

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

**Conference Call Meeting
Open Minutes
December 13, 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, December 13, 2015, via a conference call, which originated from the Board office at 3605 Missouri Blvd., Jefferson City, Missouri.

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
Sarah Martin-Anderson, PhD, Member
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
William Smittle, DO, Chief Medical Officer
Tammy Branch, Executive Assistant

Prerogatives of the Chair

Dr. Carter welcomed new board member, Sarah Martin-Anderson to the Board and congratulated her on her appointment to the Board. Dr. Carter also thanked Dr. Lyskowski for his service as this will be his last conference call.

Approval of Open Minutes

Motion made by Dr. James and seconded by Dr. Lyskowski to approve the October 23, 2015 Open meeting minutes. Dr. Anderson, Dr. DiRenna, Dr. James, Dr. Lampert, Dr. Lyskowski, and Dr. Tannehill voted in favor of the motion. Dr. Freeman and Dr. Poggemeier were not present. The motion carried unanimously.

Motion made by Dr. Lyskowski and seconded by Dr. James to approve the November 22, 2015 open meeting minutes. Dr. Anderson, Dr. DiRenna, Dr. James, Dr. Lampert, Dr. Lyskowski, and Dr. Tannehill voted in favor of the motion. Dr. Freeman and Dr. Poggemeier were not present. The motion carried unanimously.

Closed Session

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

Adjournment

Motion made by Dr. DiRenna and seconded by Dr. Lampert to adjourn the meeting at approximately 10:00 p.m. Dr. Anderson, Dr. DiRenna, Dr. Freeman, Dr. James, Dr. Lampert, Dr. Lyskowski, Dr. Poggemeier and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.