



Governor Eric R. Greitens
State of Missouri

Kathleen (Katie) Steele Danner, Division Director
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
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ACUPUNCTURIST ADVISORY COMMITTEE
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Conference Call
Missouri Acupuncturist Advisory Committee
November 17, 2017 - 1:00 p.m.
Conference Call – 877-820-7831
Pin Number – 93348999#
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 Acupuncturist Advisory Committee is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), and (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

Conference Call
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November 17, 2017 – 1:00 p.m.
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Pin Number – 93348999#
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Call to Order

Jane Van Sant, Chairperson

Roll Call

Approval of the Agenda

Approval of Open Session Minutes

- May 1, 2015 Meeting Minutes
- May 12, 2015 Email Ballot
- August 11, 2015 Email Ballot
- September 9, 2015 Email Ballot
- October 20, 2015 Email Ballot
- October 28, 2015 Email Ballot
- November 23, 2015 Email Ballot
- January 13, 2016 Email Ballot
- March 4, 2016 Email Ballot
- April 5, 2016 Email Ballot
- May 25, 2016 Email Ballot
- May 26, 2016 Email Ballot
- June 24, 2016 Email Ballot
- September 13, 2016 Email Ballot
- September 22, 2016 Email Ballot
- July 10, 2017 Email Ballot
- August 3, 2017 Email Ballot
- September 20, 2017 Email Ballot

Executive Order 3 & Red Tape Reduction

Meeting Schedule

Motion to Close

Section 610.021 subsections (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 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.

OPEN SESSION MINUTES
Missouri Acupuncturist Advisory Committee
November 17, 2017 – 1:00 p.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

The Acupuncturist Advisory Committee was called to order by Jane Van Sant, chairperson, at 1:00 p.m. at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. The executive director facilitated roll call.

Committee Members Present

Jane Van Sant, Chairperson
Kathleen Coleton
Jason Hackler

Staff Present

Loree Kessler, Executive Director

Ms. Van Sant stated she would be voting in open and close 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, and Ms. Van Sant. Motion carried unanimously.

A motion was made by Ms. Coleton and seconded by Mr. Hackler to approve the following open session minutes;

- May 1, 2015 Meeting Minutes
- May 12, 2015 Email Ballot
- August 11, 2015 Email Ballot
- September 9, 2015 Email Ballot
- October 20, 2015 Email Ballot
- October 28, 2015 Email Ballot
- November 23, 2015 Email Ballot
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- September 13, 2016 Email Ballot
- September 22, 2016 Email Ballot
- July 10, 2017 Email Ballot
- August 3, 2017 Email Ballot
- September 20, 2017 Email Ballot

Committee members voting aye: Ms. Coleton, Mr. Hackler, and Ms. Van Sant. Motion carried unanimously.

Executive Order & Red Tape Reduction

The executive director provided an overview of the order and initiative and how individuals can submit comments concerning the licensure rules. During the course of discussion, the advisory committee noted that 2017 would be the first year a continuing education audit would be conducted. The audit notice will be sent to all licensees that renewed the license for the 2017-2019 cycle.

Meeting Schedule

Public hearing pursuant to Executive Order 3 - December 1st at 10:00 a.m.
Conference call meeting 1:00 p.m. December 15th

At 1:30 p.m., a motion was made by Ms. Coleton and seconded by Mr. Hackler to convene in closed session pursuant to motions to close 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 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 subsection 610.021 RSMo which authorizes 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 1:32 p.m., a motion was made by Ms. Coleton and seconded by Mr. Hackler to convene in open session and adjourn the conference call meeting. Advisory committee members voting aye: Ms. Coleton, Mr. Hackler, and Ms. Van Sant. Motion carried unanimously.



Executive Director

Approved by Advisory Committee on December 15, 2017