

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

**Open Session Meeting Minutes
January 28, 2015**

The members of the Missouri Advisory Commission for Physician Assistants convened via conference call on January 28, 2015 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, DO, Board Member

Staff Participation:

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

The meeting was called to order by Ms. Karns at approximately 8:18 a.m.

Approval of Minutes

Motion was made by Mr. Gatto and seconded by Dr. DiRenna to approve the November 12, 2014 open session meeting minutes as submitted. Motion carried.

Strategic Planning Meeting

Ms. Clarkston followed up with the Commission regarding 2014 Strategic Planning Meeting. This item was for informational purposes and no action was taken by the Commission.

Closed Session

Motion was made by Mr. Gatto and seconded by Dr. DiRenna 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. The motion carried.

Adjournment

Motion was made by Mr. Gatto and seconded by Dr. DiRenna to adjourn the meeting. The meeting adjourned at approximately 9:00 a.m. The motion carried.