



Bob Holden
Governor

Joseph L. Driskill
Director

MISSOURI ACUPUNCTURE ADVISORY COMMITTEE
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Loree V. Kessler, MPA
Executive Director

Conference Call
Missouri Acupuncture Advisory Committee
February 6, 2004– 8:30 a.m.
573-751-9630
Division of Professional Registration
3605 Missouri Boulevard - Jefferson City, Missouri

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Except to the extent disclosure is otherwise required by law, the Missouri Acupuncture Advisory Committee is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14(7) RSMo.

The Committee may go into closed session at any time during the meeting. If the meeting is closed the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached tentative agenda for this meeting.

Attachment

**Conference Call Tentative Open Agenda
Missouri Acupuncturist Advisory Committee
February 6, 2004 8:30 a.m.
573-751-9630
Division of Professional Registration
3605 Missouri Boulevard, Jefferson City, Missouri**

Call to Order

Jane Van Sant

Roll Call

Approval of Agenda

Approval of Minutes

- December 19, 2003 Conference Call

Lasers

- New Mexico
- Florida
- Massachusetts

Meeting Schedule

Motion to Close

Pursuant to section 620.010 subsection (14), paragraph (7) RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to the licensee or applicant, section 610.021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation, and any confidential or privileged communication between this agency and its attorney and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under the subsections of 610.021 which authorized this agency to go into closed session during those meetings.

Adjournment



Bob Holden
Governor

Division of Professional Registration
Marilyn Taylor Williams, Director

Joseph L. Driskill
Director

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OPEN MINUTES
Missouri Acupuncturist Advisory Committee
February 6, 2004 – 8:30 a.m. Conference Call
Division of Professional Registration
3605 Missouri Boulevard - Jefferson City, Missouri

The Missouri Acupuncturist Advisory Committee was called to order by Jane Van Sant, Chairperson at 8:43 a.m., at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. Ms. Bromley facilitated roll call.

Committee Members Present

Jane Van Sant, Chairperson and Public Member
Afua Bromley, Vice-Chairperson
Mary Holyoke, D. C.
Kathleen Coleton
Greg Boyle

Staff Present

Loree Kessler, Executive Director
Jeanette Stuenkel, Executive I
Daryl Hylton

Ms. Van Sant stated she would be voting in open and closed session.

A motion was made by Ms. Coleton and seconded by Dr. Holyoke to approve the open session agenda. Motion carried unanimously.

A motion was made by Ms. Bromley and seconded by Ms. Coleton to approve the October 3, 2003 open session conference call minutes as amended. Motion carried unanimously.

A motion was made by Ms. Coleton and seconded by Ms. Coleton to approve the open session minutes of the December 19, 2003 conference call. Motion carried unanimously.

Lasers

The advisory discussed the usage of lasers and whether it was necessary to promulgate any regulation in this area. The advisory committee determined that it would table the matter for the time being.

Meeting Schedule

The advisory committee scheduled a conference call for 8:30 a.m. on April 23, 2004.

At 9:33 a.m. a motion was made by Ms. Bromley and seconded by Ms. Coleton to convene in open session and adjourn. Advisory committee voting aye; Ms. Bromley, Ms. Coleton, Dr. Holyoke, Mr. Boyle, and Ms. Van Sant. Motion carried unanimously.



Executive Director

Approved by Advisory Committee on April 23, 2004