

## **TENTATIVE Open Meeting Notice**

### **Missouri Board for Respiratory Care**

**December 4, 2014 – 10:00 a.m.**

Division of Professional Registration  
3605 Missouri Boulevard  
Jefferson City MO 65109

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Board for Respiratory Care, 3605 Missouri Blvd, Jefferson City, MO 65102 or by calling (573) 522-5864 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri Board for Respiratory Care 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 Missouri Board for Respiratory Care may go into 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.

## **Tentative Open Session Agenda**

Missouri Board for Respiratory Care  
3605 Missouri Boulevard  
Jefferson City MO 65109

December 4, 2014 – 10:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Executive Directors Report
  - Budget
  - Renewal Report
- VI. Disciplinary Hearing
  - Michael Hill – 11:00 a.m.
  - Brian Manning – 11:30 a.m.
- VII. Miscellaneous Items
- VIII. Closed Session: Closed Meeting to convene in closed session pursuant to section 610.021 subsection (14) and 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.
- IX. Adjournment