MEETING
FCLB Board of Directors
Saturday, May 1, 2010
Marriott Inner Harbor, Baltimore, Maryland

APPROVED MINUTES

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

PRESENT:

OFFICERS:
Daniel Saint-Germain, D.C., President
Lawrence O’Connor, D.C., Vice President
LeRoy Otto, D.C., Treasurer
Oliver “Bud” Smith, Jr., D.C., Immediate Past President (unable to attend)

EXECUTIVE BOARD OF DIRECTORS:
Carol Davis, 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
Farrel Grossman, 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
Michael Coon, D.C., District V Alternate Director

STAFF:
Donna M. Liewer, Executive Director
Joan Carl, Finance & Benefits Manager
Bridget Seader, CIN-BAD and Program Administrator

LEGAL COUNSEL:
Dale Atkinson, J.D., Atkinson & Atkinson

I. CALL TO ORDER / ROLL CALL / ANNOUNCEMENTS

Dr. Saint-Germain called the meeting to order at 12:40 p.m. May 1, 2010. Donna Liewer noted board members and staff present as listed.

The board recognized the 2010 newly elected directors and alternates of the FCLB board:

Dr. Ali Jafari (NY), re-elected District III Director
Dr. Farrel Grossman (SD), re-elected District V Director
Dr. Kirk Shilts (MA), District III Alternate
Dr. Michael Coon (SC), District V Alternate

The board welcomed alternate directors Drs. Rademacher (IL), Shilts (MA), and Coon (SC) to the meeting.
II. BUSINESS

1. Approval of Agenda

By consensus, the board approved the agenda.

2. Election of Executive Board Chair

M/S O’Connor / Jafari to elect Dr. Grossman as FCLB executive board chair for 2010-2011. Passed, no opposition

Dr. Saint-Germain deferred the chair to Dr. Grossman, who agreed to continue to serve as meetings chair with the appreciation and support of the board.

Dr. Grossman thanked the board for their confidence and said he would dedicate his skill and expertise to the job for another year.

3. New Business

A. Approval of Bank Policies and Signators

There were no changes to the bank policies and signators.

B. Set Regular Meeting Schedule

By consent the board agreed to continue to meet the second Tuesday of every other month at 6:30 p.m. mountain time beginning in July. The next meeting is tentatively scheduled for July 13, 2010. The board will be notified of any changes.

C. Approval of Board Administrators Committee

Dr. Spicer addressed the board concerning a vote by the ACBA to request the FCLB to adopt the ACBA as a sub-committee under the FCLB. Upon FCLB’s approval, it is the intention of the ACBA to have all tasks completed and assets distributed according to their Articles of Incorporation by the end of June 2010. A formal request will be made in writing to the FCLB board for their consideration.

III. OTHER BUSINESS

4. Model Practice Act Committee

Dr. Pennebaker distributed a definition of chiropractic as determined by the model practice act committee. They are continuing to work on the document and a preliminary report will be given to the board. Dr. O’Connor commended the committee members for their work.

5. ACA Documentation Manual

As FCLB has only one copy of the ACA Documentation Manual, staff will contact the ACA and have additional copies sent to each board member for comment from the regulatory perspective.
6. **PACE Meeting**

Dr. Davis reported on the meeting held with representatives from California, Texas, and Pennsylvania regarding acceptance of PACE. She described some of the obstacles as seen by the FCLB member boards. Dr. Colucci noted she knew of several for-profit vendors interested in PACE but hesitant because of the $10,000 application fee. The board was reminded that immediate amendments to the PACE governing documents require the approval of all currently recognized providers, the FCLB board, and 2/3 of the PACE committee.

7. **Temporary Licensure**

Dr. O'Connor noted the good reception by attendees to the subject of temporary licensure. Many are interested in serving. Staff will prepare a list and disseminate information to the boards.

8. Dr. Jafari encouraged district directors to reach out to the local chiropractic organizations in the states where the district meetings will be held and solicit support for the meetings. Directors should speak with the FCLB executive director prior to contacting an organization other than a school or chiropractic association.

9. Ms. Liewer discussed the presentation given by the federal representatives on the US federal data reporting requirements. The FCLB, with advise of counsel, will update the information to the member boards if indicated.

M/S Jafari / O'Connor to adjourn at 1:15 p.m. Passed, no opposition

[Signature]
Donna M. Liewer
Recording Secretary

**Next meeting:** Teleconference
July 13, 2010
6:30 p.m. Mountain Time