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STATE BOARD OF CHIROPRACTIC EXAMINERS

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**STATE BOARD OF CHIROPRACTIC EXAMINERS
OPEN SESSION TENTATIVE AGENDA
JANUARY 6, 2016 – 12:15 P.M.
CONFERENCE CALL NUMBER: 573-526-5622
TOLL FREE NUMBER: 866-630-9348
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: 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

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Call to Order	Dr. Brian McIntyre, President
Roll Call	Executive Director
Approval of Agenda	
1. Approval of Minutes	
• December 9, 2015 Conference Call	
Election of Officers	
2. NBCE Testing	

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
January 6, 2016 – 12:15 p.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 12:18 p.m., the Missouri State Board of Chiropractic Examiners conference call meeting was called to order by Dr. Brian McIntyre, Board President, at the Missouri Division of Professional Registration, 3605 Missouri Boulevard in Jefferson City, Missouri. The Processing Technician Supervisor facilitated roll call.

Board Members Present

Brian McIntyre, D.C., President
Dr. Gary Carver, Secretary
Margaret Freihaut, D.C.
Jack Rushin, D.C.

Staff Present

Jeanette Wilde, Processing Technician Supervisor
Greg Mitchell, Counsel

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

A motion was made by Dr. Freihaut and seconded by Dr. Carver to approve the December 9, 2015 conference call minutes. Board members voting aye: Dr. Carver, Dr. Freihaut, Dr. McIntyre and Dr. Rushin. Motion carried unanimously.

Election of Officers

Dr. Freihaut nominated Dr. Carver as board president. No additional nominations were made.

Dr. Carver nominated Dr. Rushin as board secretary. No additional nominations were made.

The board elected Dr. Carver as board president and Dr. Rushin as board secretary by acclamation with Dr. Carver and Dr. Rushin abstaining on the vote regarding their respective elective offices.

NBCE Testing

Dr. McIntyre indicated he would attend the Part IV Testing Committee meeting in Greeley Colorado June 10 and 11, 2016.

Dr. Freihaut indicated she would like to participate in the Part IV Examinations at Logan in May and in November.

Dr. Carver indicated he would like to participate in the Part IV Examinations at Palmer in May.

At 12:24 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. Freihaut, Dr. McIntyre and Dr. Rushin. Motion carried unanimously.

At 12:50 p.m., a motion was made by Dr. Rushin and seconded by Dr. Freihaut to convene in open session. Board members voting aye: Dr. Carver, Dr. Freihaut, Dr. McIntyre and Dr. Rushin. Motion carried unanimously.

Meeting Schedule

Dr. Rushin reported a schedule conflict for the March 31, 2016 face to face board meeting. The board rescheduled the face to face meeting for April 7, 2016.

At 12:55 p.m., a motion was made by Dr. Carver and Dr. Freihaut to adjourn the conference call meeting. Board members voting aye: Dr. Carver, Dr. Freihaut, Dr. McIntyre and Dr. Rushin. Motion carried unanimously.



Executive Director

Approved by the Board on February 10, 2016