



RESOLUTIONS

What, When Where?

Saturday May 7, 2022

10:00am – 10:30am

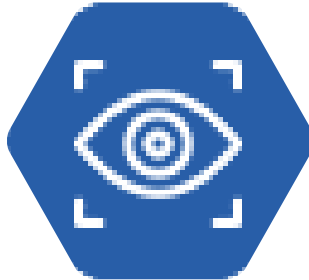
FCLB

- Private
- Not-for-profit corporation
- Recognized as exempt from federal taxes under section 501(c)(3) of the Internal Revenue Code



OUR MISSION

To protect the public by promoting excellence in chiropractic regulation through service to our member boards



OUR VISION

The FCLB is the premier international resource for information and consolidated services for ensuring the safe, ethical practice of chiropractic

FCLB

- Articles of incorporation
- Bylaws
- Policies
- Annual reports
- Tax returns/990's

- FCLB is a membership organization!



Role of FCLB Member Boards

- Section 2. Chiropractic Licensing Board
- “Chiropractic Licensing Board” means the governmental agency empowered to credential and regulate the practice of chiropractic within established jurisdictions, territories, or insular possessions of a sovereign country.

Role of FCLB Member Boards

- Section 3. Member Board.
- "Member Board" means any Chiropractic Licensing Board that has met the requirements of membership and has been duly accepted into the Federation pursuant to these Bylaws.

Role of FCLB Member Boards

- Section 9. Delegate Assembly.
- "Delegate Assembly" means the governing body that is comprised of the Member Boards.

Role of FCLB Member Boards

- Section 2. Rights and Privileges.
- A Member Board that is current on its payment of membership dues shall be entitled to be represented by one voting Delegate and one Alternate Delegate, who shall be registered in accordance with policies established by the Board of Directors.

Role of FCLB Member Boards

- ARTICLE VI. DELEGATE PRIVILEGES AND RESPONSIBILITIES
- Section 1. Duties and Responsibilities.
- At the Annual Meeting of the Delegate Assembly, the Delegates shall provide direction to the Federation by consideration of such bylaw amendments and **properly submitted resolutions** that are expedient or desirable to fulfill and implement the stated purposes of the Federation.

Resolutions Committee

- Section 3. Bylaws and Resolutions Committee.
- A. Composition and Appointment
- There shall be at least five members on the Bylaws and Resolutions Committee, appointed by the President with the input and approval of the Board of Directors. The term of the Bylaws and Resolutions Committee members shall be one (1) year.

Resolutions Committee

- B. Duties
- The Bylaws and Resolutions Committee may submit proposed amendments to the Bylaws and shall consider proposed amendments to the Bylaws submitted in accordance with these Bylaws, and shall consider all resolutions submitted in accordance with Federation policy. The Bylaws and Resolutions Committee shall make recommendations to the Annual Meeting of the Delegate Assembly regarding their adoption.

What is a Resolution?

- A resolution is an official expression of the opinion or will of a legislative body.
- Generally reserved for larger, more complex issues that require research and investment.
- Seek additional information through task force with reports back to the delegates/membership.
- Submission should justify the need for the additional action.
- Might be considered more strategic than operational.

How to Draft a Resolution

- WHEREAS,....
- WHEREAS,...
- WHEREAS,...
- THEREFORE BE IT RESOLVED..(action).
- THEREFORE BE IT FURTHER RESOLVED...(report back to delegate body).

Example

- WHEREAS, the Federation of Chiropractic Licensing Boards (FCLB) is a membership organization, and
- WHEREAS, the FCLB members are government boards created and delegated with the authority to regulate the profession in the interest of public protection, and

Example

- WHEREAS, regulation of the professions is under challenge in part due to the inefficiencies of government Boards, and
- WHEREAS, licensed chiropractors are more mobile due to technological advancement and employment opportunities, and

Example

- WHEREAS, FCLB Member Boards would benefit from a uniform licensure transfer system whereby primary source documents are housed in a central databank available to chiropractic regulatory agencies, and
- WHEREAS, licensed chiropractors would be ancillary beneficiaries to such a program.

Example

- THEREFORE BE IT RESOLVED that the Federation of Chiropractic Licensing Boards (FCLB) Board of Directors convene a task force to examine the opportunities and barriers to a centralized databank of licensee primary source documents for use by Member Boards in addressing licensure transfers of chiropractors, and
- THEREFORE BE IT FURTHER RESOLVED that the FCLB Board of Directors report their findings back to the membership at the _____ Annual Meeting in Miami, Florida

CRITICAL

- FCLB Resolutions **MUST** be within the mission and tax status of the Federation.
- Separate regulatory issues from trade issues!!!

Role of Resolutions Committee

- Work with the proposer of the draft resolution.
- Assess if within the mission of FCLB.
- Assist in edits to draft resolutions.
- The Resolutions Committee does NOT have the authority to withdraw a duly submitted resolution.

Role of Resolutions Committee

- Do Pass
- Do Not Pass
- No Recommendation

- Position of Committee noted on the “final” resolution.

Timely Submissions

- Allows for interactions with proposer.
- Allows for distribution to membership for consideration.
- Allows for delegates to come prepared to discuss.
- Procedural protocols followed.
- Majority rules.

CRITICAL

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Question & Answers

- **THANK YOU.....**