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Loree V. Kessler, MPA
Executive Director

**Conference Call
Missouri Acupuncturist Advisory Committee
February 24, 2006 – 8:00 a.m.
573/522-8028
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
February 24, 2006 - 8:00 a.m.
573/522-8028
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 December 2, 2005

Miracle Staple, LLC

- Ear Stapling for Weight Loss and Stop Smoking

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
February 24, 2006 – 8:00 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 Secretary, at 8:03 a.m., at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. Loree Kessler, Executive Director facilitated roll call.

Committee Members Present

Jane Van Sant, Chairperson and Public Member
Mary Holyoke, D.C., Secretary
Afua Bromley
Kathleen Coleton

Staff Present

Loree Kessler, Executive Director
Greg Mitchell, Legal Counsel

A motion was made by Ms. Coleton and seconded by Ms. Bromley to approve the open session agenda. Advisory committee members voting aye; Ms. Bromley, Ms. Coleton and Ms. Van Sant. Motion carried unanimously.

A motion was made by Ms. Coleton and seconded by Ms. Bromley to approve the open session minutes of the December 2, 2005 conference call meeting as amended. Advisory committee members voting aye; Ms. Bromley, Ms. Coleton, and Ms. Van Sant. Motion carried unanimously.

Miracle Staple, LLC

The advisory committee reviewed the information regarding ear staples and discussed this type of service. In order to receive legal advice the advisory committee determined it needed to convene in closed session.

Meeting Schedule

The advisory committee scheduled a conference call meeting for April 21, 2006 at 8:00 a.m.

At 8:10 a.m., a motion was made by Ms. Coleton 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, and Ms. Van Sant. Motion carried unanimously.

The advisory committee requested an update on the appointments and the executive director reported that Jason Hackler was awaiting Senate confirmation which could occur March 1, 2006 and the division was working on a replacement for Dr. Holyoke.

At 9:20 a.m., a motion was made by Ms. Coleton and seconded by Ms. Bromley to convene in open session and adjourn. Advisory committee members voting aye; Ms. Bromley, Ms. Coleton, and Ms. Van Sant. Motion carried unanimously.

A handwritten signature in black ink, appearing to read "Louie Kessler". The signature is fluid and cursive, with a long horizontal stroke at the end.

Executive Director

Approved by Advisory Committee on August 11, 2006