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Vanessa Beauchamp
Executive Director

**Missouri Board of Occupational Therapy
Division of Professional Registration
3605 Missouri Blvd
Jefferson City, Missouri**

**February 1, 2013
10:30 a.m.**

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Board of Occupational Therapy, P.O. Box 1335, Jefferson City, Missouri, 65102 or by calling 573-751-0877 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 of Occupational Therapy 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 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.

Please see attached tentative agenda for this meeting.

**TENTATIVE OPEN SESSION AGENDA
Missouri Board of Occupational Therapy
3605 Missouri Boulevard
Jefferson City MO 65109**

**February 1, 2013
10:30 a.m.**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Executive Director's Report
 - Budget
- VI. Mona Joyce-----Disciplinary Hearing
- VII. Miscellaneous Items
- VIII. Closed Meeting: 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

