

**Missouri Advisory Commission for Physician Assistants
3605 Missouri Blvd.
Jefferson City, MO 65109**

**Open Session Meeting Minutes
November 12, 2014**

The members of the Missouri Advisory Commission for Physician Assistants convened via conference call on November 12, 2014 at 8:15 a.m. The call originated from the office of the Missouri Board of Healing Arts located within the Division of Professional Registration located at 3605 Missouri Boulevard in Jefferson City, Missouri.

Member Participation:

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

Staff Participation:

Connie Clarkston, Executive Director
Sarah Schappe, General Counsel
Frank Meyers, Associate General Counsel
Kim Brester, Administrative Coordinator
Christina Schuster, Processing Technician II
Tammy Branch, Processing Tech I

The meeting was called to order by Ms. Karns at approximately 8:25 a.m.

Approval of Minutes

Motion was made by Dr. DiRenna and seconded by Mr. Gatto to approve the May 28, 2014 open session meeting minutes as submitted. Motion carried.

Closed Session

Motion was made by Dr. DiRenna and seconded by Mr. Gatto to go into closed session pursuant to 610.021 (1), (5), (14) and 324.001.8 and .9 and 334.001 RSMo. Dr. DiRenna and Mr. Gatto voted in favor of the motion. Motion carried.

Strategic Planning Meeting

Ms. Clarkston provided the Commission with an update for the 2014 Strategic Planning Meeting.

This item was for informational purposes and no action was taken by the Commission.

2015 Legislative Agenda

Ms. Clarkston provided the Commission with an update of 2015 legislative proposals related to non-binding opinions that was approved by the board. This proposal would be a newly enacted section of Chapter 334, which would allow the Board to issue non-binding opinion statements addressing the issues and/or questions posed by its licensees and avoid potential issues with licensees, including disciplinary issues, that could easily be avoided with an answer by the Board thus avoiding potential harm to the public, future discipline and/or litigation.

This item was for informational purposes and no action was taken by the Commission.

Adjournment

Motion made by Dr. DiRenna and seconded by Mr. Gatto to adjourn the meeting. The meeting adjourned at approximately 8:40 a.m. The motion carried.