



MEETING
FCLB Board of Directors

Tuesday September 13, 2022
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:

Carol Winkler, D.C., President
Keita Vanterpool, D.C., Vice 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:

Dr. Ridge Pidde, D.C., District II Alternate Director (4:36 p.m)
Dr. Janis Noseworthy, D.C., District III Alternate Director
Dr. Dionne McClain, D.C., District IV Alternate Director

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: 4:02 p.m. MST

Integrity Check:

On behalf of the FCLB Board of Directors, we are pleased to welcome Dr. Keita Vanterpool to the meeting. As we are all aware, there is ongoing litigation between Dr. Vanterpool and the FCLB Board of Directors, inclusive of Drs. Winkler and Boghosian, and out of respect for all parties to the litigation and the integrity of the process, the existence of the lawsuit is not to enter into any consideration related to conducting the important business of the FCLB. Each Board member is expected to, as always, continue to conduct themselves with courtesy, respect and in a manner consistent with our fiduciary obligations. Undoubtedly there will be times that legal updates will be necessary in the ordinary course of the FCLB business. Based on privilege and conflict of interest principles, such discussions will be undertaken in executive session and, outside the presence of Dr. Vanterpool. During these executive session discussions, the subject matter will be limited to matters related to the litigation and protected by relevant privilege issues. All Board of Director members are expected to continue to adhere to the conflict of interest principles when undertaking all FCLB business and recuse themselves from matters where objectivity is at stake.

Announcements:

Mr. Taylor most likely would not attend the meeting due to traveling.

Dr. Ehlich had a South Carolina Board of Chiropractic Examiners board meeting and would have to leave the BOD meeting early.

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>
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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 different options on how to conduct the Annual Business meeting.

III. Legal Issues

1. None to Date

1. Financial Report

- 1.1 Budgetary Issues as of 7/31/2022**
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 Registration**
 Dr. Schwartzbauer has met with the District Directors, and all District Directors are prepared for their meeting.

3. Mid-Year Meeting

- 3.1 2022 Mid-Year Meeting: via Zoom**
 Saturday November 19th, 2022 at 9:00 a.m. MST

4. PACE

- 4.1 Update on Board and Providers**

5. FCLB Board of Directors

- 5.1 Board Engagement**

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 .
 Dr. Campion gave an update to the Board.
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. Winkler thanked Dr. McClain for her service as interim Chair for the Diversity, Equity, and Inclusion Committee. Dr. Winkler welcomed Dr. Vanterpool back as chair of the committee. Dr. Vanterpool declined to be chair of the committee due to ongoing litigation and possible conflict of interest.
Dr. Winkler will re-evaluate and come back to the Board.
- 9.8 Post Pandemic Mitigation Task Force - None to Date**
- 9.9 CCCA Committee - None to Date**
- 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.

Dr. Ehlich exited the meeting at 4:47 p.m.

- 9.12 Licensure Portability Task Force - None to Date.**

10. New Programs

- 10.1 None to Date**

11. Annual Conference - 2023, 2024, & 2025

- 11.1 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
C. Thursday April 27, 2023 - Educational Program starts and ends on Saturday April 29, 2023.

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 None to Date

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 None to Date

ADJOURN

The meeting was adjourned at 5:05 p.m. MST

M / S

McIntyre / Kouzes

**To adjourn the meeting. *All in favor. No opposition.
Motion carries.***



Jon Schwartzbauer, DC
Executive Director

With appreciation to Janelle Grier for assistance in the Minutes