

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

**Open Meeting Minutes  
March 6, 2016 – 7:00 p.m.  
Conference Call**

The members of the Missouri State Board of Registration for the Healing Arts convened at 7:00 p.m. on Sunday, March 6, 2016, via a conference call, which originated from the Board office at 3605 Missouri Blvd., Jefferson City, Missouri 65109.

**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  
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

**Approval of Open Minutes**

Motion made by Dr. Poggemeier and seconded by Dr. Freeman to table the approval of the January 15, 2016 Open Meeting Minutes. Dr. Anderson, Dr. DiRenna, Dr. Freeman, Dr. Tannehill, and Dr. Poggemeier voted in favor of the motion. Dr. James and Dr. Lampert were not present. The motion carried unanimously.

Motion made by Dr. Lampert and seconded by Dr. Poggemeier to approve the January 15, 2016 Open Meeting Minutes. Dr. Anderson, Dr. DiRenna, Dr. Lampert, Dr. Tannehill, and Dr. Poggemeier voted in favor of the motion. Dr. James and Dr. Freeman were not present. The motion carried unanimously.

**FSMB Position Statement**

The Federation of State Medical Boards (FSMB) Ethics and Professionalism Committee recently drafted four (4) position statements to address the topics Practice Drift, the Duty to Report, Sale of Goods by Physicians and Physician Advertising, and Compounding of Medications by Physicians. FSMB is asking stakeholders to review the position statements and submit comments by March 23, 2016. A copy of FSMB's request was attached for the Board's review.

This information was provided for discussion purposes and no action was taken by the Board.

#### **20 CSR 2150 – Chapter 4 Revisions**

Senate Bill 107 (“SB 107”) was signed into law in 2015 and included several amendments to the Licensure Act for Speech-Language Pathologists and Audiologists. As a result, the staff undertook amending the rules governing Speech-Language Pathologists and Audiologists (“SLPA”) to correspond to the new statutory language. The proposed rules were presented to the SLPA Advisory Commission during its January 22, 2016 conference call. Upon review, the SLPA Advisory Commission recommended the Board approve the proposed rules for filing. The proposed rules were presented to the Board for final review and approval.

Motion made by Dr. Lampert and seconded by Dr. DiRenna to approve the proposed rules for filing. Dr. Anderson, Dr. DiRenna, Dr. Freeman, Dr. James, Dr. Lampert, Dr. Tannehill, and Dr. Poggemeier voted in favor of the motion. The motion carried unanimously.

#### **Speech-Language Pathologists and Audiologists Commission Members**

With an audiologist member’s term recently expiring and the public member position currently vacant, the SLPA Advisory Commission evaluated resumes submitted by prospective members during its January 22, 2016 conference call. The SLPA Advisory Commission recommended the Board approve and appoint Patricia Lawlor, AuD and Craig Strohbeck to fill the commission’s vacancies. The resumes of Dr. Lawlor and Mr. Strohbeck were presented to the Board for review.

Motion made by Dr. DiRenna and seconded by Dr. Lampert to appoint Dr. Lawlor to fill the audiologist member vacancy. Dr. Anderson, Dr. DiRenna, Dr. Freeman, Dr. James, Dr. Lampert, Dr. Tannehill, and Dr. Poggemeier voted in favor of the motion. The motion carried unanimously.

Motion made by Dr. DiRenna and seconded by Dr. Lampert to appoint Mr. Strohbeck to fill the public member vacancy. Dr. Anderson, Dr. DiRenna, Dr. Freeman, Dr. James, Dr. Lampert, Dr. Tannehill, and Dr. Poggemeier voted in favor of the motion. The motion carried unanimously.

#### **Closed Session**

Motion made by Dr. Poggemeier and seconded by Dr. Lampert 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. Freeman, Dr. James, Dr. Lampert, Dr. Tannehill, and Dr. Poggemeier voted in favor of the motion. The motion carried unanimously.

#### **Adjournment**

Motion made by Dr. Lampert and seconded by Dr. DiRenna to adjourn the meeting at approximately 9:00 p.m. Dr. Anderson, Dr. DiRenna, Dr. Lampert, Dr. Tannehill, and Dr. Poggemeier voted in favor of the motion. Dr. James and Dr. Freeman were not present. The motion carried unanimously.