

95th Annual Congress of the Federation of Chiropractic Licensing Boards

MINUTES

2022 Annual Business Meeting Denver, Colorado

Saturday, May 7, 2022

Chair: Carol Winkler, D.C. - FCLB President

Approved by the 2022 Minutes Committee:

Dr. Richard Guarino (AZ)

Dr. Kevin Sharp (NC)

Dr. Barry Stowers (WV)

1. Call to Order

Dr. Carol Winkler (ND) called the Annual Meeting of the Delegate Assembly of the Federation of Chiropractic Licensing Boards to order at 11:00 a.m, MST. She announced she would serve as chair, Dr. Jon Schwartzbauer would serve as recording secretary and Mr. Dale Atkinson would serve as legal counsel and parliamentarian. The Federation's Board of Directors were introduced.

2. Credentials Committee Report - Dr. Cathy Riekeman (NM), Chair

Dr. Riekeman (NM) reported that the committee which included herself, Mr. Nester Riano (MN), and Ms. Marcia Walter (SD), reviewed the credentials of the delegates. The Committee recommends that the delegates be seated.

Hearing no objections, the chair declared the delegates and alternates seated.

3. Roll Call

Dr. Jon Schwartzbauer called the roll. Based on 34 as the number of properly registered delegates present, the chair declared 18 as the number of votes which constituted a simple majority, and 23 as the number for a 2/3 majority vote.

(A list of the registered delegates present is attached)

4. Business Meeting Rules and Protocol

Delegates were referred to the proposed business meeting rules and protocol as recommended by the board of directors. The intention is to conduct business in the time available and provide a clear and accurate record. The delegate body voted, the chair declared the Business Rules and Protocol adopted as presented.

5. Business Meeting Agenda

Delegates were referred to the proposed agenda as recommended by the board of directors. The intent is to conduct business in a timely manner and have a clear and accurate record of the proceedings. The delegate body voted, the chair declared the agenda adopted as presented.

6. Dedication to Service - presented by Dr. Wayne Bennett (AZ)

7. Minutes - 94th Annual Congress, Greeley, CO - Virtually

The chair announced that the minutes for the 2021 Annual Meeting were approved by the minutes committee which was chaired by Dr. Shannon Gaertner-Ewing (ID), and included Dr. James Buchanan(WY), and Dr. Tanya Holt (AR). The minutes committee for 2022 will be chaired by Dr. Richard Guarino (AZ), Dr. Kevin Sharp (NC), and Dr. Barry Stowers (WV)

8. Introduction of Supporters

The chair thanked the 2022 Annual Conference supporters. She thanked the National Board of Chiropractic Examiners and EBAS for their shared support of the Annual Conference and for their ongoing support of chiropractic regulation.

9. President's Report

Dr. Winkler thanked all of those that support, assist, and work with the FCLB in all capacities. Dr. Winkler reported upon the multiple successes within the FCLB programs. The growth of PACE, which was crucial in assisting with the increase of demand. She reported the increased diversity of the CCCA program.

10. Business Reports

Finance Report - Dr. Robert Daschner, (MN), Finance Committee Chair

Dr. Daschner gave the finance report to the delegates. He summarized the budgetary considerations for 2022, and gave the report of the current budget vs. the actual budget spending. There were no question from the delegate body.

Executive Directors Report

Dr. Schwartzbauer thanked Dr. Winkler and the board members for their support and assistance. He thanked member boards, delegates, committee members, supporters, and board administrators for their support and generosity through-out the year. He also recognized the Honorary Fellows and thanked them for their dedication.

Dr. Schwartzbauer addressed the delegate body, about PACE, CIN-BAD, and CCCA. He reported their growth and encouraged member board to keep using these services to protect the public.

In closing Dr. Schwartzbauer reminded and encouraged attendance at the upcoming District Meetings in the fall.

Legal Report

Mr. Atkinson had nothing to report at this time.

11. Resolutions and Bylaws Committee Report - Dr. Kevin Fogarty (FL), Chair

Dr. Fogarty expressed appreciation to his fellow members of the committee, Dr. Daniel Cote (OR), Dr. George Curry (CT), Dr. Robert Freiman (MD), Dr. Jason Jaeger (NV), and Dr. Brian McIntyre (MO). There were no proposed bylaws or resolutions submitted by the deadline.

12. Announcement of District Elections

The chair announced the Saturday, May, 7, 2022, district election results:

District III Director George Khoury, D.C., (PA)
District III Alternate Director - Janis Noseworthy, D.C., (NS)

District IV Director Karen Campion, D.C., (TX)
District IV Alternate Director Dionne McClain, D.C., (CA)

13. Nominating Committee Report - Dr. Boghosian, (CT) - Chair

Dr. Boghosian expressed appreciation to the members of the committee, Dr. Michael Remmick (ND), Dr. Margaret Freihaut (MO), Dr. Kevin Donovan (RI), Dr. Mark Bronson, D.C. (TX), and Dr. Robert Debonis (VI).

A. Nominating Committee

Dr. Boghosian noted it was the Nominating Committee's task to review candidates for the 2023 Nominating Committee and to recommend this slate to the delegate assembly.

The chair reviewed the qualifications to serve and noted that the bylaws require at least one person from each district be nominated, with the immediate past president of the FCLB designated as committee chair. Elected members will serve for a otwo-year term commencing at the close of this year's annual meeting. They must have attended two FCLB annual meetings and currently serving on a board or serving as an Administrative Fellow, and the candidate will not be eligible to be slated to serve on the board during their committee term. The 2023 nominating committee candidates are:

District I: Dr. Shannon Gaertner- Ewing (ID) - slated

District II: Dr. Mickey Frame (OH) - nominated from the floor

District III: Dr. Chandra Sasserville (ME) - nominated from the floor

District IV: Dr. Mark Bronson (TX) - slated

District V: Dr. Robert DeBonis (VI) - nominated from the floor

Dr. Kevin Donovan (RI) made a motion for election by acclimation, seconded by Dr. Joseph Halloran (PA).

The nominating committee is elected by acclamation.

14. New Business

No new business.

15. Installation Ceremony - Dr. Farrel Grossman (SC)

Dr. Winkler invited Dr. Farrell Grossman (SC) to do the honor of installing the 2022-2023 Board of Directors to their duly elected offices.

16. Adjournment

With no further business, the 2022 Annual Meeting of the Delegate Assembly of the Federation of Chiropractic Licensing Boards was adjourned at 11:51 a.m. MST until April 29, 2023 in West Palm Beach, FL.

Jon Schwartzbauer, D.C.

Executive Director / Recording Secretary

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Attached: List of Delegates present at roll call

Location	Delegate
Alabama	Dr. Kimberly Ogletree
Arizona	Dr. Wayne Bennett
California	Dr. Dionne McClain
Connecticut	Dr. Karlos Boghosian
Delaware	Dr. Andrew Riddle
District Of Columbia	Ms. Aisha Nixon
Florida	Dr. Cal Melton
Georgia	Dr. Robert Alpert
Hawaii	Dr. Rachel Klein
Idaho	Dr. Shannon Gaertner-Ewing
Kansas	Dr. Steve Gould
Kentucky	Dr. Chad Henderson
Louisiana	Dr. Ned Martello
Minnesota	Dr. Derek Doty
Mississippi	Dr. Desmond Hoda
Missouri	Dr. Darren Kirchner
Nebraska	Dr. Heather Henrichs
Nevada	Dr. Nicole Canada
New Mexico	Dr. Brad Fackrell
North Carolina	Dr. Chris Outten
North Dakota	Dr. Eric Froehling
Ohio	Dr. Mickey E Frame
Oklahoma	Dr. Matthew Aguilar
Oregon	Mr. Glenn Taylor
Pennsylvania	Dr. Joseph Halloran
Rhode Island	Dr. Kevin Donovan
South Carolina	Dr. Michael Coon
South Dakota	Ms. Marcia Walter
Texas	Dr. Mark Bronson
Virginia	Dr. Jennifer Rathmann
Washington	Dr. David Folweiler
Wyoming	Dr. James Buchanan
Quebec	Dr. Philippe Lariviere
US Virgin Islands	Dr. Jayson Williams