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Loree V. Kessler, MPA
Executive Director

**State Board of Chiropractic Examiners
Tentative Agenda
November 20, 2008 – 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), (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

OPEN AGENDA
Tentative Agenda
November 20, 2008 – 8:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard - Jefferson City, Missouri

Call to Order	Dr. Jack Rushin, Board President
Approval of Agenda	
1. Approval of Minutes	
<ul style="list-style-type: none"> • Mail Ballot Minutes of October 3, 2008 • Conference Call Minutes of October 20, 2008 • Mail Ballot Minutes of October 24, 2008 	
2. Financial Report	
Minnesota New Licensee Orientation (no materials)	Loree Kessler and Dr. James
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 20, 2008 – 8:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 8:08 a.m., the Missouri State Board of Chiropractic Examiners was called to order by Dr. Jack Rushin, Board President, at the Missouri Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. The Executive Director facilitated roll call.

Board Members Present

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

Staff Present

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

Visitors

Kathleen Wilcoxson
Dr. Matthew Sams

Dr. Rushin stated he would be voting in open and closed session.

A motion was made by Dr. James and seconded by Dr. Carver to approve the open session agenda adding a discussion regarding legislation, continuing education application deadline, and an insurance investigators meeting attend by the executive director. Motion carried unanimously.

A motion was made by Dr. Carver and seconded by Dr. James to approve the open session minutes of the October 3rd and 24th mail ballots and the October 20th conference call meeting. Motion carried unanimously.

Financial Report

The executive director reported that the \$10,000 earmarked for automated examination had not been spent due to a lack of response to the request for information mailed out over a year ago. Instead the staff will work with the chiropractic colleges in the area to develop an open book jurisprudence examination.

The executive director reported that with the upcoming changes in continuing education, packets would be sent to licensees that would include a copy of the current law, overview of continuing education requirements, form for tracking continuing education and a folder to store all continuing education materials. A motion was made by Dr. Thompson and seconded by Dr. Madosky for the staff to proceed with the mailing, once the regulations are effective. Motion carried unanimously.

Legislation

The executive director advised the board that it was probable that legislation relating to the licensure of naturopaths would be introduced during the 2009 legislation session. Additionally, the executive director had submitted a request to the division regarding removal of the term “gross negligence” from the statute.

Insurance Investigators

The executive director provided an overview of complaint handing to approximately twenty-five insurance investigators from around the state during a quarterly meeting of the professional organization. Numerous questions were submitted by the investigators and the executive director and counsel were to assemble appropriate responses.

Continuing Education

The board discussed the timeframe for continuing education providers to submit applications and instructed the executive director to draft an amendment allowing vendors to submit information no less than thirty (30) days in advance of the seminar. The current regulation requires at least forty-five (45) days.

The board reviewed an email from Dr. Cheryl Burtle concerning an amendment to the regulation concerning x-ray. The board tabled the matter and asked that Dr. Burtle's request be placed on the January 7th conference call open agenda.

Meeting Schedule

The following is a tentative schedule of meetings for 2009.

January 7, 2009 Noon conference call
March 12, 2009 Face to face meeting
June 4, 2009 Face to face meeting
September 17, 2009 Face to face meeting
November 19, 2009 Face to face meeting

At 9:30 a.m. the board took a recess and reconvened at 9:45 a.m.

At 9:46 a.m. a motion was made by Dr. Carver and seconded by Dr. James to convene in closed session pursuant to 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, 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. Thompson, Dr. James, Mr. Nahon, Dr. Madosky, and Dr. Carver. Motion carried unanimously.

At 2:20 p.m., a motion was made by Dr. Carver and seconded by Dr. James to convene in open session. Board members voting aye: Dr. Rushin, Dr. Thompson, Dr. James, Mr. Nahon, Dr. Madosky, and Dr. Carver. Motion carried unanimously.

At 2:24 p.m. a motion was made by Dr. Carver and seconded by Dr. James to adjourn the meeting. Board members voting aye: Dr. Rushin, Dr. Thompson, Dr. James, Mr. Nahon, Dr. Madosky, and Dr. Carver. Motion carried unanimously.



Loree Kessler, Executive Director

Approved by Board on January 7, 2009