adopted as presented.

7. Minutes - 86th Annual Congress, San Antonio, TX

The chair announced that the minutes for the 2012 Annual Meeting were approved by the minutes committee which was chaired by Dr. Barry Stowers (WV), and included Dr. Scott Hansing (MT), and Ms. Patricia Oliver (LA). The minutes committee for 2013 will be chaired by Dr. Ralph Roles (SC), and include Dr. Cynthia Tays (TX) and Dr. William Doggett (NM).

8. Introduction of Special Guests

The chair then recognized special guests, including FCLB past presidents, executive board chairs, and board members; NBCE Board of Directors, executive vice president, and staff; representatives from other organizations and colleges; and the 2013 supporters of the 87th Annual FCLB Congress. NBCE was thanked for their shared conference expenses support and ongoing support of chiropractic regulation. NCMIC was thanked for their continuous financial support throughout the years.

9. Finance Report - Dr. Farrel Grossman (SC), Finance Committee Chair

Dr. Grossman, FCLB Treasurer, thanked Dr. Carol Winker (ND) and Dr. Harvey Garcia (SC) for serving on the Finance and Audit Committee. He also thanked Ms. Donna Liewer and Ms. Joan Carl for their diligence in keeping the FCLB finances in order and within budget. He thanked the membership for the opportunity to serve as their treasurer.

The committee met on May 2, 2013 and reviewed the audit, as prepared by the certified public accountant firm of Anton Collins Mitchell, LLP, as well as other financial reports, financial policies, and the budget for 2013.

Dr. Grossman referred members to the annual report section of the attendee materials for a summary of the 2012 figures and the 2013 budget, and presented the highlights of 2012 and projections for 2013.

There were no questions.

10. Recognition of Committee and Task Force Chairs

The chair recognized the chairs of the FCLB standing committees and special committees and task forces for their contributions to the Federation. Dr. Colucci was thanked for chairing the successful gala / auction fundraiser.

11. Representatives to other organizations in which FCLB has voting representation

The chair introduced the following FCLB representatives:

- A. National Board of Chiropractic Examiners (NBCE)
Dr. Lawrence O'Connor (NJ) and Dr. LeRoy Otto (MN)
Dr. Daniel Saint-Germain (QC) also serves as a director
- B. Council on Chiropractic Guidelines and Practice Parameters (CCGPP)
Dr. Albert Stabile (NJ)
- C. Federation of Associations of Regulatory Boards (FARB)
Ms. Donna M. Liewer, FCLB Executive Director serves as FARB president
- D. National Practitioner Databank Executive Committee
Ms. Liewer serves as the chiropractic regulatory representative

12. Business Reports

A. President's Report

Dr. O'Connor thanked everyone for the opportunity to serve as president of the FCLB. He noted the wonderful relationships built between the FCLB and other stakeholder

organizations. Recognition was given to his many mentors and to those who have taken leadership in moving FCLB forward through its many programs and services. Appreciation was expressed to those who have given so generously to the auction fundraiser to help launch the CCCA program.

B. Executive Director's Report

Ms. Donna Liewer recognized and thanked the FCLB staff for their commitment to excellence. She also expressed appreciation to previous and present board members and the membership for taking on the difficult jobs. She noted it is their stories that fuel the FCLB, giving it a sense of energy and purpose.

13. Resolutions and Bylaws Committee Report - Dr. Ron Tripp (OK), Chair

Dr. Tripp expressed appreciation to his fellow members of the committee, Drs. Daniel Côté (OR), Dr. Lawrence Davis (NV), Dr. Stephanie Chaney (MD), Dr. Paul Morin (ME), and Dr. Gary Counselman (KS).

A. Bylaws

There were no bylaws amendments submitted to the committee for review by the February 5, 2013 deadline.

B. Resolutions

There were no resolutions submitted by the May 3, 2013, 8:00 a.m. deadline.

14. District Elections

The chair announced the Saturday, May 4, 2013, district election results:

District III Director - Dr. Kirk Shilts (MA)
District III Alternate Director - Dr. Keita Vanterpool (DC)

15. Nominating Committee Report - Dr. Daniel Saint-Germain (QC), Chair

Dr. Saint-Germain reported committee members as elected by the membership in 2012 included: Dr. James Badge (AZ); Dr. Robert Daschner (MN); Dr. Randy Schilsky (NC); Dr. Dwight Schmidt (ND); Dr. Albert Stabile (NJ). As FCLB Immediate Past President, Dr. Saint-Germain served as chair.

A. Officers

The committee's task was to review candidates for the position of FCLB President, Vice President, and Treasurer for 2013 - 2015.

President

Dr. Saint-Germain reported that the committee nominated Dr. LeRoy Otto (MN).

There were no nominations from the floor.

M/S Cole (TN) / Doggett (NM) to close nominations for President.
Passed, no opposition.

Since there was only one nomination for the office of president, the chair declared Dr. LeRoy Otto (MN) president for 2013 - 2015.

Vice President

Dr. Saint-Germain reported that the committee nominated Dr. Farrel Grossman (SC).

M/S Stabile (NJ) / Palkowski (OH) to close nominations for Vice President.
Passed, no opposition

Since there was only one nomination for the office of vice president, the chair declared Dr. Farrel Grossman (SD) vice president for 2013 - 2015.

Treasurer

Dr. Saint-Germain reported that the committee nominated Dr. Maggie Colucci (NV).

M/S Stabile (NJ) / VanBreemen (LA) to close nominations for Treasurer.
Passed, no opposition

Since there was only one nomination for the office of treasurer, the chair declared Dr. Maggie Colucci (NV) treasurer for 2013 - 2015.

B. Nominating Committee

Dr. Saint-Germain continued his report, noting it was the committee's additional task to review candidates for the 2013 - 2014 Nominating Committee and to recommend a slate to the delegate assembly. No candidates sent in their appropriate qualifying information to the FCLB executive offices by the March 5, 2013, deadline.

The chair reviewed the qualifications to serve and noted that the bylaws require at least one person from each district be nominated, with the immediate past president of the FCLB designated as committee chair. Elected members will serve for a one-year term commencing at the close of this year's annual meeting. He called for nominations from the floor.

Dr. Winkler (ND) nominated Dr. Dwight Schmidt (ND), District I
Dr. Daschner (MN) nominated Dr. Gregory Palkowski (OH), District II
Dr. Chaney (MD) nominated Dr. Michael Fedorczyk (MD), District III
Dr. Counselman (KS) nominated Dr. James Badge (AZ), District IV
Dr. McGinnis (SC) nominated Dr. Harvey Garcia (SC), District V

Hearing no further nominations and with no objections from the membership, the chair declared the nominations for the 2013 - 2014 Nominating Committee closed.

M/S Stabile (NJ) / Cole (TN) to elect the slate of nominees for the 2013-2014 Nominating Committee by acclamation.
Passed, no opposition

16. New Business

There was no new business.

17. Future Conference Sites

The chair thanked the speakers, hosts, supporters, FCLB board, legal counsel Dale Atkinson, the Grand Hyatt, the FCLB staff, and all attendees who have offered their hands and ideas to make the 2013 annual conference successful.

The 2014 annual conference is scheduled for April 30 - May 4, 2014, in Myrtle Beach, South Carolina at the Marriott Hotel on the beach.

18. Passing of the Gavel

Dr. O'Connor invited Dr. Otto to join him at the lectern, where he passed him the gavel.

19. Installation Ceremony - Dr. Richard Cole (TN)

Dr. Otto invited FCLB Past President, Dr. Richard Cole, to do the honor of installing the board of directors for 2013 - 2014.

20. Adjournment

With no further business, the 2013 Annual Meeting of the Delegate Assembly of the Federation of Chiropractic Licensing Boards was adjourned at 9:17 a.m. until May 3, 2014, in Myrtle Beach, South Carolina.



Dorina M. Liewer
Recording Secretary

Attached: List of Delegates present at roll call

FCLB 87th Annual Congress
Saturday, May 4, 2013
Voting Delegate / Alternate Present at Roll Call

Canadian Boards	
Nova Scotia	Lisa Richard, D.C.
Québec	Daniel Saint-Germain, D.C.
US Boards	
Alaska	James Heston, D.C.
Arizona	James Badge, D.C.
Arkansas	Terry Barnett, D.C.
Colorado	Richelle Knowles, D.C.
District of Columbia	Keita Vanterpool, D.C.
Florida	Kevin Fogarty, D.C.
Idaho	James Hollingsworth, D.C.
Illinois	William Rademacher, D.C.
Kansas	Gary Counselman, D.C.
Louisiana	R. Buckley VanBreemen, D.C.
Maine	Paul Morin, D.C.
Maryland	Stephanie Chaney, D.C.
Massachusetts	Robert Baritz, D.C.
Michigan	Thomas M. Klapp, D.C.
Minnesota	Robert P. Daschner, D.C.
Missouri	Jack Rushin, D.C.
Montana	Scott Hansing, D.C.
Nebraska	David Lauer, D.C.
Nevada	Annette Zaro, D.C.
New Jersey	Lawrence O'Connor, D.C.
New Mexico	Cathy Riekeman, D.C.
North Carolina	Michael Estramonte, D.C.
North Dakota	Dwight Schmidt, D.C.
Ohio	Gregory Palkowski, D.C.
Oklahoma	Shayne Javersak, D.C.
Oregon	Daniel Côté, D.C.
Pennsylvania	Jonathan McCullough, Jr., D.C.
South Carolina	Harvey Garcia, D.C.
South Dakota	Mark Bledsoe, D.C.
Tennessee	Richard Cole, D.C.
Texas	Cynthia Tays, D.C.
Vermont	Palmer Peet, D.C.
Washington	Harold Rasmussen, D.C.
West Virginia	Roger A. Kritzer, D.C.
Wyoming	James Buchanan, D.C.