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Loree V. Kessler, MPA
Executive Director

Conference Call
Missouri Acupuncturist Advisory Committee
May 6, 2005 – 8:00 a.m.
573/522-6043
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
May 6, 2005 - 8:00 a.m.
573/522-6043
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 March 4, 2005 Conference Call

Continuing Education Audit

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

May 6, 2005 – 8:00 a.m. Conference Call

573/522-6043

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 8:02 a.m., at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Committee Members Present

Jane Van Sant, Chairperson and Public Member

Afua Bromley

Kathleen Coleton

Greg Boyle

Committee Member Absent

Mary Holyoke, D.C., Vice-Chairperson (Dr. Holyoke was attending the FCLB national meeting and was unable to participate on the conference call.)

Staff Present

Loree Kessler, Executive Director

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

A motion was made by Mr. Boyle and seconded by Ms. Coleton to approve the open session agenda adding a discussion regarding the AAOM annual meeting. Motion carried unanimously.

A motion was made by Ms. Bromley and seconded by Ms. Coleton to approve the March 4, 2005 open session conference call minutes. Motion carried unanimously.

Continuing Education Audit

The executive director provided an overview of the audit process utilized by the Missouri State Board of Chiropractic Examiners. The committee discussed whether continuing education verification should be submitted with the renewal application and it was determined that such paperwork could cause a delay in the renewal process and possibly deter online renewals.

The advisory committee reviewed the suggested language and a motion was made by Ms. Bromley and seconded by Mr. Boyle to proceed with filing an amendment to the current regulations to facilitate the audit of continuing education. Motion carried unanimously.

In a related discussion the committee noted that the cancellation of the state association meeting may cause problems for licensees as individuals obtain continuing education hours at such meetings. The committee instructed the executive director to send a letter to licensees advising them of the

continuing education requirements and listing any applicable web sites that a licensee could use to obtain continuing education information.

Meeting Schedule

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

At 8:28 a.m., a motion was made by Mr. Boyle 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, Mr. Boyle, and Ms. Van Sant. Motion carried unanimously.

At 8:43 a.m., a motion was made by Mr. Boyle and seconded by Ms. Coleton to convene in open session and adjourn the conference call. Advisory committee members voting aye; Ms. Bromley, Ms. Coleton, Mr. Boyle, and Ms. Van Sant. Motion carried unanimously.



Executive Director

Approved by Advisory Committee on July 8, 2005