

Open Conference Call Meeting Minutes
Missouri State Board of Registration for the Healing Arts
3605 Missouri Blvd., Jefferson City, MO 65109
June 22, 2014 – 7:00 p.m.

The members of the Missouri State Board of Registration for the Healing Arts convened at 7:00 p.m. on Sunday, June 22, 2014, via a conference call, which originated from the Board office located at 3605 Missouri Boulevard in Jefferson City, Missouri.

Board Members Present:

Benjamin A. Lampert, M.D., Secretary
Jeffrey D. Carter, M.D., Member
James A. DiRenna, Jr., D.O., Member
Bradley D. Freeman, M.D., Member
David Poggemeier, M.D., Member
David E. Tannehill, D.O, Member
John C. Lyskowski, M.D., Member

Board Members Absent:

Kevin F. O'Malley, President

Staff Present:

Connie Clarkston, Executive Director
James Leggett, Executive 1
Sarah Schappe, General Counsel
Frank Meyers, Associate General Counsel
Kenneth Hammond, Chief Investigator
Shannon Mills, Paralegal

Motion was made by Dr. DiRenna and seconded by Dr. Carter to proceed with nomination in July by mail ballot.

Prerogatives of the Chair

Dr. Lampert requested the election of officers be discussed due to the recent appointment of Mr. O'Malley as the Ambassador to Ireland. Following the discussion of meeting options, a motion was made by Dr. DiRenna and seconded by Dr. Carter to proceed with two separate mail ballots for nominations and elections, both of which should be concluded prior to the July Board meeting. The motion carried unananimously.

Dr. Lampert announced that the July 24-25, 2014 Board meeting would convene at 8:00 on Thursday, July 24. Due to the lack of a quorum for the Licensure Committee, the full Board will convene to meet with applicants for licensure and then will continue with the posted agenda.

Approval of Nomination to the Athletic Trainer Advisory Committee

The Athletic Trainers Advisory Committee has a vacancy due to the passing of Pat Forbis. The committee is recommending approval of Mark Dempsey, AT to fill the position.

Motion was made by Dr. Carter and seconded by Dr. Freeman to approve. Dr. Carter, Dr. DiRenna, Dr. Freeman, Dr. Lampert, Dr. Lyskowski, Dr. Poggemeier, and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.

Review and Approval of Legal Services Contract

Glen E. Bradford & Associates', P.C. current contract expires on July 2, 2014. Neither the Board or Mr. Bradford has requested any changes to the current contract.

Motion was made by Dr. Di Renna and seconded by Dr. Carter to except the contract. Dr. Carter, Dr. DiRenna, Dr. Freeman, Dr. Lampert, Dr. Lyskowski, Dr. Poggemeier, and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.

USMLE-Step 3

The United State Medical Licensing Examination (USMLE) program has notified the Board that they will discontinue state board sponsorship as an eligibility requirement for sitting the USMLE Step 3 effective July 18, 2014. This date corresponds with the date FSMB will stop accepting applications for the current Step 3.

Motion was made by Dr. DiRenna and seconded by Dr. Carter to table to the July meeting to allow staff to obtain additional information. Dr. Carter, Dr. DiRenna, Dr. Freeman, Dr. Lampert, Dr. Lyskowski, Dr. Poggemeier, and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.

Establishment of 2015 Board Meeting and Conference Call Dates

The board reviewed potential meeting/conference call dates, times and locations for 2015.

Motion was made by Dr. DiRenna and seconded by Dr. Carter to table to July. Dr. Carter, Dr. DiRenna, Dr. Freeman, Dr. Lampert, Dr. Lyskowski, Dr. Poggemeier, and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.

FSMB Board Liaison Program

The board reviewed a letter describing FSMB's Board Liaison Program. This was for information

Discussion only Motion was made by [Dr.] and seconded by [Dr.] to required. Dr. Carter, Dr. DiRenna, Dr. Freeman, Dr. Lampert, Dr. Lyskowski, Dr. Poggemeier, and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.

Review and Discussion of FSMB's Model policy on the Appropriate USE of Telemedicine Technologies in the Practice of Medicine

The board reviewed FSMB's *Model Policy on the Appropriate USE of Telemedicine Technologies in the Practice of Medicine* and provide further direction.

Motion was made by Dr. Tannehill and seconded by Dr. Di Renna for a legal analysis and bring to the July Board meeting. Dr. Carter, Dr. DiRenna, Dr. Freeman, Dr. Lampert, Dr. Lyskowski, Dr. Poggemeier, and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.

Discussion of Proposed Telehealth Regulations 20 CSR 2200-4.200 3(H)

Following a meeting with Rep. Kathleen Swan, the Board and the Board of Nursing were asked to review draft language of the Collaborative Practice Rule, 20 CSR 2200-4.200 without any of the recommended changes to (3)(H) in light of HB315 (2013). During their recent meeting, the Board of Nursing met with Rep. Swan and reviewed the proposed telehealth regulations and voted to leave subsection 3(H) of the rule as it currently reads and make no changes to the subsection. Rep. Swan has offered to discuss the language with the Board during their July meeting.

Motion was made by Dr. Carter and seconded by Dr. Di Renna request Rep. Swan meet with the Board during their July meeting. Dr. Carter, Dr. DiRenna, Dr. Freeman, Dr. Lampert, Dr. Lyskowski, Dr. Poggemeier, and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.

International Society of Hair Restoration

The International Society of Hair Restoration Surgery submitted a letter outline their concerns over unlicensed practice. The board is asked to provide directives.

Motion was made by Dr. Freeman and seconded by Dr. Carter to treat this as a rule petition pursuant to section 536.041, RSMo, and table to the July meeting to allow staff to obtain more information. Dr. Carter, Dr. DiRenna, Dr. Freeman, Dr. Lampert, Dr. Lyskowski, Dr. Poggemeier, and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.

Closed Session

A motion was made by Dr. Carter and seconded by Carter to go into closed session under Section 610.021, Subsection(s) 1, 5, and 14. Dr. Carter, Dr. DiRenna, Dr. Freeman, Dr. Lampert, Dr. Lyskowski, Dr. Poggemeier, and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.

Adjournment

Motion made by Dr. DiRenna and seconded by Dr. Carter to adjourn for the evening. The meeting adjourned at approximately 9:58 p.m. Dr. Carter, Dr. DiRenna, Dr. Lampert, Dr.

Lyskowski, Dr. Poggemeier, and Dr. Tannehill voted in favor of the motion. The motion carried unanimously. Freeman was not present.