

Open Session Meeting Minutes
Missouri Advisory Commission for Physician Assistants
May 28, 2014
8:30 a.m.

The members of the Missouri Advisory Commission for Physician Assistants met on May 28, 2014 at 8:30 a.m. via conference call originating from the Board office, 3605 Missouri Blvd., Jefferson City, MO 65109.

Member Participation:

Stacey Karns, PA-C, Chair
David Gatto, Public Member
James DiRenna, D.O., Board Member

Staff Participation:

Connie Clarkston, Executive Director
Frank Meyers, Assoc. General Counsel
Christina Schuster, Commission Liaison

The meeting was called to order by Ms. Karns at approximately 8:30 a.m.

To better track the order in which items were taken up on the agenda, each item in the minutes will be listed in the order it was discussed in the meeting. The members of the commission were provided with the motions to close as follows:

MOTIONS TO CLOSE

1. I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed, under Section 610.021 Subsection (14) and Chapters 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 a licensee or applicant.

2. I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed, under 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.

3. I move that this meeting be closed, and that all votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed, under Section 610.021 Subsection (1) RSMo for the purpose of deliberation on discipline.

4. I move that this meeting be closed, and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed, under Section 610.021 Subsection (3) RSMo for the purpose of discussing hiring, firing, disciplining or promoting employee of this agency.

5. I move that this meeting be closed and that all records and votes, pertaining to and/or resulting from this closed meeting be closed, under Section 610.021 Subsection (14) and Chapters 324.001.8 and 324.001.9 RSMo for the purpose of discussing applicants for licensure.

6. I move that this meeting be closed and that all records and votes pertaining to and/or resulting from this closed meeting be closed under Section 610.021 Subsection (13) RSMo for the purpose of making performance ratings pertaining to individual employees.

7. I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed, under Section 610.021 Subsection (7) RSMo for the purpose of discussing and/or reviewing testing and examination records.

8. I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed, under Section 610.021 Subsection (5) RSMo for proceedings required pursuant to a disciplinary order concerning medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment of specific licensees.

9. I move that this meeting be closed, and that all records and votes pertaining to and/or resulting from this closed meeting be closed, for the purpose of reviewing and approving the closed minutes of one or more previous meetings under Subsection of 610.021 which authorized this agency to go into closed session during those meetings.

The members were advised that these motions could be referenced by number for motions to go into closed session.

Approval of Minutes

Motion was made by Dr. DiRenna and seconded by Mr. Gatto to approve the December 12, 2012 open session meeting minutes as submitted. Motion carried.

Closed Session

Motion made by Dr. DiRenna and seconded by Mr. Gatto to go into closed session under numbers 1, 2, 3, 5, and 9 of the motions to close. Dr. DiRenna and Mr. Gatto voted in favor of the motion. Motion carried.

Open Session

Motion was made by Dr. DiRenna and seconded by Mr. Gatto to return to open session. Dr. DiRenna and Mr. Gatto voted in favor of the motion. Motion carried.

Adjourn

The meeting adjourned with no further business to discuss at approximately 9:06 a.m.

Approved by the Physician Assistant Advisory Commission on: _____