The members of the Missouri State Board of Registration for the Healing Arts convened at 7:00 p.m. on Sunday, December 10, 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, PhD, Member
Katherine Mathews, MD, Member
David E. Tannehill, DO, Member

Staff Present:
Connie Clarkston, Executive Director
James Leggett, Associate Executive
Paul Lefebvre, General Counsel
Hong Chen, Associate General Counsel
William Smittle, DO, Chief Medical Officer
Sid Conklin, Chief Investigator
Tammy Branch, Executive Assistant

Guests Present:
Rachel, Missouri Association of Osteopathic Physicians and Surgeons

1. Prerogatives of the Chair
Dr. Poggemeier welcomed Katherine Mathews, MD to the Board.

2. Health Care Workforce Proposal
Ms. Clarkston updated the Board on a proposal from the University of Missouri, and their proposed timeline and schedule for the project.

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

3. Mandatory CME
Ms. Clarkston and Mr. Lefebvre, General Counsel for the Board, presented information received from the Federation of State Medical Boards (FSMB) on States’ continuing medical education (CME) requirements for Physicians and Dentist, related to pain management and controlled substance prescribing.
Although no formal motion was made, this topic regarding mandatory CME(s) on pain management and opioid prescribing will be revisited in the upcoming meetings—January 2018, March 2018 and April 2018 in the form of legislative updates by the Executive Director.

4. Executive Order 17-03 and Staff-Proposed Responses
Mr. Lefebvre, General Counsel for the Board, submitted proposed answers in response to the comments the Board received during the public hearings (held on August 18th and September 19th pursuant to Executive Order 17-03) for the Board’s review.

Motion made by Dr. Mathews and seconded by Dr. DiRenna to approve the staff-proposed responses to the comments and direct legal staff to start preparing the proposed rule changes. Dr. DiRenna, Dr. Martin, Dr. Mathew, Dr. Poggemeier and Dr. Tannehill voted in favor of the motion. Dr. James was not present. The motion carried unanimously.

5. Speech-Language Pathologists and Audiologists Advisory Commission Appointment
The resume of Sarah C. Steele, PhD, CCC-SLP, and the recommendation for her appointment to the Advisory Commission for Speech-Language Pathologists and Audiologists with term ending December 10, 2020, were presented for the Board’s review and approval.

Motion made by Dr. DiRenna and seconded by Dr. Mathews to appoint Dr. Sarah Steele, PhD, CCC-SLP to the Advisory Commission for Speech-Language Pathologists and Audiologists pursuant to section 345.080.2, RSMo. Dr. DiRenna, Dr. Martin, Dr. Mathew, Dr. Poggemeier and Dr. Tannehill voted in favor of the motion. Dr. James was not present. The motion carried unanimously.

Closed Session
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 324.001(9), and 334.001, RSMo. Dr. DiRenna, Dr. Martin, Dr. Mathew, Dr. Poggemeier and Dr. Tannehill voted in favor of the motion. Dr. James was not present. The motion carried unanimously.

Adjournment
Motion made by Dr. Tannehill and seconded by Dr. Martin to adjourn the meeting at approximately 11:30 p.m. Dr. DiRenna, Dr. James, Dr. Martin, Dr. Mathews, Dr. Poggemeier and Dr. Tannehill voted in favor of the motion. The motion carried unanimously.