SPECIAL TELEPHONE CONFERENCE CALL
MEETING OF THE BOARD OF DIRECTORS
FEDERATION OF CHIROPRACTIC LICENSING BOARDS
APRIL 8, 2014

***MINUTES***

I. Call to Order and Roll Call
The meeting of the Federation of Chiropractic Licensing Boards was officially called to order at 5:34 p.m. (CST)

Board members declaring themselves present included:
LeRoy Otto, DC, President;
Gary Pennebaker, DC, Chair;
Farrel Grossman, DC, Vice President;
Maggie Colluci, DC, Treasurer;
Larry O’Connor, DC, Immediate Past President;
Gary Counselman, DC, District IV Director;
Kirk Shilts, DC, District III Director
Michael Coon, DC, District V Director
Larry A. Spicer, DC, Administrative Fellow Director

Donn Fahrendorf, DC, District I Director, joined later.

Also present:
Keita Vanterpool, DC, District III Alternate Director
William Rademacher, DC, District II Alternate Director

II. Approval of Agenda
M/S Colucci / Grossman to approve the agenda as presented. Passed, none opposed

III. Executive Session
M/S O’Connor/Grossman to enter Executive Session to discuss personnel and legal matters. Passed, none opposed

Alternate directors were invited to remain on the call and were reminded that the confidentiality provisions of executive session extend to everyone on the call.

M/S Grossman/ O’Connor to exit Executive Session to discuss personnel and legal matters. Passed, none opposed

M/S Otto/Grossman to ratify the board’s decision to offer to contract with Dr. Jon Schwartzbauer according to the terms agreed upon in executive session.
Passed, none opposed

Dr. Otto will contact Dr. Schwartzbauer.
NOTE: Donn Fahrendorf, DC joined the meeting.

IV. Practitioner Mobility Committee

M/S O'Connor/Grossman to establish an advisory committee to be known as the Practitioner Mobility Committee, including contracting with Gearhart Law, L.L.C., to conduct activity necessary to establish a trademark and logo. The Board hereby approves an appropriation of $825.00 for this purpose, with the provision that an amendment to the contract be added which states that before any amounts exceeding $825.00 are incurred, all such activity is to be suspended, pending advanced approval by the FCLB executive committee of any additional expenditures, the limits of which were considered in executive session. Passed with none opposed

M/S Otto/Colucci to approve the appointments of the following persons as inaugural members to the Practitioner Mobility Committee:

1. Philip Santiago, DC with the Fédération Internationale de Chiropratique du Sport (FICS);
2. Edward Corley, DC, with ProSport Chiropractic;
3. Sherri L. Lashomb, DC, with ACA Sports Council;
5. Maggie Colucci, DC; Treasurer, Federation of Chiropractic Licensing Boards.

Passed with none opposed

V. Amicus Curiae Brief

The Board received, reviewed, and discussed the amicus curiae brief related to the case The North Carolina State Board of Dental Examiners v. Federal Trade Commission. Following discussion, the Board elected to take no action with respect to this brief.

VI. M/S O' Connor/Fahrendorf to adjourn. Passed with none opposed

The meeting adjourned at 6:46pm, CST

Minutes Drafted by Larry A. Spicer, DC

Approved by FCLB BOD 4-29-14