



MEETING FCLB Board of Directors

Tuesday, March 24, 2020
via Telephone Conference Call

MINUTES

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

PRESENT:

OFFICERS:

Karlos Boghosian, D.C., President
Carol Winkler, D.C., Vice President
Keita Vanterpool D.C., Treasurer
Margaret Colucci, D.C., Immediate Past President

EXECUTIVE BOARD OF DIRECTORS:

James Buchanan, D.C., District I Director
Robert Daschner, D.C., District II Director & Board Chair
George Khoury, D.C., District III Director
Karen Campion, D.C., District IV Director
Ned Martello, D.C., District V Director

ALTERNATE DIRECTORS:

Brian McIntyre, D.C., District II Alternate Director
Robert Frieman, D.C., District III Alternate Director
Kathy Reikman, D.C., District IV Alternate Director
Deb Hoffman, D.C., District V Alternate Director

COUNCIL

Dale Atkinson, Legal Council

STAFF:

Dr. Jon Schwartzbauer, Executive Director

MEETING DETAILS

I. Call to Order, Roll Call, Announcements, Integrity Check

The meeting was called to order at 4:01 pm MST

Dr. Schwartzbauer noted the board members and staff as listed.

1. Discussion Topics

1.1 Template Letter for Member Boards

1.2 Template Letter for Dr. Fauci

After discussing both draft letters the BOD agreed to send the drafts to Mr. Atkinson for his comments and revisions.

1.3 Creation of COVID-19 ad HOC Committee

To appoint a committee to reach out to our member boards and report back to the BOD regarding COVID-19. Drs. Winkler, Kouzes, Buchanan, Vanterpool, Frieman, and Khoury were appointed.

1.4 Reach out and support

1.5 Member Boards and CE Credits

The BOD discussed the importance of our member boards being accommodating regarding CE requirements given the COVID-19 pandemic and to communicate that with our member Boards.

1.6 Additional Topics

<u>M/S</u>	<u>Khoury/Winkler</u>	<u>To amend the budget up to \$2,200 for board members, alts, and staff to purchase webcams and switch from “GoToMeetings” to “Zoom” for our on-line meeting platform.</u> All in favor, non opposed.
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<u>M/S</u>	<u>Martello/Vanterpool</u>	<u>To conduct a April 21, 2020 Zoom Meeting at 12:00 noon CT.</u> All in favor, none opposed.
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Dr. Vanterpool reviewed Telehealth platforms, disclosures, and reimbursements and the BOD discussed the topics in more depth.

ADJOURN

<u>M / S</u>	<u>Martello / Winkler</u>	<u>to adjourn the meeting.</u> All in favor. No opposition. No abstain.
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The meeting adjourned at 5:15 pm MST.



Jon Schwartzbauer, DC
Executive Director

With appreciation to Janelle Grier for assistance in the Minutes.