The members of the Missouri State Board of Registration for the Healing Arts convened on April 6-7, 2017 at Drury Inn & Suites, 11980 Olive Blvd I-270, Creve Coeur, MO 63141.

**Board Members Present:**
David Tannehill, DO, President
David Poggemeier, MD, Secretary
James DiRenna, DO, Member
Jade James, MD, Member

**Board Members Absent:**
Sarah Martin-Anderson, PhD, MPP, MPH, Public Member

**Staff Present:**
Connie Clarkston, Executive Director
James Leggett, Associate Executive
Paul Lefebvre, General Counsel
Frank DiMaggio, Associate General Counsel
Hong Chen, Associate General Counsel
Adam Grayson, Contract Legal Counsel
Tammy Branch, Executive Assistant
Harli Bexten, Paralegal
William Smittle, DO, Chief Medical Officer
John Short, Probation Supervisor
Paul Williams, Probation Supervisor
Jerald Barnes, Investigator II
Sidney Conklin, Investigator II
Tonya Gammill, Investigator II
Howard Hammers, Investigator II
Richard Maxwell, Investigator II
Kevin Moroney, Investigator II
Kerry Placeway, Investigator II
Richard Schurman, Investigator II
Elizabeth Stevens, Investigator II
Kim Brester, Administrative Services Coordinator
Kyle Maddox, Information Support Coordinator

The order of the items reflected in these minutes is not necessarily reflective of the order in which the items were reviewed and discussed by the Board.

**Licensure Agenda** - Dr. James chaired the meeting during the Licensure Agenda.

Motion made by Dr. DiRenna and seconded by Dr. James to go into closed session pursuant to sections 610.021 (1), (5), (7) and (14), 324.001 (8) and (9), and 334.001, RSMo. Dr. DiRenna, Dr.
Poggemeier and Dr. Tannehill voted in favor of the motion. Dr. Martin-Anderson was not present. Motion carried unanimously.

**Appearance Agenda and Board Hearings** - Dr. Tannehill chaired the meeting during the Appearance Agenda and Board Hearings.

Motion made by Dr. James and seconded by Dr. DiRenna to go into closed session pursuant to sections 610.021 (1), (5), (7) and (14), 324.001 (8) and (9), and 334.001, RSMo. Dr. DiRenna, Dr. James and Dr. Poggemeier voted in favor of the motion. Dr. Martin-Anderson was not present. Motion carried unanimously.

Motion made by Dr. DiRenna and seconded by Dr. James to go into closed session pursuant to sections 610.021 (1), (5), (7) and (14), 324.001 (8) and (9), and 334.001, RSMo. Dr. DiRenna, Dr. James and Dr. Poggemeier voted in favor of the motion. Dr. Martin-Anderson was not present. Motion carried unanimously.

**MSI Agenda** - Dr. Poggemeier chaired the meeting during the MSI Agenda.

Motion made by Dr. Poggemeier and seconded by Dr. DiRenna to go into closed session pursuant to sections 610.021 (1), (5), (7) and (14), 324.001 (8) and (9), and 334.001, RSMo. Dr. DiRenna, Dr. James and Dr. Tannehill voted in favor of the motion. Dr. Martin-Anderson was not present. Motion carried unanimously.

**General Business Agenda** - Dr. Tannehill chaired the meeting during the General Business Agenda and the Board voted the following actions be taken:

1. **Prerogatives of the Chair**
   Dr. Tannehill did not have any prerogatives of the chair.

2. **Approval of Minutes**
   The following minutes were presented for approval by the Board:
   - January 12-13, 2017 Board Meeting Open Minutes
   - March 5, 2017 Conference Call Open Minutes

   Motion made by Dr. James and seconded by Dr. Poggemeier to approve the January 12-13, 2017, minutes as written. Dr. DiRenna, Dr. James and Dr. Poggemeier voted in favor of the motion. Dr. Martin-Anderson was not present. Motion carried unanimously.

   Motion made by Dr. DiRenna and seconded by Dr. Poggemeier to approve the March 5, 2017, minutes as written. Dr. DiRenna, Dr. James and Dr. Poggemeier voted in favor of the motion. Dr. Martin-Anderson was not present. Motion carried unanimously.

3. **Federation of State Medical Boards (FSMB) Liaison Presentation**
   Ms. Lisa Robbins presented information to the Board regarding FSMB’s background, their services and educational offerings, and policy and advocacy updates.

   This information was provided for discussion purposes and no action was taken by the Board.

4. **Medical Licensure Compact**
   Dr. Tannehill updated the Board on the current medical licensure compact.
This information was provided for discussion purposes and no action was taken by the Board.

5. Assistant Physician Application Update
Ms. Clarkston updated the members on the total number of applications received, the number of applicants deemed ineligible, the number of licenses that have been issued to date and the number of applicants who indicated they have collaborating physicians on file.

This information was provided for discussion purposes and no action was taken by the Board.

6. Assistant Physician tracking outcomes
Ms. Clarkston informed the members of a conference call that was held with Washington University in St. Louis regarding the University’s offer to help track the outcomes of Assistant Physician applications.

This information was provided for discussion purposes and no action was taken by the Board.

7. Constituent Inquiries
A. Paul Winters, PA, inquired about the provisions in 20 CSR 2150-7.135(4) and 20 CSR 2150-7.136 that conflict with sections 334.735.1(8) and 334.735.7(6), RSMo.

Motion made by Dr. James and seconded by Dr. DiRenna to begin the rule review process so that current rules reflect the current legislation. Dr. DiRenna, Dr. James and Dr. Poggemeier voted in favor of the motion. Dr. Martin-Anderson was not present. Motion carried unanimously.

B. The Board received a request regarding the interpretation of section 334.253 RSMo.

Closed Session
Motion made by Dr. James and seconded by Dr. Poggemeier to go into closed session pursuant to section 610.021 (1) RSMo. Dr. DiRenna, Dr. James and Dr. Poggemeier voted in favor of the motion. Dr. Martin-Anderson was not present. Motion carried unanimously.

Motion made by Dr. James and seconded by Dr. DiRenna to decline to offer a legal opinion, recommend they seek legal advice from their own counsel and refer the constituent back to the language in the statute. Dr. DiRenna, Dr. James and Dr. Poggemeier voted in favor of the motion. Dr. Martin-Anderson was not present. Motion carried unanimously.

C. The Board received a request to review a patient disclosure forms as referenced in section 334.100.2(22), RSMo regarding physical therapy services.

This information was provided for discussion purposes and no action was taken by the Board.

8. Impaired Committee update
Dr. DiRenna updated the Board on the Impaired Committee meeting from April 5 by referring to the April 5, 2017 Impaired Physician Committee minutes and requested that Positive Sobriety Institute be added to the list of approved providers.

Motion made by Dr. DiRenna and seconded by Dr. James to add Positive Sobriety Institute to the approved provider list. Dr. DiRenna, Dr. James and Dr. Poggemeier voted in favor of the motion. Dr. Martin-Anderson was not present. Motion carried unanimously.

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9. Rules
Ms. Clarkston presented the Executive Order 17-03 to the members for guidance.

Motion made by Dr. James and seconded by Dr. Poggemeier to comply with the Executive Order by reviewing rules, allowing written comments from the public from October 1, 2017 to December 31, 2017 and holding public hearings during the Board’s October 2017 and January 2018 meetings. Dr. DiRenna, Dr. James and Dr. Poggemeier voted in favor of the motion. Dr. Martin-Anderson was not present. Motion carried unanimously.

10. Legislation
Ms. Clarkston and Mr. Lefebvre updated the Board on Missouri House and Senate Bills that have been filed by the members of the Missouri General Assembly for the 2017 legislative session and their movement.

This information was provided for discussion purposes and no action was taken by the Board.

11. Workforce Data Collection
Ms. Clarkston updated the Board on workforce data collection and requested guidance on how to proceed with the Missouri Health Workforce Data project.

Motion made by Dr. James and seconded by Dr. DiRenna to table this discussion and direct the staff to gather further information. Dr. DiRenna, Dr. James and Dr. Poggemeier voted in favor of the motion. Dr. Martin-Anderson was not present. Motion carried unanimously.

12. Federation of State Medical Boards House of Delegates Resolutions
Ms. Robbins updated the Board on Annual Business Meeting held on April 22, 2017 and the resolutions that will be up for vote.

This information was provided for discussion purposes and no action was taken by the Board.

Adjournment
Motion made by Dr. DiRenna and seconded by Dr. James to adjourn. Dr. DiRenna, Dr. James and Dr. Poggemeier voted in favor of the motion. Dr. Martin-Anderson was not present. Motion carried unanimously.