



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
April 23, 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

Tentative Open Agenda
Missouri Acupuncturist Advisory Committee
April 23, 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

- February 6, 2004 Conference Call

Financial Report

2004 CLEAR Annual Conference

FAOMRA Meeting

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
April 23, 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 8:30 a.m., at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. Loree Kessler, Executive Director facilitated roll call. Ms. Van Sant requested that Ms. Bromley chair the meeting since Ms. Van Sant was traveling to another location.

Committee Members Present

Jane Van Sant, Chairperson and Public Member
Afua Bromley, Vice-Chairperson
Mary Holyoke, D. C.
Kathleen Coleton
Greg Boyle (Exited the conference call at 9:30 a.m.)

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 adding a discussion regarding the Acupuncture Association of Missouri annual meeting on June 12-13. Motion carried unanimously.

A motion was made by Dr. Holyoke and seconded by Mr. Boyle to approve the February 6, 2004 open session conference call minutes as amended. Motion carried unanimously.

Financial Report

A motion was made by Dr. Holyoke and seconded by Mr. Boyle to approve the financial report. Motion carried unanimously.

2004 CLEAR Conference

The advisory committee discussed the upcoming conference. Mr. Boyle indicated he would attend the new board member orientation and reception sponsored by the division. Ms. Coleton stated she would attend the reception as well. Mr. Boyle and Ms. Coleton would review the CLEAR conference agenda and advise the executive director regarding attending the conference. Ms. Van Sant and Ms. Bromley stated they would not be attending.

FAOMRA

The advisory committee discussed the upcoming annual meeting of the association and expressed an interest in joining the association at a reduced rate. The executive director stated she would send a letter to the association requesting a \$250 or \$300 rate for membership by Missouri and would include this organization's national meeting in the travel plan for FY 2005.

Acupuncture Association of Missouri

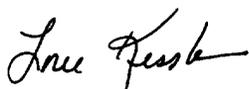
The advisory committee discussed the upcoming annual association meeting. Ms. Bromley stated she would contact the association president regarding a presentation by the executive director and board on licensure. The executive director stated she would begin working on reservations for the board members, Ms. Bromley, Ms. Coleton, and Mr. Boyle to attend the meeting.

Meeting Schedule

The advisory committee scheduled a conference call meeting for June 4, 2004 at 8:30 a.m.

At 9:04 a.m., a motion was made by Dr. Holyoke and seconded by Ms. Coleton to convene in closed session pursuant to section 610.021 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. Advisory committee members voting aye; Ms. Bromley, Ms. Coleton, Dr. Holyoke, Mr. Boyle, and Ms. Van Sant. Motion carried unanimously.

At 9:42 a.m. a motion was made by Dr. Holyoke and seconded by Ms. Coleton to convene in open session and adjourn. Advisory committee voting aye; Ms. Bromley, Ms. Coleton, Dr. Holyoke, and Ms. Van Sant. Motion carried unanimously.



Executive Director

Approved by Advisory Committee on June 4, 2004