



Jeremiah W. (Jay) Nixon
Governor
State of Missouri

Jane A. Rackers, Division Director
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
Financial Institutions
and Professional Registration
John M. Huff, Director

BOARD OF THERAPEUTIC MASSAGE
3605 Missouri Boulevard
P.O. Box 1335
Jefferson City, MO 65102-1335
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Loree V. Kessler, MPA
Executive Director

Meeting Notice
Missouri Board of Therapeutic Massage
August 13, 2012 – 9:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Board of Therapeutic Massage, P.O. Box 1335, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 522-6277 to ensure available accommodations. The text telephone for the deaf or hard of hearing is 800/735-2966 or 800/735-2466 for Voice Relay Missouri.

Except to the extent disclosure is otherwise required by law, the Missouri Board of Therapeutic Massage is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 324.001.8 and 324.001.9 RSMo.

The Board may convene in closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public, with the motion and vote recorded in open session minutes.

Anyone requiring additional detail regarding the telephone conference call should contact the Missouri Board of Therapeutic Massage, P.O. Box 1335, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling Loree Kessler, Executive Director at (573) 522-6277. The TTY number for Relay Missouri is 800/735-2966 or 800/735-2466 for Voice Relay Missouri.

Please see attached agenda for this meeting.

Missouri Board of Therapeutic Massage
Open Session Agenda
August 13, 2012
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Meeting Notice
Missouri Board of Therapeutic Massage
August 13, 2012 – 9:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

Call to Order	Renate Brodecker, Chairperson
Roll Call	Executive Director
1. Approval of Agenda	
2. Approval of Open Minutes	
<ul style="list-style-type: none"> • July 16, 2012 Conference Call • July 24, 2012 Mail Ballot 	
3. Financial Report – renewal reminder mailing	
4. Federation of State Massage Therapy Boards – A Resolution	
Mentorship Application Review	
5. Mirra Greenway – A&P Instructor Request	
Meeting Schedule	

Motions to Close

Section 610.021 subsections (14), 324.001.8 and 324.001.9 RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to the licensee or applicant section 610.021 subsection (1) RSMo for the purpose of discussing general legal action, causes of action or litigation and any confidential or privileged communication between this agency and its attorney, and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under the subsection 610.021 RSMo which authorizes this agency to go into closed session during those meetings.

OPEN SESSION MINUTES
Missouri Board of Therapeutic Massage
July 16, 2012 – 11:30 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 11:31 a.m., the Missouri Board of Therapeutic Massage conference call meeting was called to order by Renate Brodecker, Chairperson, at the Missouri Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Board members present:

Renate Brodecker, Chairperson
Dawn Standley, Vice Chairperson
Carl Nelson
Brandy Mouser

Staff present:

Loree Kessler, Executive Director
Greg Roach, Processing Technician II
Greg Mitchell, Counsel

Ms. Brodecker indicated she would be voting in open and closed session.

A motion was made by Mr. Nelson and seconded by Ms. Standley to approve the open session agenda. Board members voting aye: Ms. Mouser, Ms. Standley, Mr. Nelson and Ms. Brodecker. Motion carried unanimously.

A motion was made by Ms. Standley and seconded by Ms. Mouser to approve the open session minutes of the June 4 conference call and June 19 mail ballot. Board members voting aye: Ms. Mouser, Ms. Standley, Mr. Nelson and Ms. Brodecker. Motion carried unanimously.

NCBTMB Examination Notice

The board reviewed the explanation from the NCBTMB regarding examination and results. Based upon the staff's experience, if the applicant obtains an examination results letter, the detail from that letter can be used to obtain official results from the NCBTMB secure portal. No official action taken.

Mirra Greenway – Mentorship Application

Approve application.

The board discussed the regulation concerning mentors and instructed the executive director to provide mentors a reporting form regarding the apprentice progress, number enrolled and application information outlined within the regulation.

Meeting Schedule

Board members were reminded of the face to face meeting August 13, 2012 at 9:00 a.m.

At 11:41 a.m., a motion was made by Ms. Standley and seconded by Mr. Nelson to convene in closed session pursuant to section 610.021 subsections (14), 324.001.8 and 324.001.9 RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to the license or applicant, section 610.021 subsection (1) RSMo for the purpose of discussing general legal action, causes or action or litigation, and any confidential or privilege communication between this agency and its attorney, and for the purpose of reviewing and approving closed meeting minutes of one or more previous meeting under the subsection 610.021 RSMo which authorizes this agency to go into closed session during those meetings. Board members voting aye: Ms. Mouser, Ms. Standley, Mr. Nelson and Ms. Brodecker. Motion carried unanimously.

At 12:26 p.m., a motion was made by Ms. Mouser and seconded by Mr. Nelson to convene in open and adjourn the conference call meeting. Board members voting aye: Mr. Nelson, Ms. Standley, Ms. Mouser, and Ms. Brodecker. Motion carried unanimously.



Executive Director

Approved by Board on

OPEN MINUTES
Missouri State Board of Therapeutic Massage
Division of Professional Registration
3605 Missouri Boulevard - Jefferson City, Missouri
July 24, 2012

On this date, a closed mail ballot was sent to the members of the Missouri Board of Therapeutic Massage pursuant to section 610.021(14) RSMo.

Mail Ballots Sent to:

Renate Brodecker, Chairperson
Brandy Mouser
Carl Nelson
Dawn Standley

The Missouri Board of Therapeutic Massage is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13) and (14), RSMo, and sections 324.001.85 and 324.001.9 RSMo.



Executive Director Approved by Board on

Missouri Board of Therapeutic Massage
Open Minutes
July 24, 2012 Email Ballot
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	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q
1	Message Therapy - 0884																
2	FY 2012 Monthly Fund Balance Sheet																
3		FY 2012 Actual														FY 2012 Projections	
4		July	August	September	October	November	December	January	February	March	April	May	June	Lapsed July	YTD Total	Projected	Remaining (Projected - YTD Total)
5	Beginning Fund Balance	813,467.43	795,595.27	769,719.09	754,534.59	736,074.63	722,118.86	704,784.21	683,575.10	669,399.75	656,427.04	637,743.73	624,141.01	605,513.05			
6	Revenue	12,390.00	13,578.50	10,750.60	9,975.00	11,417.75	10,889.25	7,241.25	12,178.50	10,750.00	8,389.25	13,478.20	8,487.25	0.00	129,525.55	58,321.25	(71,204.30)
7	Total Funds Available	825,857.43	809,173.77	780,469.69	764,509.59	747,492.38	733,008.11	712,025.46	695,753.60	680,149.75	664,816.29	651,221.93	632,628.26	605,513.05	129,525.55	58,321.25	(71,204.30)
8																	
9	Appropriation Costs:																
10	Expense and Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11	Personal Service and Per Diem	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
12	Total Appropriation Costs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13																	
14	Transfer Costs:																
15	Rent	0.00	215.25	0.00	455.73	0.00	430.50	241.43	215.25	215.25	244.00	0.00	672.14	0.00	2,689.55	2,683.86	(5.69)
16	Workers Compensation	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
17	Board Staff Fringe Benefits/Unemployment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
18	DIFP Department Cost Allocation	592.91	0.00	0.00	583.46	225.29	0.00	0.00	579.88	0.00	0.00	0.00	348.67	0.00	2,330.21	2,380.23	50.02
19	Licensee Refunds	0.00	0.00	0.00	125.00	0.00	0.00	450.00	0.00	0.00	50.00	0.00	50.00	0.00	675.00	1,000.00	325.00
20	Biennium Sweep	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
21																	
22																	
23																	
24																	
25	PR Transfer:																
27	Division-Wide Costs	0.00	1,724.04	2,083.46	2,790.77	1,960.72	1,944.47	2,221.74	1,579.12	1,560.24	1,609.18	2,065.25	2,199.80	0.00	21,738.79	41,152.67	19,413.88
28	Purchasing Staff	0.00	38.26	57.08	63.17	57.08	61.14	54.91	54.13	53.37	54.20	57.04	42.10	0.00	592.48	452.79	(139.69)
29	PR/IT Staff	0.00	62.34	33.13	53.75	38.23	20.58	14.05	25.29	82.44	91.29	254.23	23.99	0.00	699.32	989.80	290.58
30	Legal Team	0.00	0.00	0.00	127.16	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	127.16	0.00	(127.16)
31	CRR Staff	0.00	118.97	156.37	154.67	162.59	153.86	148.06	151.81	140.60	168.66	124.64	124.01	0.00	1,604.24	2,067.21	462.97
32	Board Specific:																
33	Expense/Equipment	0.00	5,134.41	8,359.35	9,364.92	7,564.86	8,408.80	7,867.53	6,424.71	6,728.27	7,906.82	8,988.75	9,050.00	0.00	85,798.42	106,487.00	20,688.58
34	Start-up Loan Costs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
35	Personal Services	0.00	5,689.82	5,622.41	6,225.97	5,644.92	6,100.90	5,558.40	5,581.20	5,366.48	6,254.09	5,704.77	5,593.82	0.00	63,342.78	74,398.77	11,055.99
36	Fringe Benefits	0.00	2,491.08	2,485.94	2,528.42	2,487.48	2,520.63	2,492.50	2,505.94	2,489.47	2,555.98	2,513.96	2,505.46	0.00	27,576.86	36,373.56	8,796.70
37	Technical Support Staff	0.00	70.70	35.88	25.32	57.47	59.63	18.03	29.09	19.26	52.35	64.27	29.94	0.00	461.94	906.87	444.93
38	Central Mail Processing	0.00	458.94	454.32	492.44	593.57	588.26	488.39	539.55	667.45	563.77	513.33	532.21	0.00	5,892.23	6,022.93	130.70
39	CIU Investigations	0.00	8,065.33	6,597.76	5,444.18	6,526.71	7,498.37	8,895.32	7,476.38	6,308.28	6,830.22	6,794.68	5,914.57	0.00	76,451.80	78,595.81	2,144.01
40	Total PR Transfer	0.00	23,853.89	25,885.70	27,270.77	25,093.63	27,356.64	27,758.93	24,367.22	23,415.86	26,186.56	27,080.92	26,015.90	0.00	284,286.02	347,447.51	63,161.49
41																	
42	Total OA Cost Allocation Transfer	0.00	591.00	0.00	0.00	0.00	0.00	0.00	1,182.00	0.00	592.00	0.00	0.00	0.00	2,365.00	2,365.00	0.00
43																	
44	GR Transfer:																
45	Attorney General	0.00	0.00	0.00	0.00	54.80	436.76	0.00	0.00	54.80	0.00	0.00	0.00	0.00	545.96	9,000.00	8,454.04
46	Administrative Hearing Comm.	0.00	0.00	49.40	0.00	0.00	0.00	0.00	9.50	37.00	0.00	0.00	28.50	0.00	124.40	4,000.00	3,875.60
47	Total GR Transfer	0.00	0.00	49.40	0.00	54.80	436.76	0.00	9.50	91.60	0.00	0.00	28.50	0.00	670.36	13,000.00	12,329.64
48																	
49	FY 2011 Transfers Carried Over:																
50	FY 2011 June PR Transfer	29,640.75	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	29,640.75	29,640.75	0.00
51	FY 2011 July Lapse PR Transfer	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
52	FY 2011 PR Transfer Adjustment	0.00	14,413.67	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	14,413.67	14,413.67	0.00
53	FY 2011 Final Rent Transfer Adj	0.00	(7.69)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(7.69)	(7.69)	0.00
54	FY 2011 Final DIFP Transfer Adj	0.00	(15.69)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(15.69)	(15.69)	0.00
55	FY 2011 AG - June	0.00	404.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	404.25	404.25	0.00
56	FY 2011 AHC - June	28.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	28.50	28.50	0.00
57	Total FY 2011 Transfers Carried Over	29,669.25	14,794.54	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	44,463.79	44,463.79	0.00
58	Total Transfers	30,262.16	39,454.68	25,935.10	28,434.96	25,373.52	28,223.90	28,450.36	26,353.85	23,722.71	27,072.56	27,080.92	27,115.21	0.00	337,479.93	413,340.39	75,860.46
59	Total Appropriation Costs and Transfers	30,262.16	39,454.68	25,935.10	28,434.96	25,373.52	28,223.90	28,450.36	26,353.85	23,722.71	27,072.56	27,080.92	27,115.21	0.00	337,479.93	413,340.39	75,860.46
60	Ending Fund Balance	795,595.27	769,719.09	754,534.59	736,074.63	722,118.86	704,784.21	683,575.10	669,399.75	656,427.04	637,743.73	624,141.01	605,513.05	605,513.05			

*FY 2012 YTD Expenses by Budget Class Code - Appropriation 2207
As of June 30, 2012
Massage Therapists
Activity Code: LR51*

<i>Budget Object Class</i>	<i>Budget Object Class Name</i>	<i>YTD Expended</i>	<i>Appropriation</i>	<i>Remaining Appropriation</i>	<i>Percent Remaining</i>
140	TRAVEL, IN-STATE	7,361.30	5,000.00	(2,361.30)	
160	TRAVEL, OUT-OF-STATE		2,000.00	2,000.00	100.00%
180	FUEL & UTILITIES			0.00	
190	SUPPLIES	4,144.46	9,000.00	4,855.54	53.95%
320	PROFESSIONAL DEVELOPMENT	2,461.80	3,000.00	538.20	17.94%
340	COMMUNICATION SERV & SUPP	1,124.33	1,700.00	575.67	33.86%
400	PROFESSIONAL SERVICES	76,602.91	65,500.00	(11,102.91)	
420	HOUSEKEEP & JANITOR SERV			0.00	
430	M&R SERVICES		700.00	700.00	100.00%
480	COMPUTER EQUIPMENT			0.00	
560	MOTORIZED EQUIPMENT			0.00	
580	OFFICE EQUIPMENT	148.79	3,000.00	2,851.21	95.04%
590	OTHER EQUIPMENT			0.00	
640	PROPERTY & IMPROVEMENTS			0.00	
680	BUILDING LEASE PAYMENTS			0.00	
690	EQUIPMENT RENTAL & LEASES			0.00	
740	MISCELLANEOUS EXPENSES	369.69	1,600.00	1,230.31	76.89%
	TOTAL	92,213.28	91,500.00	(713.28)	

Federation of State Massage Therapy Boards
Delegate Assembly
2010 Annual Meeting

A RESOLUTION

WHEREAS:

1. The mission of the Federation is "to support its Member Boards in their work to ensure that the practice of massage therapy is provided to the public in a safe and effective manner";
2. Member Boards grant licenses, certificates or registrations to massage therapists who are deemed to be competent to practice;
3. Continuing education (CE) is a widely-accepted means of maintaining and demonstrating competency to practice;
4. 31 out of the 42 jurisdictional massage boards with active regulatory programs require continuing education for license renewal (41 states plus the District of Columbia and Puerto Rico);
5. State massage boards need a reliable and legally defensible means to assure the quality of CE workshops that practitioners are using for license renewal, which includes evaluation of the relevance of the course subject and learning objectives to the scope of practice defined in statute, the qualifications of the CE instructor, and the method of course delivery;
6. CE approval programs are currently administered by several state massage boards, as well as NCBTMB;
7. Reliance upon the NCB Approved Provider Program has been problematic for state boards because: (a) NCB is a private non-profit corporation that lacks oversight from and accountability to state regulatory boards; (b) its program has not adequately evaluated the quality or relevance of CE courses; (c) administration of this program has had notable service delivery problems over an extended period of time;
8. CE providers who offer workshops around the country are required to go through multiple approval processes; and
9. Licensed massage therapists rely upon agency approval processes for quality assurance of the workshops they are required to take.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Delegate Assembly recommends that the FSMTB Board of Directors begin the process of developing a new national approval program for continuing education providers and courses;
2. This program shall be owned and administered by FSMTB on behalf of its Member Boards;
3. This program shall replace all existing state and national CE approval programs and shall serve as a single unified source for all state regulatory boards to reference in their statutes and/or rules;
4. All state regulatory boards are encouraged to utilize this program, once available; and
5. FSMTB shall interface with Member Boards and other organizations, as appropriate, in the research, development and ongoing administration of this CE approval program.

This Resolution was adopted by the North Carolina Board of Massage and Bodywork Therapy at its meeting June 21, 2012.

Respectfully submitted on behalf of the North Carolina Board of Massage and Bodywork Therapy by:



Charles P. Wilkins, Legal Counsel
North Carolina Board of Massage and Bodywork Therapy

June 21, 2012

STATE OF MISSOURI
 MISSOURI BOARD OF THERAPEUTIC MASSAGE
 AGENDA ITEM SUMMARY

APPLICATION TYPE				APPLICATION RECEIVED	
Mirra Greenway – Mentorship				7/31/12	
APPLICANT NAME					
Mirra Greenway					
SCHOOL NAME					
<input type="checkbox"/> SECTION 1 – CRIMINAL HISTORY		Yes	No	Did Applicant Provide Documentation?	
Did Applicant Disclose?				Did Applicant Provide Documentation?	
Recommendation: Deny _____ Probation _____ Suspension _____ Revocation _____ License _____					
Terms of Suspension/Probation:					
<input type="checkbox"/> SECTION 2 – EDUCATIONAL REVIEW				Yes	No
Is program approved by the Board?				X	
If school is not approved transcript must be approved?					
Instructor Review needed?					
CORE REQUIREMENTS			LIST ADDITIONAL HOURS REQUIRED		
300 hours Massage Theory and Practice					
100 hours Anatomy and Physiology					
50 hours Business Practices, et al					
50 hours Ancillary Therapies					
CPR and First Aid					
Notes:					
<input type="checkbox"/> SECTION 3 - COMPLAINT / INVESTIGATIONS					
Mirra Greenway was reviewed and approved for mentorship on the July 16 th , 2012 Board meeting. She is now inquiring about teaching A&P. Enclosed are transcripts and documents supplied by Ms. Greenway for review.					

Roach, Greg

From: Massage Therapy Institute of Missouri MTIM [mtim1@hotmail.com]

Sent: Tuesday, July 31, 2012 1:20 PM

To: Roach, Greg

Subject: MGreenway Science hours

I have listed the hours that I would like to submit for approval:

Fall 1970-	
Physical Science	3
Speedball/Body Mechanics, (an early intro to Kinesiology)	1
Spring 1971-	
Neuromuscular Activities of Modern Living (more Kinesio)	2
Mini-Physics Lec & Lab	2
Fall 1974-	
Bio/Life Science	3
Spring 1979-	
Earth Science Lec & Lab	5
Winter 1994-	
Vertebrate Physiology	5

Both Gen Psych and Abnormal Psych had lots of nerve and brain function included; those are additional 6 hours.

Mirra Greenway, Owner/Director

MTIM/Massage Therapy Institute of MO

2000 E Broadway, PMB # 121

Columbia, MO 65201

573-449-4929

www.massageschoolmissouri.com

www.greenwaymassageteam.com

OPEN SESSION MINUTES
Missouri Board of Therapeutic Massage
August 13, 2012 – 9:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 9:10 a.m., the Missouri Board of Therapeutic Massage meeting was called to order by Renate Brodecker, Chairperson, at the Missouri Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Board members present:

Renate Brodecker, Chairperson
Dawn Standley, Vice Chairperson (Via telephone conference call)
Carl Nelson
Brandy Mouser

Staff present:

Loree Kessler, Executive Director
Jeanette Wilde, Processing Licensure Supervisor
Greg Roach, Processing Technician II
Greg Mitchell, Counsel

Ms. Brodecker indicated she would be voting in open and closed session.

A motion was made by Mr. Nelson and seconded by Ms. Mouser to approve the open session agenda. Board members voting aye: Ms. Mouser, Ms. Standley, Mr. Nelson and Ms. Brodecker. Motion carried unanimously.

A motion was made by Ms. Mouser and seconded by Mr. Nelson to approve the open session minutes of the July 16 conference call and July 24 mail ballot. Board members voting aye: Ms. Mouser, Ms. Standley, Mr. Nelson and Ms. Brodecker. Motion carried unanimously.

Financial Report

The board reviewed the end of fiscal year information provided in the financial report. The executive director explained the increase in legal fees was related to increased investigations and unlicensed businesses providing massage therapy. Additionally, two major cases, one settled in the past fiscal year, directly related to criminal charges and require additional time in drafting documents and/or settlement agreements. Both counsel and the executive director indicated they would review pending cases likely to require action by counsel and advise the board to discuss case priority.

Federation - North Carolina Resolution - Continuing Education

The board members reviewed information regarding the North Carolina licensure board's recommendation relating to continuing education and the Federation. The board noted that the development of a practitioner and disciplinary database of massage therapists was needed at this time.

Mirra Greenway – Mentorship Application

The board reviewed information regarding instructor requirements for anatomy and physiology and determined the general science courses met the regulatory requirement however, at least eight (8) semester hours of course work in anatomy and physiology was needed.

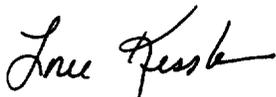
Meeting Schedule

The board tentatively scheduled a conference call meeting for October 1 at 11:30 a.m.

At 9:39 a.m., a motion was made by Mr. Nelson and seconded by Ms. Mouser to convene in closed session pursuant to section 610.021 subsections (14), 324.001.8 and 324.001.9 RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to the license or applicant, section 610.021 subsection (1) RSMo for the purpose of discussing general legal action, causes or action or litigation, and any confidential or privilege communication between this agency and its attorney, and for the purpose of reviewing and approving closed meeting minutes of one or more previous meeting under the subsection 610.021 RSMo which authorizes this agency to go into closed session during those meetings. Board members voting aye: Ms. Mouser, Ms. Standley, Mr. Nelson and Ms. Brodecker. Motion carried unanimously.

At 2:10 p.m., a motion was made by Mr. Nelson and seconded by Ms. Mouser to convene in open session. Board members voting aye: Mr. Nelson, Ms. Standley, Ms. Mouser, and Ms. Brodecker. Motion carried unanimously.

At 2:11 p.m., a motion was made by Ms. Mouser and seconded by Mr. Nelson to adjourn the board meeting. Board members voting aye: Mr. Nelson, Ms. Standley, Ms. Mouser, and Ms. Brodecker. Motion carried unanimously.



Executive Director

Approved by Board on October 1, 2012