

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

**Open Meeting Minutes  
March 20, 2016 – 3:00 p.m.  
Conference Call**

The members of the Missouri State Board of Registration for the Healing Arts convened at 3:00 p.m. on Sunday, March 20, 2016, via a conference call, which originated from the Board office located at 3605 Missouri Boulevard in Jefferson City, Missouri 65109.

**Board Members Present:**

David A. Poggemeier, MD, Chair  
Jeffrey D. Carter, MD, President  
Bradley D. Freeman, MD, Member

**Staff Present:**

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

**Guests in Attendance:**

Sandy Sommers, Nurse Practitioner, Washington University  
Derek Leffert, 109 Group, Lobbying Firm Representing Nurse Practitioners  
Jamie Dodson, Director of State Affairs for Missouri Nurses Association  
Debbie Robertson, Nurse Practitioner

**Collaborative Practice Audits**

The Collaborative Practice Committee (“Committee”) reviewed and discussed a memorandum prepared by Frank Meyers, General Counsel, regarding the Board’s authority to conduct audits of collaborative practice agreements and implementing a new process to facilitate these audits. The Committee discussion included review of a proposed checklist, history of how audits were previously performed, 2016 Proposed Legislation, as well as the existing statutes and regulations governing collaborative practice.

Motion was made by Dr. Freeman and seconded by Dr. Carter for the committee members to make editorial comments regarding the checklist and email them to the office so the comments may be incorporated for revision of the checklist and discussed at the April Board Meeting. Dr. Carter and Dr. Freeman voted in favor of the motion. The motion carried.

**Adjournment**

Motion made by Dr. Freeman and seconded by Dr. Carter to adjourn. The meeting adjourned at approximately 3:45 pm. Dr. Carter and Dr. Freeman voted in favor of the motion. The motion carried.