



89<sup>th</sup> Annual Congress  
of the  
Federation of Chiropractic Licensing Boards  
**MINUTES**

2015 Annual Business Meeting  
New Orleans, Louisiana

Saturday, May 9, 2015

Chair: LeRoy Otto, D.C. - FCLB President

Approved by the 2015 Minutes Committee:

Dr. James Buchanan (WY) - Chair

Dr. Margaret Freihaut (MO)

Dr. Terry Webb (KS)

1. Call to Order

Dr. LeRoy Otto (MN) called the Annual Meeting of the Delegate Assembly of the Federation of Chiropractic Licensing Boards to order at 8:59 a.m. He announced he would serve as chair, Dr. Jon Schwartzbauer would serve as recording secretary, and Dr. Paul Morin (ME) parliamentarian. The Federation's Board of Directors was introduced. Thanks was extended to Dr. Annette Zaro.

2. Credentials Committee Report - Dr. Holly Harvey (WV), Chair

Dr. Harvey reported that the committee which included herself, Dr. Greg Howard (OK), and Ms. Leann Yount (WA) reviewed the credentials of the delegates and found that those delegates and alternates who were properly registered should be seated.

The Nova Scotia College of Chiropractors has requested that their delegate (Dr. Janis Noseworthy) be seated. Due to an administrative oversight the Nova Scotia board had not been registered. The credentials were reviewed and it was recommended that she be seated. There were no objections.

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

3. Roll Call

Dr. Jon Schwartzbauer 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. Jim Heston (AK)

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. The intent is to conduct business in a timely manner and have a clear and accurate record of the proceedings. Hearing no objections or amendments, the chair declared the agenda adopted as presented.

## 7. Minutes - 88th Annual Congress, Myrtle Beach, SC

The chair announced that the minutes for the 2014 Annual Meeting were approved by the minutes committee which was chaired by Dr. Annette Zaro (NV), and included Dr. Greg Palkowski (OH) and Dr. Michael Fedorczyk (MD). The minutes committee for 2015 will be chaired by Dr. James Buchanan (WY), and include Dr. Margaret Freihaut (MO) and Dr. Terry Webb (KS).

## 8. Introduction of Special Guests

The chair then recognized special guests, including FCLB past presidents, and board members; NBCE Board of Directors, executive vice president, and staff; representatives from other organizations and colleges; and the 2015 supporters of the 89<sup>th</sup> Annual FCLB Congress. NBCE was thanked for their shared conference expenses support and ongoing support of chiropractic regulation.

## 9. Finance Report - Dr. Margaret Colucci (NV), Finance Committee Chair

Dr. Colucci, FCLB Treasurer, thanked Dr. Harvey Garcia (SC) and Dr. Robert Daschner (MN) for serving on the Finance and Audit Committee. She also thanked Ms. Vicki Young, the Finance and Benefits Manager. She also thanked the membership for the opportunity to serve as their treasurer. The financial oversight includes extensive policies for investment and finance.

The committee met on May 7, 2015 and reviewed the audit, as prepared by the certified public accountant firm of Anton Collins Mitchell, LLP, for the year ended December 31, 2014 as well as other financial reports, financial policies, and the budget for 2015.

Dr. Colucci referred members to the annual report section of the attendee materials for a summary of the 2014 figures and the 2015 budget, and presented the highlights of 2014 and projections for 2015.

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.

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

The chair thanked everyone who represents the FCLB to the National Board of Chiropractic Examiners (NBCE), the Federation of Associations of Regulatory Boards (FARB) and the National Practitioner Databank Executive Committee (NPDBEC).

## 12. Business Reports

### A. President's Report

Dr. Otto thanked everyone for the opportunity to serve as president of the FCLB. He commented that we've come a long way since our meager budget in 1995 and thanked the National Board of Chiropractic Examiners as well as past presidents who worked diligently to develop these programs, including Dr. Rick Cole who pushed PACE forward. He also thanked the FCLB staff.

### B. Executive Director's Report

Dr. Jon Schwartzbauer thanked the FCLB board of directors and said he was proud to be part of the organization. He expressed his appreciation for Ms. Liewer's time during the transition period, and he also expressed his thanks to the staff, especially Julie Finn. He thanked the member boards as well as Dr. Zaro for being our support chairman, and to the NBCE.

His first year focused on programs such as PACE, CIN-BAD and will be working on the CCCA program with the concept of treating it like a business. We are needing financial resources that will allow us to move forward. He reported on a new program that was developed called CAP (Chiropractic Ambassador Program), designed to encourage people with an understanding of regulation to reach out to chiropractic colleges, associations, etc. He invited anyone interested in participating to contact our office. Dr. Schwartzbauer also reported on our Passport program, stating that our board just voted to launch the program that will assist with temporary licensure – the Federation does the credentialing, then the boards can go to the FCLB to verify. The states will need to have language written in their laws.

Dr. Schwartzbauer commented that the FCLB will be entering into an internship program with the University of Northern Colorado, starting with their Marketing and Advertising department. It would also be his vision to tie into our chiropractic colleges, trying to do a better job on the front end before licensees get into trouble. He would like to see professors of ethics courses here at every conference to meet and discuss ethics and boundaries, helping them to understand what is really going on in the profession. Dr. Schwartzbauer also encouraged attendees to give us feedback on their evaluations.

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

Dr. Tripp expressed appreciation to his fellow members of the committee. The committee met Friday, May 8, 2015 and he reported that there were no proposed bylaws amendments submitted by the deadline date of February 8, 2015.

### A. Resolutions

Dr. Tripp also reported there was one resolution submitted by the May 6, 2015 deadline, but it was decided to move that discussion to the fall district meeting agendas for discussion for 2016.

14. District Elections

The chair announced the Saturday, May 9, 2015, district election results:

- District IV Director - Dr. Cynthia Tays (TX)
- District IV Alternate Director - Dr. Chris Waddell (OK)
- District V Director - Dr. Ned Martello (LA)
- District V Alternate Director - Dr. Deb Hoffman (FL)

15. Nominating Committee Report - Dr. Lawrence O'Connor (NJ), Chair

Dr. O'Connor reported committee members as elected by the membership in 2014 included: Dr. James Badge (AZ); Dr. Jim Heston (AK); Dr. Kathleen McConnell (PA); Dr. John McGinnis (SC); and Dr. Greg Palkowski (OH). As FCLB Immediate Past President, Dr. O'Connor served as chair.

A. Nominating Committee

Dr. O'Connor noted it was the committee's task to review candidates for 2015 - 2016.

The Nominating Committee nominated Dr. Farrel Grossman (SC) for the office of President.

There being no other nominations, the chair declared Dr. Grossman as President for 2015-2017.

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The Nominating Committee nominated Dr. Margaret Colucci (NV) for the office of Vice President.

There being no other nominations, the chair declared Dr. Colucci as Vice President for 2015-2017.

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The Nominating Committee nominated Dr. Kirk Shilts (MA) for the office of Treasurer.

Dr. Richard Cole (TN) nominated Dr. Michael Coon (SC) for the office of Treasurer. The Chair declared that Dr. Coon was ineligible based on an action of the FCLB board by a 7-1 vote. Dr. Cole challenges the decision of the board and argued that the delegates have a right to hear why Dr. Coon was selected unanimously and then set aside by the board.

M/S Cole (TN) / Roles (SC)      to enter into executive session at 9:47 a.m. Passed, no opposition.

With no further business for executive session, it adjourned at 10:56 a.m.

As there were no other nominations for the position of Treasurer, the chair closed the nominations and declared Dr. Shilts as Treasurer for 2015-2017.

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The Nominating Committee nominated Ms. Patricia Oliver (LA) for the position of Administrative Fellow Director.

There being no other nominations, the chair declared Ms. Oliver as the Administrative Fellow Director for a three-year term from 2015-2018.

Dr. O'Connor noted it was the Nominating Committee's task to review candidates for the 2015 - 2016 Nominating Committee and to recommend this slate to the delegate assembly. No candidates sent in their appropriate qualifying information to the FCLB executive offices by the March 10, 2015 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. Weiss (ND) nominated Dr. Jerrid Goebel (SD), District I  
Dr. McIntyre (MO) nominated Dr. Margaret Freihaut (MO), District II  
Dr. Bazley (DC) nominated Dr. Palmer Peet (VT), District III  
Dr. Tays (TX) nominated Dr. James Badge (AZ), District IV  
Dr. McGinnis (SC) nominated Dr. Ralph Roles (SC), District V

Hearing no further nominations and with no objections from the membership, the chair declared the nominations for the 2015 - 2016 Nominating Committee closed and by acclamation, elected the slate of nominees to the committee.

#### 16. New Business

There was no new business.

#### 17. Installation Ceremony - Dr. Richard Cole (TN)

Dr. Otto invited FCLB Past President, Dr. Richard Cole (TN) to do the honor of installing the board of directors for 2015 - 2016.

#### 18. Adjournment

With no further business, the 2015 Annual Meeting of the Delegate Assembly of the Federation of Chiropractic Licensing Boards was adjourned at 11:11 a.m. until April 30, 2016, in Phoenix, AZ.



Jon Schwartzbauer, D.C.  
Executive Director / Recording Secretary

Attached: List of Delegates present at roll call

**FCLB 89<sup>th</sup> Annual Congress**  
**Saturday, May 9, 2015**  
**Voting Delegate / Alternate Present at Roll Call**

<b>Canadian Boards</b>	
Nova Scotia	Janis Noseworthy, D.C.
<b>US Boards</b>	
Alaska	James Heston, D.C.
Arizona	James Badge, D.C.
Arkansas	J. Kent Moore, D.C.
Colorado	Randy Knoche, D.C.
District of Columbia	Keita Vanterpool, D.C.
Florida	Kevin Fogarty, D.C.
Idaho	Mary Jo White, D.C.
Iowa	Aaron Martin, D.C.
Kansas	Terry Webb, D.C.
Louisiana	Wynn Harvey, D.C.
Maine	Paul Morin, D.C.
Maryland	Michael Fedorczyk, D.C.
Michigan	Corey Rodnick, D.C.
Minnesota	Robert P. Daschner, D.C.
Mississippi	Kathryn G. Stanek, D.C.
Missouri	Brian McIntyre, D.C.
Nebraska	Dave Lauer, D.C.
Nevada	Benjamin Lurie, D.C.
New Hampshire	Lisa M. Lanzara-Bazzani, D.C.
New Jersey	Lawrence O'Connor, D.C.
New Mexico	Cathy Riekeman, D.C.
North Carolina	Bruce Hilton, D.C.
North Dakota	Joel Weiss, D.C.
Ohio	Gregory Palkowski, D.C.
Oklahoma	Chris Waddell, D.C.
Oregon	Glenn Taylor
Pennsylvania	George Khoury, D.C.
Rhode Island	C. Kevin Donovan, D.C.
South Carolina	Ralph D. Roles, D.C.
South Dakota	Jerrid Goebel, D.C.
Tennessee	Richard Cole, D.C.
Texas	Cynthia Tays, D.C.
Vermont	Palmer Peet, D.C.
Washington	Matthew K. Waldron, D.C.
West Virginia	Roger A. Kritzer, D.C.
Wyoming	James Buchanan, D.C.

