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Loree V. Kessler, MPA
Executive Director

**Conference Call
Missouri Acupuncturist Advisory Committee
January 9, 2009 – 8:00 a.m.
Conference Call – 573-526-5712
Toll Free Number - 866-630-9350
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: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and sections 324.001.8 and 324.001.9 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
January 9, 2009 – 8:00 a.m.
Conference Call – 573-526-5712
Toll Free Number - 866-630-9350
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

- Conference Call October 24, 2008

Financial Report

Meeting Schedule

Motion to Close

Pursuant to section 610.021 subsections (14), 324.001.8 and 324.001.9 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 action, 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 subsection 610.021 RSMo which authorizes this agency to go into closed session during those meetings."

Adjournment

OPEN SESSION MINUTES
Missouri Acupuncturist Advisory Committee
Conference Call January 9, 2009 – 8:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard - Jefferson City, Missouri

The Missouri Acupuncturist Advisory Committee was called to order by Kathleen Coleton, Advisory Committee Secretary, at 8:10 a.m., at the Division of Professional Registration, 3605 Missouri, Jefferson City, Missouri. The executive director facilitated roll call.

Advisory Committee Members Present

Kathleen Coleton, Secretary

Jason Hackler

Rick James, D.C. (Missouri State Board of Chiropractic Examiners)

Advisory Committee Member Absent

Jane Van Sant, Public Member and Chairperson

Staff Present

Loree Kessler, Executive Director

Jeanette Wilde, Executive I

Greg Mitchell, Legal Counsel

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

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

A motion was made by Dr. James and seconded by Mr. Hackler to approve the open minutes of the October 24, 2008 conference call. Motion carried unanimously.

Financial Report

Mr. Hackler requested information regarding the allocation of the advisory committee budget. The executive director explained that the budget class codes listed on the expenditures report are determined by the state accounting system. The anticipated allocation is based upon how the funds have been spent in prior years. Mr. Hackler asked if the advisory committee could sponsor a speaker. The executive director explained that such an event could be sponsored by the advisory committee, however, there would not be a charge to those attending the event. Additionally, with the current budget situation, agencies have been asked to monitor expenditures closely in the event there were a across the board budget reduction.

Meeting Schedule

The Advisory Committee tentatively scheduled a conference call for March 6, 2009 at 8:00 a.m.

At 8:26 a.m. a motion made by Mr. Hackler and seconded by Dr. James to convene in closed session pursuant to section 610.021 subsections (14), 324.001.8 and 324.001.9 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 action, 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 subsection 610.021 RSMo which authorizes this agency to go into closed session during those meetings. Advisory Committee members voting aye: Ms. Coleton, Dr. James, and Mr. Hackler. Motion carried unanimously.

At 8:40 a.m., a motion was made by Mr. Hackler and seconded by Dr. James to convene in open session and adjourn the conference call meeting. Advisory Committee members voting aye: Dr. James, Mr. Hackler, and Ms. Coleton. Motion carried unanimously.



Loree Kessler, Executive Director

Approved by Advisory Committee on March 6, 2009