The members of the Missouri State Board of Registration for the Healing Arts convened at 7:00 p.m. on Sunday, September 17, 2017, via a conference call, which originated from the Board office at 3605 Missouri Blvd., Jefferson City, Missouri 65109.

### Board Members Present:
- David A. Poggemeier, MD, President
- Jade A. James, MD, Secretary
- James A. DiRenna, Jr, DO, Member
- Sarah Martin-Anderson, PhD, Member
- David E. Tannehill, DO, 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
- William Smittle, DO, Chief Medical Officer
- Tammy Branch, Executive Assistant

### Guests Present:
- Pat Strader, Missouri Academy of Family Physicians

### 1. Prerogatives of the Chair
Dr. Poggemeier updated the members on his efforts to assist in the process of obtaining new Board members.

### 2. Approval of minutes
The following minutes were presented for approval by the Board.

- July 13-14, 2017 Open Meeting Minutes

Motion made by Dr. DiRenna and seconded by Dr. James to approve the July 13-14, 2017 open meeting minutes as written. Dr. DiRenna, Dr. James, Dr. Martin-Anderson and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.

### 3. Proposed Legislation – Child Maltreatment CME’s
Mary List with SAFE-CARE Program sent the Board a draft proposal that they would like to include in the Department of Health and Senior Services legislative plan for 2018. The proposal is to increase mandatory Continuing Medical Education hours regarding identification and
reporting of child maltreatment. Ms. List was seeking the Board’s thoughts and suggestions about the proposal. The 2018 draft of legislative proposal was attached for the Board’s review.

Motion made by Dr. James and seconded by Dr. DiRenna to oppose the legislation at this time, noting that physicians should be able to determine their specific educational needs based on their specialty and practice area(s), adding a regulatory requirement might become a barrier for physicians to obtain licensure, delay the processing of licensure applications and would mandate additional tracking by Board staff. Dr. DiRenna, Dr. James, Dr. Martin-Anderson and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.

4. 2018 Proposed Board Meeting Dates:
At the July 13-14, 2017 Board Meeting, staff selected the dates below for 2018 Board meeting and conference calls. These dates were brought back to be finalized:

- January 25-26, 2018
- April 5-6, 2018
- July 26-27, 2018
- October 18-19, 2018

Motion made by Dr. DiRenna and seconded by Dr. James to change the January dates to 18 and 19th and change July dates to August 2 and 3rd, 2018. Dr. DiRenna, Dr. James, Dr. Martin-Anderson and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.

5. Commission Reappointments
Dr. Gilbert Phon, AuD, and Brenda Martein, SLP, were presented for reappointment to the Advisory Commission for Speech-Language Pathologists and Audiologists for terms ending 2020 respectfully.

John Donnell, AT and Martin Rucker, Public Member, were presented for reappointment to the Advisory Committee for Athletic Trainers for terms ending 2023 respectfully.

Motion made by Dr. DiRenna and seconded by Dr. James to reappoint Dr. Gilbert Phon, AuD, Brenda Martien, SLP, John Donnell, AT and Martin Rucker, Public Member. Dr. DiRenna, Dr. James, Dr. Martin-Anderson and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.

Closed Session
Motion made by Dr. James and seconded by Dr. Tannehill to go into closed session pursuant to sections 610.021 (1), (5), (7), (13) and (14), 324.001 (8) and (9), and 334.001, RSMo. Dr. DiRenna, Dr. James, Dr. Martin-Anderson and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.

Adjournment
Motion made by Dr. DiRenna and seconded by Dr. Tannehill to adjourn the meeting at approximately 11:15 p.m. Dr. DiRenna, Dr. James, Dr. Martin-Anderson and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.