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STATE BOARD OF CHIROPRACTIC EXAMINERS

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Loree V. Kessler, MPA
Executive Director

**State Board of Chiropractic Examiners
OPEN SESSION CONFERENCE CALL
TENTATIVE AGENDA**

Toll free Number – 573-526-5402

Long Distance – 866-630-9346

January 16, 2013 – 12:15 P.M.

Division of Professional Registration

3605 Missouri Boulevard - Jefferson City Missouri

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri State Board of Chiropractic Examiners, P.O. Box 672, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 751-0018 to ensure available accommodations. The text telephone for the Deaf or Hard of Hearing is 800/735-2966 or 800/735-2466 for Voice Relay Missouri.

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: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 324.001.8 and 324.001.9 RSMo.

The Board 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

OPEN SESSION MINUTES
Missouri State Board of Chiropractic Examiners
January 16, 2013 – 12:15 p.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 12:15 p.m., the Missouri State Board of Chiropractic Examiners conference call meeting was called to order by Dr. Jack Rushin, Board President, at the Missouri Division of Professional Registration, 3605 Missouri Boulevard in Jefferson City, Missouri. The Executive Director facilitated roll call.

Board Members Present

Jack Rushin, D.C., President
Gary Carver, D. C., Secretary
Lori Rasmussen, Public Member
Margaret Freihaut, D.C., Member

Staff Present

Loree Kessler, Executive Director
Jeanette Wilde, Processing Licensure Supervisor
Greg Mitchell, Counsel

Dr. Rushin stated he would be voting in open and closed session and welcomed Ms. Rasmussen to the board as its public member.

A motion was made by Dr. Carver and seconded by Dr. Freihaut to approve the open session agenda. Board members voting aye: Dr. Rushin, Dr. Carver, Dr. Freihaut, and Ms. Rasmussen. Motion carried unanimously.

Election of Officers

By acclamation, the board elected Dr. Gary Carver as president and Dr. Marty Freihaut as secretary.

Dr. Rushin declared the November 15, 2012 open session minutes approved. Note: As a new board member, Ms. Rasmussen was not present for the November 12th meeting and would need to abstain from the vote and the board would not have quorum. Therefore, the board president declared the minutes approved.

The Joint

The board discussed information regarding the business and requested the Federation be contacted seeking any information other states have had with chiropractic franchise based businesses. Additionally, Dr. Freihaut would forward information to board counsel.

Renewal Update

The executive director provided an update on renewals processed to date along with information regarding online versus paper renewals.

Legislative Day

Dr. Rushin was designated as the board's representative and liaison to the Missouri State Chiropractors Association legislative day March 5th.

Meeting Schedule

The board scheduled a face to face meeting March 27th in Jefferson City. Additionally, the board designated Dr. Rushin to serve as Missouri's voting delegate to the Federation of Chiropractic Licensing Boards and National Board of Chiropractic Examiners annual meetings.

At 12:36 p.m., a motion was made by Dr. Carver and seconded by Dr. Freihaut to convene in closed session pursuant to section 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 actions 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 RSMo which authorizes agencies to go into closed sessions during those meetings. Board members voting aye: Dr. Carver, Dr. Rushin, Dr. Freihaut and Ms. Rasmussen. Motion carried unanimously.

At 1:23 p.m., a motion was made by Dr. Carver and seconded by Dr. Freihaut to convene in open session. Board members voting aye: Dr. Carver, Dr. Rushin, Dr. Freihaut and Ms. Rasmussen. Motion carried unanimously.

At 1:24 p.m., a motion was made by Dr. Carver and seconded by Dr. Freihaut to adjourn the conference call. Board members voting aye: Dr. Carver, Dr. Rushin, Dr. Freihaut, and Ms. Rasmussen. Motion carried unanimously



Executive Director

On April 10, 2013 Dr. Gary Carver, President declared the minutes approved

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Call to Order	Dr. Jack Rushin, Board President
Roll Call	Executive Director
Approval of Agenda	
Election of Officers	
1. Approval of Minutes	
• November 15, 2012 board meeting	
2. The Joint	
Renewal Update (no materials)	
Legislative Day (no materials)	
Meeting Schedule	

Motions to Close

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.