



MEETING  
**FCLB Board of Directors**  
Sunday and Monday August 14 - 15, 2022  
The Elliot Center - Greeley, CO

**MINUTES**

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

**PRESENT:**

**OFFICERS:**

Carol Winkler, D.C., President  
Robert Daschner, D.C., Treasurer  
Karlos Boghosian, D.C., Immediate Past President

**EXECUTIVE BOARD OF DIRECTORS:**

Lisa Kouzes, D.C., District I Director  
Brian McIntyre, D.C., District II Director  
George Khoury, D.C., District III Director  
Karen Campion, D.C., District IV Director & Board Chair  
Beth Ehlich, D.C., District V Director

**ADMINISTRATIVE FELLOW DIRECTOR:**

Ms. Beth Kidd, Administrative Fellow Director

**ALTERNATE DIRECTORS:**

Mr. Glenn Taylor, District I Alternate Director via Zoom  
Dr. Ridge Pidde, D.C., District II Alternate Director via Zoom  
Dr. Janis Noseworthy, D.C., District III Alternate Director via Zoom (8:42 a.m.)  
Dr. Dionne McClain, D.C., District IV Alternate Director via Zoom  
Dr. Jason Hulme, D.C., District V Alternate Director via Zoom

**LEGAL:**

Mr. Dale Atkinson, Attorney

**STAFF:**

Dr. Jon Schwartzbauer, Executive Director  
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

**Call to Order:** 8:32 a.m. MST

**Integrity Check:**

Ms. Kidd informed the board that she was contacted last month by a former NBCE board member to find out who on the Oklahoma board was the delegate for the National Board.

**Announcements:**

None

### II. Consent Agenda

#### A. Board Meeting Agenda

<u>M/S</u>	<u>McIntyre / Kouzes</u>	<u>To approve the motions in the consent agenda as written. All in favor. None opposed. Motion carried.</u>
------------	--------------------------	---

#### B. Standing Rules

#### C. Minutes

#### D. Board Policy Manual

##### 1. Revision Process - Update

Dr. Kouzes gave an update to the board about the revision process to the Board Policy Manual.

The board discussed the process of campaigning during the annual conference.

### III. Legal Issues

#### 1. None to date

## FCLB GOVERNANCE / OPERATIONS/ SERVICES

### 1. Financial Report

#### 1.1 Budgetary Issues as of 6/30/2022

##### A. Status Report

Dr. Daschner updated the board on the status of the investment fund, income, and expenses.

##### B. Profit & Loss Report

##### C. Programs & Meetings Ledger

##### D. Board of Directors Designated Fund

## 2. District Meetings

### 2.1 District Meeting Collaboration

Dr. Khoury spoke to the board about the allowing District Directors to initiate a Zoom meeting for the members of their districts outside of the annual conference and the fall district meetings in order to address and discuss any issues that are inter-jurisdictionally over-lapping.

### 2.2 District Meeting Agenda

Dr. Schwartzbauer will schedule meetings with the District Directors to review the district meeting agenda materials.

## 3. Mid-Year Meeting

### 3.1 2022 Mid-Year Meeting - Update.

The Mid-Year meeting will be virtual this year. The board discussed and decided on the date of the 2022 Mid-year meeting.

## 4. PACE

### 4.1 PACE Program Status Report

#### a. Update on Board and Providers

Missouri will accept PACE beginning January 1, 2023.

### 4.2 Review Team Membership

<u>M/S</u>	<u>McIntyre / Khoury</u>	<u>to approve Dr. Winkler's appointment of Dr. Cynthia Tays and Dr. Bruce Hilton to the PACE review team. All in favor.</u> <i>None opposed. Motion Passed.</i>
------------	--------------------------	--

## 5. FCLB Board of Directors

### 5.1 NAICS Inquiry

Dr. Winkler spoke to the Board about an inquiry made by a chiropractor. She informed the board that she reached out to a professional trade association regarding the inquiry.

### 5.2 Retired Licensure Status Inquiry

The board had a discussion about a request from a chiropractor regarding adding a "retired" license status as a category to state regulation. The board discussed this request and how different jurisdictions had different "status" distinctions.

## 6. Personnel Issues

### 6.1 None to Date

## 7. Membership Issues

### 7.1 None to Date

## 8. FCLB Technology, Communications, & Social Media

### 8.1 Website & Software Update

### 8.2 Official Directory

### 8.3 Social Media Update

## **9. Committees**

- 9.1 Investment Committee**  
Dr. Daschner gave an update to the Board
- 9.2 Finance & Audit Committee - None to Date**
- 9.3 Resolutions & Bylaws Committee - None to Date**
- 9.4 Model Practice Act Committee**  
An update was provided to the board via written report from Dr. Tays.
- 9.5 Telehealth Committee -**  
Dr. Winkler gave an update to the board.
- 9.6 Speciality Councils Task Force**  
Dr. Campion gave an update to the board.
- 9.7 Diversity & Inclusion Committee -**  
Dr. McClain gave an update to the board.
- 9.8 Post Pandemic Mitigation Task Force - None to Date**
- 9.9 CCCA Committee**  
Dr. Pidde gave an update to the board
- 9.10 CBAC**  
Ms. Kidd gave an update to the board.
- 9.11 Friends and Supporters of the FCLB Committee**  
Dr. Schwartzbauer gave an update to the board on the status of the supporters for the District meetings.
- 9.12 Licensure Portability Task Force**  
Dr. Winkler acknowledged the hard work of Dr. Wayne Bennett, the chair of the Licensure Portability Task Force.

## **10. New Programs**

- 10.1 None to Date**

## **11. Annual Conference - 2023, 2024, & 2025**

- 11.1 2022 Annual Conference Evaluations & App Report**  
The board reviewed the 2022 Annual Conference Evaluations and discussed the app report.
- 11.2 2023: Hilton West Palm Beach, FL**
  - a. Tuesday, April 25, 2023 - BOD Meeting begins at 1:30 p.m.**
  - b. Wednesday, April 26, 2023 - BOD Meeting continues (8:30 a.m. - 4:30 p.m.)**
  - c. Thursday, April 27, 2023 - Educational Program starts and ends on Saturday, April 29, 2023.**
- 11.3 Update - 2024 Annual Conference**
- 11.4 City Selection for 2024: Albuquerque, NM, Santa Fe, NM, Phoenix, AZ or Scottsdale, AZ**  
Ms. Finn will investigate these options for the 2024 Annual conference and report back to the board.
- 11.5 City selection for 2025: Kansas City, MO, Memphis, TN or Minneapolis, MN**

## **12. CIN-BAD**

- 12.1 CIN-BAD Program Update**

## **13. Accreditation**

- 13.1 None to Date**

#### **14. Member Boards: Specific Issues**

**14.1 State Requested PowerPolls**

#### **15. Examinations**

**15.1 NBCE Exams (US)**

Dr. Boghosian gave an update to the board.

**15.2 IBCE (International)**

Dr. Boghosian gave an update to the board.

#### **16. Other Regulatory Bodies**

**16.1 None to Date**

#### **17. Requests from Other Organizations**

**17.1 None to Date.**

#### **18. Professional Associations**

**18.1 None to date**

#### **19. Recent Meetings**

**19.1 FARB - Innovation in Regulation Conference**

**July 21-22, 2022**

**Grand Hyatt - Washington D.C.**

**Drs. Winkler and Schwartzbauer to attend.**

Drs. Winkler and Schwartzbauer gave an update to the board.

**19.2 ACC/RAC 2022 Conference**

**July 24-26, 2022**

**Sheraton San Diego Hotel**

**Drs. Winkler, Daschner and Schwartzbauer to attend**

Drs. Winkler and Schwartzbauer gave an update to the board.

#### **20. Upcoming Meetings**

**20.1 CLEAR 2022 Annual Conference**

**September 14-17, 2022**

**Omni Louisville, Kentucky**

**Dr. Schwartzbauer to attend**

#### **21. Public Forum**

**21.1 None to Date**

### **NEW BUSINESS**

#### **22. New Business**

**22.1 Litigation**

Dr. Winkler updated the Alternate District Directors on the current litigation status.

**22.2 Dr. Halloran**

Dr. Khoury spoke to the board about the passing of Dr. Halloran.

To go into Executive session at 11:17 a.m.

<b>M/S</b>	<b><u>McIntyre / Kidd</u></b>	<b><u>To enter into Executive Session to discuss matters requiring legal advice pursuant to FCLB Bylaws Article VII, Section 4 and Policy 4.8, Chapter 4. All in favor. None Opposed. Motion Carries.</u></b>
------------	-------------------------------	---

To exit executive session: 4:18 p.m.

<b><u>M/S</u></b>	<b><u>Daschner / Kouzes</u></b>	<b><u>To exit executive session. All in favor. None opposed. Motion carries.</u></b>
-------------------	---------------------------------	--

To adjourn for the day: 4:18 p.m. MST

<b><u>M/S</u></b>	<b><u>Winkler / Kidd</u></b>	<b><u>To adjourn for the day. All in favor. None opposed. Motion carries.</u></b>
-------------------	------------------------------	---

---

MONDAY AUGUST 15, 2022

PRESENT:

OFFICERS:

Carol Winkler, D.C., President  
Robert Daschner, D.C., Treasurer  
Karlos Boghosian, D.C., Immediate Past President

EXECUTIVE BOARD OF DIRECTORS:

Lisa Kouzes, D.C., District I Director  
Brian McIntyre, D.C., District II Director  
George Khoury, D.C., District III Director  
Karen Champion, D.C., District IV Director & Board Chair  
Beth Ehlich, D.C., District V Director

ADMINISTRATIVE FELLOW DIRECTOR:

Ms. Beth Kidd, Administrative Fellow Director

LEGAL:

Mr. Dale Atkinson, Attorney

STAFF:

Dr. Jon Schwartzbauer, Executive Director

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

**Call to Order:** 9:30 a.m. MST

**Integrity Check:**  
None.

**Announcements:**  
None

To go into executive session 9:30 a.m. MST

<b>M/S</b>	<b><u>McIntyre / Kouzes</u></b>	<b><u>To enter into Executive Session to discuss matters requiring legal advice pursuant to FCLB Bylaws Article VII, Section 4 and Policy 4.8, Chapter 4. All in favor. None Opposed. Motion Carries.</u></b>
------------	---------------------------------	---

To exit executive session: 2:16 p.m. MST

<b>M/S</b>	<b><u>McIntyre / Kidd</u></b>	<b><u>To exit executive session. All in favor. None opposed. Motion carries.</u></b>
------------	-------------------------------	--

<b>M/S</b>	<b><u>McIntyre / Daschner</u></b>	<b><u>To ratify the decisions made in executive session. All in favor. None opposed. Motion carries.</u></b>
------------	-----------------------------------	--

<b>M/S</b>	<b><u>Winkler/Khoury</u></b>	<b><u>To receive and additional day of Global Daily Reimbursement. All in favor. None opposed. Motion carries.</u></b>
------------	------------------------------	--

ADJOURN

The meeting was adjourned at 2:18 p.m. MST

<b><u>M / S</u></b>	<b><u>McIntyre / Kidd</u></b>	<b><u>To adjourn the meeting. All in favor. No opposition. Motion carries.</u></b>
---------------------	-------------------------------	--



Jon Schwartzbauer, DC  
Executive Director

*With appreciation to Janelle Grier for assistance in the Minutes*