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**STATE BOARD OF CHIROPRACTIC EXAMINERS
OPEN SESSION TENTATIVE AGENDA
SEPTEMBER 25, 2014 - 8:00 AM
BRYDON SWEARENGEN AND ENGLAND
312 EAST CAPITOL AVENUE - 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: 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

**STATE BOARD OF CHIROPRACTIC EXAMINERS
 OPEN SESSION TENTATIVE AGENDA
 SEPTEMBER 25, 2014 8:00 AM
 BRYDON SWEARENGEN AND ENGLAND
 312 EAST CAPITOL AVENUE - JEFFERSON CITY MISSOURI**

Call to Order	Dr. Marty Freihaut, President
Roll Call	Executive Director
Approval of Agenda	
1. Approval of Minutes	
• April 9, 2014 Conference Call	
• June 18, 2014 Email Ballot	
2. Arizona Reciprocity	
3. NBCE November Part IV Examination	
4. MSCA 2014 Annual Meeting	
5. Projections & Review (Meeting handout)	
5. 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.

OPEN SESSION MINUTES
Missouri State Board of Chiropractic Examiners
September 25, 2014 – 8:00 a.m.
Brydon, Swearengen and England
312 East Capitol Avenue - Jefferson City, Missouri

At 8:03 a.m., the Missouri State Board of Chiropractic Examiners meeting was called to order by Dr. Margaret Freihaut, Board President, at the law offices of Brydon, Swearengen and England located at 312 East Capitol Avenue in Jefferson City. The executive director facilitated roll call.

Board Members Present

Margaret Freihaut, D.C., President
Brian McIntyre, D.C., Secretary
Gary Carver, D. C.
Jack Rushin, D.C. (via telephone conference call)

Staff Present

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

Visitor

Anne Fehr, MSCA Executive Director

Dr. Freihaut stated she would be voting in open and closed session.

A motion was made by Dr. Carver and seconded by Dr. McIntyre to approve the open session agenda adding a discussion regarding the financial report and Dr. Butler's request concerning continuing education. Board members voting aye: Dr. Carver, Dr. Freihaut, Dr. McIntyre, and Dr. Rushin. Motion carried unanimously.

A motion was made by Dr. Carver and seconded by Dr. McIntyre to approve the April 9, 2014 open session minutes and June 18 email ballot minutes. Board members voting aye: Dr. Carver, Dr. Freihaut, Dr. McIntyre and Dr. Rushin. Motion carried unanimously.

Financial Report & Projections Review

The executive director provided an overview of the income and expenditure projections and provided an update of the status of changes to the renewal fee and corresponding emergency rule requested for the upcoming renewal cycle. Also, the board received a summary of activity concerning applications, complaints and discipline.

Arizona and Reciprocity

The board members reviewed a letter from the Arizona board regarding the requirements for licensure and applications received based upon Arizona licensure. The board directed the executive director to send a letter to the Arizona board advising that Missouri could find no written agreement or memorandum of understanding concerning reciprocity.

NBCE Part IV Examination

Dr. Freihaut has requested she attend the administration at Northwestern as an associate examiner. Dr. McIntyre will serve as Missouri's representative and Dr. Carver will be chief examiner at Part IV administered at Cleveland Chiropractic College.

MSCA Annual Meeting

Drs. Freihaut and Rushin provided a brief overview of the annual meeting. Anne Fehr, Executive Director of MSCA reported that the conference will be moving to Branson next year.

Continuing Education – Dr. Butler

The board reviewed the information from Dr. Butler and directed staff to send a letter to Dr. Butler advising him of the requirements for approval of formal continuing education.

Meeting Schedule

The board scheduled a face to face meeting for November 20th at the law offices of Brydon Swearngen and England.

At 8:46 a.m., the board took a recess and reconvened at 8:56 a.m.

At 8:56 a.m., a motion was made by Dr. Carver and seconded by Dr. McIntyre 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. Freihaut, Dr. McIntyre and Dr. Rushin. Motion carried unanimously.

At 1:14 p.m., a motion was made by Dr. Carver and seconded by Dr. McIntyre to convene in open session. Board members voting aye: Dr. Carver, Dr. Freihaut, Dr. McIntyre and Dr. Rushin. Motion carried unanimously.

Continuing Education Audit

A motion was made by Dr. Carver and seconded by Dr. McIntyre to audit licensees that practice in Missouri and renew for the 2015-2017 biennial cycle. Recent licensees and out of state licensees will not be audited. Additionally, a notification is to be mailed to licensees as soon as possible regarding the audit and CE requirements. Board members voting aye: Dr. Carver, Dr. Freihaut, Dr. McIntyre and Dr. Rushin. Motion carried unanimously.

At 1:43 p.m., a motion was made by Dr. Carver and seconded by Dr. McIntyre to adjourn. Board members voting aye: Dr. Carver, Dr. Freihaut, Dr. McIntyre and Dr. Rushin. Motion carried unanimously.



Executive Director

Approved by the Board on November 20, 2014