

**Missouri Athletic Trainer Advisory Committee
3605 Missouri Blvd
Jefferson City MO 65109**

**Open Session Meeting Minutes
February 19, 2019**

The members of the Missouri Athletic Trainer Advisory Committee (“Committee”) convened via conference call on February 19, 2019, at 8:15 a.m. The conference call originated from the office of the Missouri State Board of Registration for the Healing Arts located within the Division of Professional Registration located at 3605 Missouri Boulevard in Jefferson City, Missouri 65109. John Donnell, ATC, called the meeting to order and chaired the below matters.

Member Participation:

John Donnell, ATC, Chairman
Kelly Quinlin, ATC, Secretary
Mark Dempsey, ATC, Member
Martin Rucker, II, Public Member
Bus R. Tarbox, MD, Physician Member

Staff Participation:

Connie Clarkston, Executive Director
James Leggett, Associate Executive
Katie R. Struempf, General Counsel
Hong Chen, Associate General Counsel
Jana Jacobs, Associate General Counsel
Bridget Otto, Executive Assistant

1. Prerogatives of the Chair

Mr. Donnell did not have any prerogatives of the chair.

2. Approval of the May 1, 2018 Open Meeting Minutes

November 27, 2018 Open Meeting Minutes were presented to the Committee for approval.

Motion made by Mr. Dempsey and seconded by Ms. Quinlin to approve the November 27, 2018 Open Meeting Minutes as submitted. Mr. Dempsey, Mr. Donnell, Ms. Quinlin, Mr. Rucker and Dr. Tarbox voted in favor of the motion. Motion carried unanimously.

Additional Business

Mr. Donnell welcomed Dr. Tarbox as the Committee’s newest member.

Closed Session

Motion was made by Mr. Rucker and seconded by Ms. Quinlin to go into closed session pursuant to sections 610.021 (1) and (14); 324.001.8 and 324.001.9; and 334.001, RSMo. Mr. Dempsey, Mr. Donnell, Ms. Quinlin, Mr. Rucker and Dr. Tarbox voted in favor of the motion. Motion carried unanimously.

Adjournment

Motion made by Mr. Rucker and seconded by Ms. Quinlin to adjourn the meeting. Mr. Dempsey, Mr. Donnell, Ms. Quinlin, Mr. Rucker and Dr. Tarbox voted in favor of the motion. Motion carried unanimously.