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STATE BOARD OF CHIROPRACTIC EXAMINERS

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**STATE BOARD OF CHIROPRACTIC EXAMINERS
OPEN SESSION TENTATIVE AGENDA
FEBRUARY 10, 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	
Roll Call	Executive Director
Approval of Agenda	
Approval of Minutes	
<ul style="list-style-type: none"> • January 6, 2016 Conference Call 	
Meeting Schedule	
<ul style="list-style-type: none"> • April 7, 2016 in Jefferson City 	

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
February 10, 2016 – 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. Gary Carver, 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

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

Staff Present

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

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

A motion was made by Dr. Freihaut 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. McIntyre to approve the January 6, 2016 conference call minutes. Board members voting aye: Dr. Carver, Dr. Freihaut, Dr. McIntyre and Dr. Rushin. Motion carried unanimously.

Meeting Schedule

Board members were reminded of the meeting change from March 31, 2016 face to face board meeting to April 7, 2016. The executive director reported that a travel request for Drs. Freihaut, McIntyre and Rushin to attend the Federation annual meeting had been submitted as well as the grant request for the executive director to attend.

At 12:19 p.m., a motion was made by Dr. Freihaut and seconded by Dr. Rushin 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. Rushin and seconded by Dr. Freihaut to convene in open session and 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 April 7, 2016