

Jeremiah W. (Jay) Nixon
Governor
State of Missouri

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ACUPUNCTURIST ADVISORY COMMITTEE
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Loree V. Kessler, MPA
Executive Director

**Conference Call
Missouri Acupuncturist Advisory Committee
January 8, 2010 - 8:00 a.m.
Conference Call – 573-526-5712
Toll Free Number – 866-630-9350
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: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 324.001.8 and 324.001.9 RSMo.

The Committee may convene in 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 agenda for this meeting.

Attachment

Tentative Open Agenda
Missouri Acupuncturist Advisory Committee
January 8, 2010 – 8:00 a.m.
Conference Call – 573-526-5712
Toll Free Number – 866-630-9350
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 Open Session Minutes

- Conference Call November 6, 2009

Financial Report

Meeting Schedule

Motion to Close

Pursuant to sections 610.021 subsection (14), 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 actions, causes of action or litigation and any confidential or privileged communications 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 RSMo which authorized this agency to go into closed session during those meetings.

Adjournment

OPEN SESSION MINUTES
Missouri Acupuncturist Advisory Committee
January 8, 2010 – 8:00 a.m.
Missouri Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 8:06 a.m., the Missouri Acupuncturists Advisory Committee telephone conference call meeting was called to order by Jane Van Sant, chairperson, at the Missouri Division of Professional Registration, located at 3605 Missouri Boulevard, Jefferson City, Missouri. Roll call was facilitated by the executive director.

Advisory Committee Members Present

Jane Van Sant, Chairperson

Kathleen Coleton

Jason Hackler

Rick James, DC (Missouri State Board of Chiropractic Examiners)

Staff Present

Loree Kessler, Executive Director

Jeanette Wilde, Executive I

Greg Mitchell, 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. Advisory committee members voting aye: Ms. Coleton, Mr. Hackler, Dr. James and Ms. Van Sant. Motion carried unanimously.

Financial Report

The executive director provided an overview of the composition of the advisory committee's appropriation to include expense and equipment and personal service transfers noting the cost allocation is according to a three year licensure average and review of staff time sheets.

Meeting Schedule

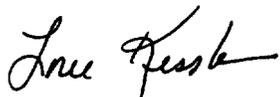
The advisory committee tentative scheduled a conference call meeting for March 12, 2010 at 8:00 a.m.

At 8:20 a.m., a motion was made by Ms. Coleton and seconded by Dr. James to convene in closed session pursuant to section 610.021 subsection (14), 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 actions, causes of actions 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 RSMo which authorizes agencies to go into closed sessions during those meetings. Advisory committee members voting aye: Ms. Coleton, Mr. Hackler, Dr. James and Ms. Van Sant. Motion carried unanimously.

At 8:24 a.m., a motion was made by Ms. Coleton and seconded by Dr. James to convene in open session. Advisory committee members voting aye: Ms. Coleton, Mr. Hackler, Dr. James and Ms. Van Sant. Motion carried unanimously.

The executive director requested information regarding "acupuncture day" at the capitol. Ms. Coleton stated it was scheduled for January 27, 2010, weather permitting.

At 8:26 a.m., a motion was made by Ms. Coleton and seconded by Mr. Hackler to adjourn the conference call meeting. Advisory committee members voting aye: Ms. Coleton, Mr. Hackler, Dr. James and Ms. Van Sant. Motion carried unanimously.



Executive Director

Approved by Advisory Committee March 12, 2010