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**Missouri State Board of Chiropractic Examiners
November 29, 2007 – 8:00 a.m.
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 State Board of Chiropractic Examiners is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (12), (13) and (14), RSMo, and Section 620.010.14(7) RSMo.

The Board 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 Session Agenda
Missouri State Board of Chiropractic Examiners
November 29, 2007– 8:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard - Jefferson City, Missouri**

Call to Order	Dr. Lee Richardson
Roll Call	Executive Director
Approval of Agenda	
1. Approval of Minutes	
<ul style="list-style-type: none"> • Mail Ballot September 20, 2007 • Board Meeting September 27, 2007 • Mail Ballot October 5, 2007 • Mail Ballot October 12, 2007 	
2. Financial Report	
3. TENS Devices	
<ul style="list-style-type: none"> • E-mail from David Porter 	
4. United Healthcare	
<ul style="list-style-type: none"> • Letter from MSCA 	
5. MSCA District III Symposium	
<ul style="list-style-type: none"> • Reconsideration of Continuing Education 	
6. Mary Ricky-Stradford, DC	
<ul style="list-style-type: none"> • Radiology Inquiry 	
Meeting Schedule	

Motions to Close

Section 610.021 subsection (14) and 620.010.14 subsection (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 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.

OPEN SESSION MINUTES
Missouri State Board of Chiropractic Examiners
November 29, 2007 – 8:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 8:10 a.m., the Missouri State Board of Chiropractic Examiners was called to order by Dr. Lee Richardson, Board President, at the Missouri Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. The Executive Director facilitated roll call.

Board Members Present

Lee Richardson, D.C., President
Jack Rushin, D.C., Secretary
Paul Nahon, Public Member
Rick James, D.C.
William Madosky, D.C.
Homer Thompson, D.C.

Staff Present

Loree Kessler, Executive Director
Jeanette Stuenkel, Executive I
Greg Mitchell, Counsel

Visitors

Kathleen Wilcoxson, MSCA Executive Director
James Scott, MSCA Past President
Mary Holyoke, DC
Charles Klinginsmith, DC

Dr. Richardson indicated he would be voting in open and closed session.

A motion was made by Dr. Rushin and seconded by Dr. Madosky to approve the open session agenda. Board members voting aye: Dr. Rushin, Dr. Madosky, Mr. Nahon, Dr. James, Dr. Thompson, and Dr. Richardson. Motion carried unanimously.

A motion was made by Dr. Thompson and seconded by Dr. James to approve the September 20, October 5, and October 12 mail ballot minutes and approve the September 27, 2007 board meeting minutes as amended. Board members voting aye: Dr. Rushin, Dr. Madosky, Mr. Nahon, Dr. James, Dr. Thompson, and Dr. Richardson. Motion carried unanimously.

Financial Report

The executive director provided an overview of revenue projections and anticipated expenses. The board discussed the cost of automating the jurisprudence examination. The executive director explained that part of the Request for Information was to obtain any cost estimates. A motion was made by Dr. Rushin and seconded by Dr. Madosky to approve the financial report. Board members

voting aye: Dr. Rushin, Dr. Madosky, Mr. Nahon, Dr. James, Dr. Thompson, and Dr. Richardson. Motion carried unanimously.

TENS Devices-Correspondence from David Porter

The board review the request for clarification regarding the usage of the TENS device and determined utilizing the device or recommending patients use the device would fall under the scope of practice for licensees since chiropractic physicians are educated and trained in the utilization of the device.

United Health Care – Correspondence from MSCA

The board reviewed the letter from the state association regarding UHC’s policy regarding the treatment of children, adolescents and headaches that was published in a UHC bulletin. The board noted that at this time that policy decision has been stayed.

The board further noted that continuing education relating to the treatment of children and adolescents would be helpful for licensees and would meet the requirements of the risk management category.

MSCA District III Symposium

The board reviewed the information relating to the continuing education seminar and instructed the executive director to reiterate the information contained in the November 7, 2007 letter.

Mary Ricky-Stradford, DC

The board tabled discussion until receiving more information from the chiropractic colleges relating to x-rays stored on a disc.

Meeting Schedule

The board tentative scheduled the following meetings

January 2, 2008	Noon telephone conference call
March 27, 2008	Face to face meeting in Jefferson City
June 12, 2008	Face to face meeting in Jefferson City
September 18, 2008	Face to face meeting in Jefferson City
November 6, 2008	Face to face meeting in Jefferson City

The board noted that legislative day at the Capitol facilitated by the state association was scheduled for February 12, 2008.

At 9:00 a.m., a motion was made by Dr. Madosky and seconded by Dr. James to convene in closed session pursuant to section 16021 subsection 14 (15) and 620.010.14 subsection (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 610021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation, 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 subsection 610.021 RSMo which authorizes this agency to go into closed session during those meetings. Board members

voting aye: Dr. Rushin, Dr. Madosky, Mr. Nahon, Dr. James, Dr. Thompson, and Dr. Richardson. Motion carried unanimously.

At 9:00 a.m. the board took a recess and reconvened at 9:10 a.m.

At 9:13 a.m., a motion was made by Dr. Rushin and seconded by Dr. Thompson to convene in open session. Board members voting aye: Dr. Rushin, Dr. Madosky, Mr. Nahon, Dr. James, Dr. Thompson, and Dr. Richardson. Motion carried unanimously.

The board discussed legislative for the 2008 session and the executive director advised the board that language removing the reference to "gross negligence" would be submitted to Representative Portwood.

At 9:27 a.m. a motion was made by Dr. Rushin and seconded by Dr. Thomson to convene in closed session pursuant to section 16021 subsection 14 (15) and 620.010.14 subsection (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 610021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation, 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 subsection 610021 RSMo which authorizes this agency to go into closed session during those meetings. Board members voting aye: Dr. Rushin, Dr. Madosky, Mr. Nahon, Dr. James, Dr. Thompson, and Dr. Richardson. Motion carried unanimously.

At 3:08 p.m., a motion was made by Dr. Rushin and seconded by Dr. Madosky to convene in open session. Board members voting aye: Dr. Rushin, Dr. Madosky, Mr. Nahon, Dr. James, Dr. Thompson, and Dr. Richardson. Motion carried unanimously.

Board members were reminded to check their schedules regarding the tentative meeting dates for 2008.

At 3:09 p.m., a motion was made by Dr. James and seconded by Dr. Thompson to adjourn the meeting. Board members voting aye: Dr. Rushin, Dr. Madosky, Mr. Nahon, Dr. James, Dr. Thompson, and Dr. Richardson. Motion carried unanimously.



Executive Director

Approved by Board on January 2, 2008