Missouri State Board of Registration for the Healing Arts  
Missouri Council of School Administrators Building  
3550 Amazonas Drive  
Jefferson City, Missouri 65109

Open Session Meeting Minutes  
July 13-14, 2017

The members of the Missouri State Board of Registration for the Healing Arts convened on July 13-14, 2017 at Missouri Council of School Administrators Building, 3550 Amazonas Drive, Jefferson City, Missouri 65109.

Board Members Present:  
- David Tannehill, DO, President  
- David Poggemeier, MD, Secretary  
- James DiRenna, DO, Member  
- Jade James, MD, Member  
- 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  
- Shannon Mills, Paralegal  
- William Smittle, DO, Chief Medical Officer  
- William Voss, DO, Medical Staff  
- Melvin Abend, MD, Medical Staff  
- Gerald Cupp, MD, Medical Staff  
- James Ennis, DO, Medical Staff  
- Michelle Heislen, Enforcement Supervisor  
- Paul Williams, Probation Supervisor  
- Sidney Conklin, Chief Investigator  
- Jerald Barnes, Investigator II  
- Tonya Gammill, Investigator II  
- Howard Hammers, Investigator II  
- Richard Maxwell, Investigator II  
- Maggie McDowell, Investigator II  
- Kevin Moroney, Investigator II  
- Kerry Placeway, Investigator II  
- Richard Schurman, Investigator II  
- Elizabeth Stevens, Investigator II  
- Catherine Stewart, Investigator II  
- Kim Brester, Administrative Services Coordinator  
- Kyle Maddox, Information Support Coordinator  
- Carol Backes, Processing Technician II
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. Tannehill 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, Dr. Poggemeier and Dr. Tannehill voted in favor of the motion. Dr. Martin-Anderson was not present. Motion carried unanimously.

**Board Hearings** – Dr. Poggemeier chaired the meeting during the Board Hearings.

**10. Farrell, Julie A., MD – HB 265**

Dr. Farrell was present for the hearing. On July 21, 2014, Illinois Department of Financial and Professional Regulation, Division of Professional Regulation ("Illinois Board") placed Dr. Farrell on probation for a minimum of two years based on a disciplinary order entered by another state licensing board. As a condition of her probation, Dr. Farrell was required to pass an Ethics and Boundaries Examination within one year. On or about November 17, 2015, the Illinois Board and Dr. Farrell entered a voluntary agreement ("Illinois Order") wherein Dr. Farrell permanently surrendered her certificate to practice as a physician and surgeon in the state of Illinois. The Illinois Order was based on a finding that Dr. Farrell failed to pass the Ethics and Boundaries Examination within one year in violation of her probation. The Illinois Order constitutes final disciplinary action taken against Dr. Farrell's license, certification or registration issued by any other state.

On or about May 1, 2017, the Medical Board of California and Dr. Farrell entered into a stipulated order ("California Order") wherein Dr. Farrell permanently surrendered her certificate to practice as a physician and surgeon in the state of California. The California Order was based on a finding that Dr. Farrell failed to comply with the terms and conditions of her probation with the Illinois Board and the subsequent surrender of her Illinois medical license. The California Order constitutes final disciplinary action taken against Dr. Farrell’s license, certification or registration issued by any other state. Dr. Farrell was present without legal counsel.

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

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

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

2. **Approval of Minutes**
   The following minutes were presented for approval by the Board:
   
   - June 4, 2017 Conference Call Open Minutes
Motion made by Dr. James and seconded by Dr. Martin-Anderson to approve the June 4, 2017, minutes as written. Dr. DiRenna, Dr. James, Dr. Martin-Anderson, and Dr. Poggemeier voted in favor of the motion. Dr. Tannehill was not present. Motion carried unanimously.

3. Election of Officers
Election of officers as required by section 334.123, RSMo were held during General Business.

Dr. DiRenna nominated Dr. Poggemeier as Board President.

Dr. DiRenna nominated Dr. James as Board Secretary.

Motion made by Dr. DiRenna and seconded by Dr. Martin-Anderson to elect Dr. Poggemeier as Board President and Dr. James as Board Secretary. Dr. DiRenna, Dr. James, Dr. Martin-Anderson, and Dr. Poggemeier voted in favor of the motion. Dr. Tannehill was not present. Motion carried unanimously.

4. 2018 Board Meeting Dates

- January 25-26, 2018                     March 4, 2018
- April 5-6, 2018                              June 10, 2018
- July 26-27, 2018                           September 16, 2018
- October 18-19, 2018                     December 2, 2018

These dates to be finalized at the September 17, 2017 conference call.

5. Impaired Committee Update
Dr. DiRenna and Ms. Chen updated the Board on the Impaired Committee meeting held on July 12, 2017 based on the Impaired Physician Committee meeting minutes and requested that the Board approve the newly revised Memorandum of Understanding (MOU) between the Board and the Missouri Physicians Health Program (MPHP) and the Missouri Association of Osteopathic Physicians and Surgeons (MAOPS), Physician and Health Professional Wellness Program.

Motion made by Dr. DiRenna and seconded by Dr. James to approve the Memorandum of Understanding (MOU) as presented. Dr. DiRenna, Dr. James, Dr. Martin-Anderson, and Dr. Poggemeier voted in favor of the motion. Dr. Tannehill was not present. Motion carried unanimously.

6. Delegated Authorities
Mr. Lefebvre went through the changes of the Delegated Authorities which were presented for approval by the Board.

Motion made by Dr. James and seconded by Dr. DiRenna to approve the Delegated Authorities as presented by Mr. Lefebvre. Dr. DiRenna, Dr. James, Dr. Martin-Anderson, and Dr. Poggemeier voted in favor of the motion. Dr. Tannehill was not present. Motion carried unanimously.

7. Opioid Prescribing Summit Update
Mr. Leggett updated the Board on the Opioid Prescribing Summit. Mr. Leggett stated that staff is actively searching meeting venues in Kansas City and St. Louis areas for the Spring of 2018 and planning on offer free Continuing Medical Education courses for attendees.
This information was provided for discussion purposes. No action was taken by the Board.

8. Workforce Data Collection update
Mr. Leggett and Mr. Lefebvre updated the Board on Workforce Data Collection.

Although there was no formal motion; the Board directed Mr. Lefebvre to continue to work with the Office of Social and Economic Data Analysis (“OSEDA”).

9. Rules – Physician Assistant
Mr. Lefebvre updated the Board on the Physician Assistant rules and proposed the rescission of current 20 CSR 2150-7.136 and 20 CSR 2150-7.137.

Motion made by Dr. DiRenna and seconded by Dr. Martin-Anderson to approve the proposed rescission of current 20 CSR 2150-7.136 and 20 CSR 2150-7.137. Dr. DiRenna, Dr. James, Dr. Martin-Anderson, and Dr. Poggemeier voted in favor of the motion. Dr. Tannehill was not present. Motion carried unanimously.

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

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