

**Missouri State Board of Registration for the Healing Arts
3605 Missouri Blvd.
Jefferson City, MO 65109**

**Open Conference Call Meeting Minutes
November 22, 2015 – 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, November 22, 2015, via a conference call, which originated from the Board office.

Board Members Present:

Jeffrey D. Carter, MD, President
David E. Tannehill, DO, Secretary
James A. DiRenna, Jr, DO, Member
Bradley D. Freeman, MD, Member
Jade A. James, MD, Member
Benjamin A. Lampert, MD, Member
John C. Lyskowski, MD, Member

Board Members Absent:

David A. Poggemeier, MD, Member

Staff Present:

Connie Clarkston, Executive Director
James Leggett, Executive I
Frank Meyers, General Counsel
Paul Lefebvre, Associate General Counsel
Jerald Barnes, Chief Investigator
Tammy Branch, Executive Assistant

Closed Session

Motion made by Dr. Freeman and seconded by Dr. Lyskowski to go into closed session pursuant to sections 610.021 (1), (5), and (14), 324.001 (8) and (9) and 334.001, RSMo. Dr. DiRenna, Dr. Freeman, Dr. Lyskowski, and Dr. Tannehill voted in favor of the motion. Dr. James, Dr. Lampert and Dr. Poggemeier were not present. The motion carried unanimously.

Adjournment

Motion made by Dr. Lampert and seconded by Dr. James to adjourn the meeting at approximately 7:30 p.m. Dr. DiRenna, Dr. Freeman, Dr. James, Dr. Lampert, Dr. Lyskowski, and Dr. Tannehill voted in favor of the motion. Dr. Poggemeier was not present. The motion carried unanimously.