



MEETING FCLB Board of Directors

Tuesday, September 8, 2020
via Zoom

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

ADMINISTRATIVE FELLOW DIRECTOR:

Patricia Oliver, Administrative Fellow Director

ALTERNATE DIRECTORS:

Lisa Kouzes, D.C., District I Alternate Director
Brian McIntyre, D.C., District II Alternate Director
Cathy Riekeman D.C., District IV Alternate Director

STAFF:

Dr. Jon Schwartzbauer, Executive Director
Ms. Julie Finn, Executive Assistant
Ms. Vicki Young, Finance and Benefits Manager
Ms. Kelly Webb, PACE and PR Coordinator
Ms. Janelle Grier, Program/CIN-BAD Administrator

MEETING DETAILS

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

The meeting was called to order at 4:04 pm MST.

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

Dr. Schwartzbauer let's the board know that Drs. Frieman, Hoffman and Mr. Atkinson are unable to attend the meeting.

- II. Consent Agenda
 - A. Board Meeting Agendas
 - B. Standing Rules

M / S	<u>Oliver/Buchanan</u>	<u>to approve the motions in the consent agenda as written. All in favor. None oppose.</u>
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- C. Board Policy Manual
 - 1. Revision Process
 - Dr. Winkler updated the board of the progress that has taken place.

LEGAL ISSUES

- III. Legal Issues
 - 1. None to Date

FCLB GONVERNANCE / OPERATIONS / SERVICES

- 1. Financial Report
 - 1.1 Budgetary Issues as of 5/31/2019
 - A. Status Report
 - B. Profit & Loss Report
 - C. Programs & Meetings Ledger
 - D. Board of Directors Designated Funds
- 2. District Meetings
 - 2.1 2020 Virtual District Meeting Update
 - Dr. Schwartzbauer went through the agenda for the District Meeting with the Board and he updated the Board of the finalization of the materials.
 - 2.2 District Meeting Hotel Cancellations
 - Staff was able to cancel the two contracts with the hotels for the 2020 District Meetings.
- 3. Mid Year Meeting
 - 3.1 2020 Mid Year Meeting: November 8-9, 2020
 - Travel Days: Saturday, November 7th and Tuesday, November 10th.
 - The Board discussed whether or not they are willing to travel for the Mid-Year Meeting to Florida, in conjunction with the FCA. There will still be a virtual option to attend.
 - After discussions, the Board decided that the meeting will occur on November 7-8, 2020.

4. PACE

4.1 PACE Program Status

- A. Boards Update
- B. Providers Update
- C. Course Audit

4.2 CE Broker

The Board approved executing the CE Broker NDA.

<u>M/S</u>	<u>Martello/Winkler</u>	<u>To continue on with the communications with CE Broker by signing the non-disclosure.</u> <i>All in favor. None Opposed. None Abstain.</i>
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4.3 Standards Revision

4.4 PACE Review Team Membership

<u>M/S</u>	<u>Vanterpool/Oliver</u>	<u>To appoint Drs. Jaime Browning and Bill Moreau to the PACE Review Team.</u> <i>All in favor. None Opposed. None Abstain.</i>
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5. FCLB Board of Directors

5.1 None to Date

6. Personnel Issues

6.1 None to Date

7. Membership Issues

7.1 None to Date

8. FCLB Technology & Communications

8.1 Software and Website update

8.2 Official Directory

8.3 Social Media Update

9. Committees

9.1 Investment Committee

9.2 Resolutions and Bylaws Committee - Resolution on Radiographic Protocol

The resolution was resubmitted with corrections.

9.3 Model Practice Act

- 9.4 Post Pandemic Mitigation Task Force**
Dr. Winkler informed the Board that there is a post Pandemic Mitigation Task Force meeting on 9/9/2020.
- 9.5 Specialty Councils**
Dr. Campion presented the logo to the Board for the Recognized Chiropractic Specialty Programs.

<u>M/S</u>	<u>Oliver / Martello</u>	<u>To approve the logo for the Recognized Chiropractic Specialty Programs.</u> <i>All in favor. None opposed. None abstain.</i>
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10. New Programs

- 10.1 None to Date**

11. Annual Conference - 2021, & 2022

- 11.1 2021: West Palm Beach, FL - Hilton Hotel
April 28- May 2, 2021**

- 11.2 2022 Denver, CO**

- 11.3 2023 Seattle, Washington**

12. Chiropractic Passport Program

- 12.1 None to Date**

13. CIN-BAD

- 13.1 CIN-BAD program update**

REGULATORY ISSUES

14. Accreditation

- 14.1 None to Date**

15. Member Boards: Specific Issues

- 15.1 State Requested Power Polls**

16. Examinations

- 16.1 NBCE Exams (US)**
Dr. Winkler gave an update to the board on the success of the NBCE in giving the Part IV exam in July, and let the Board know that Part IV is still on schedule for November.

- 16.2 IBCE (International)**

17. Other Regulatory Bodies
17.1 None to Date

STAKEHOLDER INTERACTION

18. Requests from Other Organizations

18.1 Foreign Application Update

Dr. Schwartzbauer provided the Board with an update, informing the Board that the company is asking for a volunteer to donate significant amounts of time to the project.

Dr. Boghosian wants this information to go back to the FCA panel, to present the findings, and to see where the FCA wants to go from there.

19. Professional Associations

19.1 Changes to FARB

The FCLB thanks Mr. Atkinson for his hard work and dedication to FARB.

20. Recent Meetings

20.1 None to Date

21. Upcoming Meetings

21.1 None to Date

22. Public Forum

22.1 None to Date

New Business

23. New Business

23.1 ACC - David O'Brian

Dr. Schwartzbauer informed the Board about a call that he received from David O'Brian regarding FCLB BOD composition.

23.2 Update of Texas Supreme Court Amicus Brief

Dr. Campion updated the Board on the Amicus Brief that is to be heard at the level of the Texas Supreme Court.

23.3 CBAC

Ms. Oliver updated the Board on the upcoming CBAC meeting.

23.4 Oliver Thank you

Ms. Oliver thanked the Board for their generosity and support during difficult times.

ADJOURN

The meeting was adjourned at 5:11 pm MST.

M / S

Oliver / Martello

to adjourn the meeting. *All in favor. No
opposition.*



Jon Schwartzbauer, DC
Executive Director

With appreciation to Janelle Grier for assistance in the Minutes.