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Loree V. Kessler, MPA
Executive Director

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

Notification of special needs as addressed by the American with Disabilities Act should be forwarded to the Missouri Acupuncture Advisory Committee, P. O. Box 1335, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 526-1555 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

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
October 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 July 8, 2005 Conference Call

Peer Review of Licensed Acupuncturists (No Materials)

Kathleen Coleton

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
October 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 Jane Van Sant Chairperson, at 8:09 a.m., at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Committee Members Present

Jane Van Sant, Chairperson and Public Member
Mary Holyoke, D.C.
Afua Bromley
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 Ms. Coleton to approve the open session agenda. Motion carried unanimously.

A motion was made by Dr. Holyoke and seconded by Ms. Coleton to approve the July 8, 2005 open session conference call minutes. Motion carried unanimously.

Meeting Schedule

The advisory committee scheduled a conference call meeting for December 2, 2005 at 8:00 a.m.

At 8:11 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, Dr. Holyoke, Ms. Coleton, Mr. Boyle, and Ms. Van Sant. Motion carried unanimously.

At 8:22 a.m., a motion was made by Mr. Boyle and seconded by Ms. Coleton to convene in open session. Advisory committee members voting aye; Ms. Bromley, Dr. Holyoke, Ms. Coleton, Mr. Boyle, and Ms. Van Sant. Motion carried unanimously.

The advisory committee discussed what would be required to conduct a review of an acupuncturist's office or work setting to insure it was a safe and clean environment. Additionally, such a review would include a determination concerning record keeping requirement compliance. The committee determined that such a review would likely require a change to the law to allow for business licensure and/or inspection. It was noted that should acupuncturist desire assistance in establishing an office in compliance with the licensure law and regulations the committee would provide such assistance.

At 8:34 a.m., a motion was made by Ms. Coleton and seconded by Dr. Holyoke to adjourn the conference call. Motion carried unanimously.

A handwritten signature in black ink, appearing to read "Jane Fessenden". The signature is written in a cursive, flowing style.

Executive Director

Approved by Advisory Committee on December 2, 2005