Conference Call Open Meeting Notice
State Board of Chiropractic Examiners
573-522-8027
January 10, 2007 – 12:30 p.m.
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 State Board of Chiropractic Examiners, P. O. Box 1335, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 751-2104 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 State Board of Chiropractic Examiners is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (12), (13) and (14), RSMo, and Section 620.010.14(7) RSMo.

The Board 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 Session Agenda

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Missouri State Board of Chiropractic Examiners
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<table>
<thead>
<tr>
<th>Call to Order</th>
<th>Dr. Gerstein</th>
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<td>Roll Call</td>
<td>Dr. Gerstein</td>
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Approval of Agenda

Election of Officers

Application Review

Motions to Close
Section 610.021 subsection (14) and 620.010.14 subsection (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 communications between this agency and its attorney.
Section 610.021 subsection (14) and section 620.010.14 Subsection (7) RSMo for the purpose of discussing applicants for licensure 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
The Missouri State Board of Chiropractic Examiners was called to order in open session at 12:31 p.m., January 10, 2007 by Dr. Larry Gerstein, Board President at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. The executive director facilitated roll call.

Members Present:
Lawrence Gerstein, D.C., President
Lee Richardson, D.C., Secretary
Julie Robinson, Public Member
Rick James, D.C.
Jack Rushin, D.C.
Homer Thompson, D.C.

Staff Present:
Lorrie Kessler, Executive Director
Jeanette Stuenkel, Executive I
Greg Mitchell, Legal Counsel

Dr. Gerstein stated he would be voting in open and closed session.

A motion was made by Dr. Richardson and seconded by Ms. Robinson to approve the open session agenda adding the following items; upcoming meetings and Kentucky State Board of Chiropractic Examiners. Board members voting aye; Dr. Gerstein, Dr. Rushin, Ms. Robinson, Dr. Richardson, Dr. James, and Dr. Thompson. Motion carried unanimously.

Application Review
The board reviewed the memorandum from the executive director concerning application processing and determined no change would be made at this time and the topic would be placed on the open session agenda for the March meeting.

Election of Officers
A motion was made by Ms. Robinson and seconded by Dr. Thompson to nominate Dr. Richardson as board president. No further nominations were made and Dr. Richardson was elected by acclamation. Board members voting aye; Dr. Gerstein, Dr. Rushin, Ms. Robinson, Dr. Richardson, Dr. James, and Dr. Thompson. Dr. Richardson recused himself from the vote. Motion carried.

A motion was made by Dr. Thompson and seconded by Dr. Richardson to nominate Dr. Rushin as board secretary. No further nominations were made and Dr. Rushin was elected by acclamation. Board members voting aye; Dr. Gerstein, Ms. Robinson, Dr. Richardson, Dr. James, and Dr. Thompson. Dr. Rushin recused himself from the vote. Motion carried unanimously.
Upcoming Meetings
The executive director reported that the MSCA Legislative Day is schedule March 6th. Drs. Thompson, Rushin, and James indicated they would attend the event on the board’s behalf.

The executive director reported that the FCLB annual meeting would be held in St. Louis in May 2-6, 2007. All board members stated they would like to attend.

Due to a schedule conflict for Ms. Robinson, the board will meet September 27, 2006 at the Lake.

Kentucky State Board of Chiropractic Examiners
Dr. Gerstein reported to the board that Kentucky chiropractors were being visited by auditors for Medicare with reports that if a licensee was determined not in compliance an additional request for as many as thirty patient records was being made by the auditor. Dr. James suggested the board contact Dr. Jack Kessinger who is the liaison to ACA to advise him and the national association of this situation. Another contact suggested was Dr. Freihaut with MSCA since she is the insurance and related issues representative for the state association.

At 1:00 p.m., a motion was made by Ms. Robinson and seconded by Dr. Richardson to convene in closed session pursuant to section 620.010.14(7) for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to the licensee or applicant, and 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. Board members voting aye; Dr. Gerstein, Dr. Rushin, Ms. Robinson, Dr. Richardson, Dr. James, and Dr. Thompson. Motion carried unanimously.

At 1:27 p.m., a motion was made by Dr. Richardson and seconded by Ms. Robinson to convene in open session. Board members voting aye; Dr. Gerstein, Dr. Rushin, Ms. Robinson, Dr. Richardson, Dr. James, and Dr. Thompson. Motion carried unanimously.

At 1:28 p.m., a motion was made by Dr. Richardson and seconded by Ms. Robinson to adjourn the conference call. Board members voting aye; Dr. Gerstein, Dr. Rushin, Ms. Robinson, Dr. Richardson, Dr. James, and Dr. Thompson. Motion carried unanimously.

Signature
Executive Director

Approved by Board on January 10, 2007