

Jeremiah W. (Jay) Nixon
Governor
State of Missouri

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DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
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Loree V. Kessler, MPA
Executive Director

**Conference Call
Missouri Acupuncturist Advisory Committee
May 15, 2009 - 8:00 a.m.
Conference Call – 573-526-5398
Toll Free Number – 866-630-9345
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 Chapter 324.001.8 and 324.001.9 RSMo.

The Committee may convene in 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 agenda for this meeting.

Attachment

Tentative Open Agenda
Missouri Acupuncturist Advisory Committee
May 15, 2009 – 8:00 a.m.
Conference Call – 573-526-5398
Toll Free Number – 866-630-9345
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 March 6, 2009

Financial Report

Removal of Acupuncture Needles

Dr. James

Meeting Schedule

Motion to Close

Pursuant to sections 610.021 subsection (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 actions, causes of action or litigation and any confidential or privileged communications 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 RSMo which authorized this agency to go into closed session during those meetings.

Adjournment

OPEN SESSION MINUTES
Missouri Acupuncturist Advisory Committee
Conference Call May 15, 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 Jane Van Sant, Advisory Committee Secretary, at 8:15 a.m., at the Division of Professional Registration, 3605 Missouri, Jefferson City, Missouri. The executive director facilitated roll call.

Advisory Committee Members Present

Jane Van Sant, Chairperson and Public Member

Kathleen Coleton, Secretary

Jason Hackler

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

Staff Present

Loree Kessler, Executive Director

Greg Roach, Licensure Technician I

Greg Mitchell, Legal Counsel

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

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

A motion was made by Ms. Coleton and seconded by Mr. Hackler to approve the open minutes of the March 6, 2009 conference call. Motion carried unanimously.

Financial Report

The executive director provided information relating to the current fund balance and explained that and emergency regulation was filed allow the advisory committee to charge \$225 for the renewal versus \$300. Mr. Hackler asked if there was a breakdown of advisory boards versus freestanding and the executive director responded she had not seen such a breakdown.

Remove of Acupuncture Needles

The executive director was instructed to contact NCCAOM and Dr. Yennie regarding the course of instruction relating to the removal of acupuncture needles by anyone except the licensee.

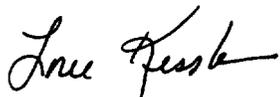
Meeting Schedule

The Advisory Committee tentatively scheduled a conference call for July 31, 2009 at 8:00 a.m.

At 8:21 a.m. a motion made by Ms. Coleton and seconded by Mr. Hackler 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, Mr. Hackler and Ms. Van Zant. Motion carried unanimously.

At 8:30 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: Dr. James, Mr. Hackler, Ms. Coleton and Ms. Van Sant. Motion carried unanimously.



Loree Kessler, Executive Director

Approved by Advisory Committee on July 31, 2009