STATE BOARD OF CHIROPRACTIC EXAMINERS
OPEN SESSION TENTATIVE AGENDA
NOVEMBER 16, 2016 12:15 P.M.
CONFERENCE CALL NUMBER: 573-526-5402
TOLL FREE NUMBER: 866-630-9346
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 State Board of Chiropractic Examiners 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 Board 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
Call to Order

Roll Call

1. Approval of Agenda

2. Approval of Minutes
   - October 19, 2016 conference call

3. FCLB Update
   Drs. Freihaut and McIntyre

4. Workforce Information

5. Meeting Schedule
   - December 14, 2016 Conference call
   - May 3-7, 2017 FCLB Annual Meeting (Orlando, Florida)

Motions 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.
At 12:18 p.m., the Missouri State Board of Chiropractic Examiners conference call meeting was called to order by Dr. Gary Carver, Board President, at the Missouri Division of Professional Registration, 3605 Missouri Boulevard in Jefferson City, Missouri. The executive director facilitated roll call.

**Board Members Present**
Dr. Gary Carver, D.C., President
Jack Rushin, D.C., Secretary
Marty Freihaut, D.C.
Brian McIntyre, D.C.
Connie Cierpiot, Public Member

**Staff Present**
Loree Kessler, Executive Director
Jeanette Wilde, Processing Technician Supervisor
Greg Mitchell, Counsel

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

A motion was made by Dr. McIntyre and seconded by Dr. Freihaut to approve the open session agenda. Board members voting aye: Dr. Carver, Dr. McIntyre, Dr. Rushin, and Ms. Cierpiot. Motion carried unanimously.

**FCLB Update**
Drs. Freihaut and McIntyre provided information regarding the District II meeting of the Federation of Chiropractic Licensure Boards. One of the topics of discussion at the meeting was background check results being automatically reported to state licensure boards. The executive director reported that the Missouri State Highway Patrol has addressed this reporting function however legislation is required to authorize collection and sharing with other agencies.

**Workforce Development Project**
The board authorized the executive director to add questions to the online and paper renewal forms to facilitate collection of data related to workforce development research.

**Meeting Schedule**
The board was reminded of the December 14th conference call.

Dr. Freihaut noted that the Federation annual meeting is scheduled for May 3-7, 2017 and she indicated an interest in attending the meeting and seeking a position as the District II representative. Dr. McIntyre indicated his interest in attending the meeting and seeking the District II alternate position also. Out of state travel has been placed on hold for the time being.
according to the executive director, however, a travel request would be submitted closer to the conference date.

At 12:40 p.m., a motion was made by Dr. Rushin and seconded by Dr. McIntyre 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. Board members voting aye: Dr. Carver, Dr. McIntyre, Dr. Rushin and Ms. Cierpiot. Motion carried unanimously.

At 1:46 p.m., a motion was made by Dr. McIntyre and seconded by Dr. Rushin to convene in open session and adjourn the conference call meeting. Board members voting aye: Dr. Carver, Dr. McIntyre, Ms. Cierpiot, and Dr. Rushin. Motion carried unanimously.

Executive Director

Approved by the Board on January 18, 2017