

OPEN MINUTES
Missouri Acupuncturist Advisory Committee
January 31, 2003 – 9:00 a.m. Conference Call
Division of Professional Registration
3605 Missouri Boulevard - Jefferson City, Missouri

The Missouri Acupuncturist Advisory Committee was called to order by Jan VanSant, Chairperson at 9:05 a.m., at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Committee Members Present

Jane VanSant, Chairperson & Public Member
Afua Bromley, Vice-Chairperson
Kathleen Coleton
Dr. Mary Holyoke, Member State Board of Chiropractic Examiners
Francis T. H'Doubler, Jr., M.D. (Dr. H'Doubler joined the call at 9:35 a.m.)

Staff Present

Loree Kessler, Executive Director
Jeanette Stuenkel, Executive I

Ms. VanSant stated she would be voting in open and closed session.

A motion was made by Dr. Holyoke and seconded by Ms. Bromley to approve the open session agenda. Motion carried unanimously.

A motion was made by Dr. Holyoke and seconded by Ms. Coleton to approve the December 13, 2002 open session conference call minutes. Motion carried unanimously,

Meeting Schedule

The advisory committee scheduled a conference call for 9:00 a.m. March 14, 2003.

At 9:09 a.m., a motion was made by Dr. Holyoke and seconded by Ms. Coleton to convene in closed session pursuant to section 610.021 subsection 14 paragraph 7 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 actions, 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 subsections of 610.021 which authorized this agency to go into closed session during those meetings. Advisory committee members voting aye; Ms. Bromley, Ms. Coleton, Dr. Holyoke, and Ms. VanSant. Motion carried unanimously.

At 9:23 a.m., a motion was made by Dr. Holyoke and seconded by Ms. Coleton to convene in open session. Advisory committee members voting aye; Ms. Bromley, Ms. Coleton, Dr. Holyoke, and Ms. VanSant. Motion carried unanimously.

Regulations

Ms. Coleton asked whether the regulations could be amended to including language that requires a portion of the continuing education must consist of universal precautions and CPR. The executive director indicated she would work with counsel on the draft.

At 9:37 a.m., a motion was made by Dr. Holyoke and seconded by Ms. Coleton to adjourn the conference call meeting. Advisory committee members voting aye; Ms. Bromley, Ms. Coleton, Dr. Holyoke, Dr. H'Doubler, and Ms. Van Sant. Motion carried unanimously.



Executive Director

Approved by Advisory Committee on March 14, 2003