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Loree V. Kessler, MPA
Executive Director

**Conference Call
Missouri Acupuncturist Advisory Committee
February 2, 2007 – 8:00 a.m.
573/522-8027
Division of Professional Registration
3605 Missouri Boulevard - Jefferson City, Missouri**

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Except to the extent disclosure is otherwise required by law, the Missouri Acupuncture Advisory Committee is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14(7) RSMo.

The Committee 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.

Attachment

Tentative Open Agenda
Missouri Acupuncturist Advisory Committee
February 2, 2007 - 8:00 a.m.
573/522-8028
Division of Professional Registration
3605 Missouri Boulevard - Jefferson City, Missouri

Call to Order Jane Van Sant

Roll Call Loree Kessler

Approval of the Agenda

Approval of Minutes

- Conference Call of October 27, 2006

AAOM

Meeting Schedule

Motion to Close

Pursuant to section 620.010 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.

Adjournment

OPEN SESSION MINUTES
Missouri Acupuncturist Advisory Committee
Conference Call
February 2, 2007 – 8:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard - Jefferson City, Missouri

The Missouri Acupuncturist Advisory Committee was called to order by Jane Van Sant, Chairperson, at 8:04 a.m. at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, MO. Ms. Van Sant facilitated roll call.

Advisory Committee Members Present

Jane Van Sant, Chairperson and Public Member
Jason Hackler
Kathleen Coleton

Due to the Senate's appointment schedule, Dr. James hearing had been postponed and until confirmed by the Senate he would be unable to serve as the Missouri State Board of Chiropractic Examiners' representative. The executive director reported that Senate confirmation would likely occur within the next few weeks.

Staff Present:

Loree Kessler, Executive Director
Jeanette Stuenkel, Executive I
Greg Mitchell, Legal Counsel

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

A motion was made by Ms. Coleton and seconded by Mr. Hackler to approve the open session agenda with amendments adding a discussion regarding advertising. Advisory committee members voting aye: Mr. Hackler, Ms. Coleton and Ms. Van Sant. Motion carried unanimously.

A motion was made by Ms. Coleton and seconded by Mr. Hackler to approve the open session minutes of the October 27, 2006 conference call meeting. Advisory Committee members voting aye: Ms. Coleton, Mr. Hackler, and Ms. Van Sant. Motion carried unanimously.

AAOM & AOM Alliance

Ms. Coleton and Mr. Hackler provided an update regarding the history of the two organizations and the current merger. It was noted that the merger would likely contribute to better membership. It was also noted that the FAOMRA meeting would be held May 9-13, 2007 in New Orleans and Missouri needed to be represented. Ms. The executive director reported that there was no current information regarding this meeting posted on the association's website as of this month.

Advertising and Credentials

Mr. Hackler reported seeing various advertisements in an area publication that listed a person's credentials as OMD (Oriental Medicine Doctor) and whether such listing was appropriate. Counsel noted that the licensee needed to use the L.Ac. designation as a licensed acupuncturist and that a copy of any advertisements would be useful and allow the advisory committee staff to send a letter to the licensee.

The Advisory Meeting Schedule

The Advisory Committee scheduled a conference call March 9, 2007 at 8:00 a.m.

At 8:17 a.m., a motion was made by Ms. Coleton and seconded by Mr. Hackler to convene in closed session pursuant to section 620.010 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, any confidential and privileged information between this agency and it's attorney and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under the subsections 610.021, which authorize this agency to go into closed session during those meetings. Advisory Committee members voting aye: Ms. Coleton, Mr. Hackler, and Ms. Van Sant. Motion carried unanimously.

At 8:49 a.m., a motion was made by Mr. Hackler and seconded by Ms. Coleton to convene in open session. Advisory Committee members voting aye: Ms. Coleton, Mr. Hackler, and Ms. Van Sant.

The executive director reported that the state association would be sponsoring a legislative day on February 22, 2007 at the Capitol and Ms. Coleton stated she would be attending the event and could so on behalf of the advisory committee. Mr. Hackler would be unable to attend due to a schedule conflict. However, a second legislative day was planned for April 11th.

The advisory committee noted that Mary Wallis' application for licensure had been approved.

At 8:52 a.m., a motion was made by Mr. Hackler and seconded by Ms. Coleton to adjourn the conference call meeting. Motion carried unanimously.



Loree Kessler, Executive Director Approved by Advisory Committee on March 9, 2007