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Loree V. Kessler, MPA
Executive Director

**Conference Call
Missouri Acupuncturist Advisory Committee
June 22, 2007 – 8:00 a.m.
573/522-8023
Division of Professional Registration
3605 Missouri Boulevard - Jefferson City, Missouri**

Notification of special needs as addressed by the American with Disabilities Act should be forwarded to the Missouri Acupuncture Advisory Committee, P. O. Box 1335, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 526-1555 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 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
June 22, 2007 - 8:00 a.m.
573/522-8023
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 April 27, 2007

Acupuncture Association of Missouri (no materials) Ms. Coleton, Mr Hackler & Ms Kessler

Meetings

- AAOM Annual Conference
- CLEAR Conference

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
June 22, 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 8:05 a.m. at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. Ms. Van Sant facilitated roll call.

Advisory Committee Members Present

Jane Van Sant, Chairperson and Public Member
Jason Hackler
Kathleen Coleton
Rick James, DC (Missouri State Board of Chiropractic Examiners)

Staff Present:

Loree Kessler, Executive Director
Greg Mitchell, Legal Counsel

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

A motion was made by Mr. Hackler and seconded by Ms. Coleton to approve the open session agenda adding a discussion concerning renewal forms and Federation meeting attended by Ms. Coleton. Advisory committee members voting aye: Dr. James, 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 April 27, 2007 conference call meeting. Advisory Committee members voting aye: Ms. Coleton, Mr. Hackler, Dr. James, and Ms. Van Sant. Motion carried unanimously.

Acupuncture Association of Missouri

Ms. Coleton and Mr. Hackler provided an update to the advisory committee indicating that the workshops through the meeting were timely, well presented and well attended.

Ms. Kessler noted that the request for information regarding costs for a free standing board would be sent to Ms. Coleton within the next few days.

Meetings

Ms. Coleton, Mr. Hackler and Dr. James indicated an interest in attending the AAOM annual conference in Portland, Oregon. Ms. Kessler indicated an out of state travel request would be assembled.

Ms. Coleton expressed an interest in attending the CLEAR conference but would not to attend the entire schedule of meeting.

Meeting Schedule

The Advisory Committee scheduled a conference call August 24, 2007 at 8:00 a.m.

At 8:24 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, Dr. James, Mr. Hackler, and Ms. Van Sant. Motion carried unanimously.

At 8:32 a.m., a motion was made by Ms. Coleton and seconded by Mr. Hackler to convene in open session. Advisory Committee members voting aye: Ms. Coleton, Mr. Hackler, Dr. James, and Ms. Van Sant. Motion carried unanimously.



Loree Kessler, Executive Director Approved by Advisory Committee on October 12, 2007