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Loree V. Kessler, MPA
Executive Director

Conference Call
Missouri Acupuncture Advisory Committee
January 14, 2005 – 8:00 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
January 14, 2005 - 8:00 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

Approve of Open Session Minutes November 5, 2004 Conference Call

Election of Officers

AOMALLAINCE - Email

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

OPEN MINUTES
Missouri Acupuncturist Advisory Committee
January 14, 2005 – 8:00 a.m. Conference Call
573/751-9630
Division of Professional Registration
3605 Missouri Boulevard - Jefferson City, Missouri

The Missouri Acupuncturist Advisory Committee was called to order by Afua Bromley, Vice Chairperson, at 8:10 a.m., at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. Ms. Bromley chaired the conference call meeting until Ms. Van Sant joined the conference call.

Committee Members Present

Jane Van Sant, Chairperson and Public Member (Joined conference call at 8:12 a.m.)
Afua Bromley, Vice Chairperson
Mary Holyoke, D. C.
Kathleen Coleton
Greg Boyle

Staff Present

Loree Kessler, Executive Director

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

A motion was made by Dr. Holyoke and seconded by Mr. Boyle to approve the open session agenda adding a discussion regarding costs to maintain a board that is not advisory. Motion carried unanimously.

A motion was made by Ms. Coleton and seconded by Mr. Boyle to approve the November 5, 2004 open session conference call minutes. Motion carried unanimously.

Board Cost

The executive provided information relating to the cost of maintaining a board that was not advisory to another licensing board. Reference was made to the fiscal note filed for the licensure of other smaller boards such as anesthesiology assistants. A comment was made that any efforts to change the law were being researched by the association and not any committee members.

AOMALLIANCE INFORMATION

Dr. Holyoke requested clarification regarding the different professional organizations comprising the profession. Mr. Boyle provided background information on the two main organizations. No official action taken by the advisory committee.

Ms. Van Sant joined the conference call.

Election of Officers

A motion was made by Ms. Coleton and seconded by Mr. Boyle to elect Ms. Van Sant as chairperson. With no other nominations, Ms. Van Sant was elected chairperson by acclamation with Ms. Van Sant recusing herself from the vote.

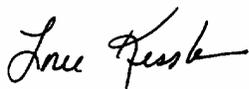
A motion was made by Ms. Coleton and seconded by Ms. Bromley to elect Dr. Holyoke as vice chairperson. With no other nominations, Dr. Holyoke was elected vice chairperson by acclamation with Dr. Holyoke recusing herself from the vote.

Meeting Schedule

The advisory committee scheduled a conference call meeting for March 4, 2005 at 8:00 a.m.

At 8:50 a.m., a motion was made by Dr. Holyoke and seconded by Ms. Bromley 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 9:00 a.m., a motion was made by Ms. Coleton and seconded by Dr. Holyoke to convene in open session and adjourn the conference call. Advisory committee members voting aye; Ms. Bromley, Ms. Coleton, Dr. Holyoke, Mr. Boyle, and Ms. Van Sant. Motion carried unanimously.



Executive Director

Approved by Advisory Committee on March 4, 2005