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Loree V. Kessler, MPA
Executive Director

Conference Call
Missouri Acupuncturist Advisory Committee
April 18, 2008 – 8:00 a.m.
573/526-6207
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 18, 2008 - 8:00 a.m.
573/526-6207
Division of Professional Registration
3605 Missouri Boulevard - Jefferson City, Missouri

Call to Order

Jane Van Sant

Roll Call

Loree Kessler

Approval of the Agenda

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 SESSION MINUTES

**Missouri Acupuncturist Advisory Committee
Conference Call April 18, 2008 – 8:00 a.m.
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 8:15 a.m., at the Division of Professional Registration, 3605 Missouri, Jefferson City, Missouri. Ms. Van Sant facilitated roll call

Advisory Committee Members Present

Jane Van Sant, Chairperson and Public Member
Jason Hackler
Kathleen Coleton
Rick James, D.C. (Missouri State Board of Chiropractic Examiners)

Staff Present

Loree Kessler, Executive Director
Greg Mitchell, Legal Counsel

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

A motion was made by Mr. Hackler and seconded by Dr. James to approve the open session agenda. Motion carried unanimously.

Meeting Schedule

The Advisory Committee tentatively scheduled a conference call for June 6, 2008 at 8:00 a.m.

At 8:20 a.m. a motion made by Ms. Coleton and seconded by Mr. Hackler to convene in closed session 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, any confidential and privileged information 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 610.021, which authorize this agency to go into closed session during those meetings. Advisory Committee members voting aye: Ms. Coleton, Dr. James, Mr. Hackler, and Ms. Van Sant. Motion carried unanimously.

At 8:42 a.m. a motion was made by Ms. Coleton and seconded by Dr. James to convene in open session and adjourn the conference call meeting. Advisory committee members voting aye: Ms. Coleton, Mr. Hackler, Dr. James, and Ms. Van Sant. Motion carried unanimously.



Loree Kessler, Executive Director

Approved by Advisory Committee on June 6, 2008