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Loree V. Kessler, MPA
Executive Director

**Conference Call
Missouri Acupuncturist Advisory Committee
October 24, 2008 – 8:00 a.m.
Conference Call – 573-526-6119
Toll Free Number - 866-630-9354
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 24, 2008 - 8:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard - Jefferson City, Missouri

Call to Order

Jane Van Sant

Roll Call

Loree Kessler

Approval of the Agenda

Approval of Open Session Minutes

- August 15, 2008 Conference Call
- August 18, 2008 Mail Ballot

AAAOM & FAMORA Annual Meeting Update (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 SESSION MINUTES
Missouri Acupuncturist Advisory Committee
Conference Call October 24, 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 8:07 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

Jeanette Stuenkel, Executive I

Greg Mitchell, Legal Counsel

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

A motion was made by Ms. Coleton and seconded by Mr. Hackler to approve the open session agenda adding a discussion concerning California licensure requirements and apprenticeships. Motion carried unanimously.

A motion was made by Mr. Hackler and seconded by Ms. Coleton to approve the open minutes of the August 15 conference call and August 18 mail ballot. Motion carried unanimously.

California Licensure Requirements

A motion was made by Ms. Coleton and seconded by Mr. Hackler that California licensure requirements were substantially the same as Missouri's. Motion carried unanimously.

AAAOM & FAMORA Annual Meetings

Ms Coleton reported on attending the annual meetings. The board discussed the NCCAOM policy regarding the deadline for apprenticeships and mandating all applicants for certification to attend an approved acupuncture school/program. Ms. Coleton explained that at the annual meeting of AAAOM & FAMORA there was discussion about extending the deadline of this provision for national certification. The executive director was instructed to send a letter to NCCAOM supporting an extension of the apprenticeship provision.

Meeting Schedule

The Advisory Committee tentatively scheduled a conference call for January 9, 2009 at 8:00 a.m.

At 8:47 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 9:00 a.m., a motion was made by Ms. Coleton and seconded by Mr. Hackler to convene in open session and adjourn the conference call meeting. Advisory Committee members voting aye: Ms. Coleton, Dr. James, Mr. Hackler, and Ms. Van Sant. Motion carried unanimously.

A handwritten signature in cursive script, appearing to read "Loree Kessler".

Loree Kessler, Executive Director

Approved by Advisory Committee on January 9, 2009