The members of the Missouri State Board of Registration for the Healing Arts convened on April 5-6, 2018 at Missouri Council of School Administrators Building, 3550 Amazonas Drive, Jefferson City, Missouri 65109.

**Board Members Present:**
- David Poggemeier, MD, President
- James DiRenna, DO, Member
- Sarah Martin, PhD, MPP, MPH, Public Member
- Katherine Mathews, MD, Member
- David Tannehill, DO, Member

**Board Members Absent:**
- Jade James, MD

**Staff Present:**
- Connie Clarkston, Executive Director
- James Leggett, Associate Executive
- Paul Lefebvre, General Counsel
- Hong Chen, Associate General Counsel
- Adam Grayson, Contract Legal Counsel
- Harli Bexten, Paralegal
- Bridget Otto, Senior Office Support Assistant
- William Smittle, DO, Chief Medical Officer
- William Voss, DO, Medical Staff
- Melvin Abend, MD, Medical Staff
- Gerald Cupp, MD, Medical Staff
- Michelle Heislen, Enforcement Supervisor
- Sidney Conklin, Chief Investigator
- John Cisper, Probation Supervisor
- Tim Giger, Probation Supervisor
- John Short, Probation Supervisor
- 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
- Curtis Wirths, Investigator II
- Kim Brester, Administrative Services Coordinator
- Rachel Hatfield, Processing Technician III
- 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. Poggemeier chaired the meeting during the Licensure Agenda.

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

**Investigative Agenda** - Dr. Martin chaired the meeting during the Investigative Agenda.

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

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

Motion made by Dr. Mathews and seconded by Dr. Martin 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, Dr. Martin, Dr. Mathews, and Dr. Tannehill voted in favor of the motion. Dr. James was not present. Motion carried unanimously.

**Malpractice Agenda** - Dr. Tannehill chaired the meeting during the Malpractice Agenda.

Motion made 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. Motion failed due to lack of second.

Motion made by Dr. Mathews and seconded by Dr. Martin 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. Poggemeier, Dr. Martin, Dr. Mathews, and Dr. Tannehill voted in favor of the motion. Dr. James was not present. Dr. DiRenna 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 and Ms. Clarkston gave update on the recent collaborative efforts by the Department of Mental Health, Social Services and Health and Senior Services to hold Medicaid providers accountable for opioid prescribing practices that deviate from state-defined standards.

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

2. **Approval of Minutes**
   The following minutes were presented for approval by the Board:
   - January 17-19, 2018 Board Meeting Open Minutes
   - February 18, 2018 Conference Call Meeting Minutes
   - March 12, 2018 Mail Ballot Open Minutes
   - March 4, 2018 Conference Call Open Minutes
Motion made by Dr. Mathews and seconded by Dr. Tannehill to approve the above-referenced meeting minutes as presented. Dr. DiRenna, Dr. Poggemeier, Dr. Martin, Dr. Mathews, and Dr. Tannehill voted in favor of the motion. Dr. James was not present. Motion carried unanimously.

3. Federation of State Medical Boards
Ms. Clarkston updated the Board on the Federation of State Medical Board’s Annual Meeting. Dr. DiRenna will be the delegate and Dr. Mathews will be the Alternate Delegate.

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

4. Interstate Medical Licensure Compact
Ms. Clarkston updated the Board on the Interstate Medical Licensure Compact.

Motion made by Dr. Mathews and seconded by Dr. Tannehill to direct staff to research the compact language in comparison to Chapter 334 and prepare a report for the Board at their August 2018 Board meeting. Dr. DiRenna, Dr. Poggemeier, Dr. Martin, Dr. Mathews, and Dr. Tannehill voted in favor of the motion. Dr. James was not present. Motion carried unanimously.

5. Legislative Update
Ms. Clarkston and Mr. Lefebvre updated the Board with Missouri House and Senate Bills that have been filed by the members of the Missouri General Assembly for the 2018 legislative session and their movement.

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

6. Collaboration of Physicians and Physical Therapists
At their January 2018 meeting, the Board discussed legislation that had been filed related to the various professions regulated by the Board. At the conclusion of their discussion, the Board requested that the chair of the Advisory Commission for Physical Therapists be invited to the April 2018 meeting to discuss the physical therapist’s view of the director access bill (H.B. 2090). Mr. William Hopfinger, P.T., A.T., Chair for the Advisory Commission for Physical Therapists, appeared before the Board and gave an update on H.B. 2090, which would allow patients to access physical therapy services without a prescription from a physician. This bill proposes an amendment to sections 334.506 and 334.613, RSMo.

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

7. Impaired Physician Liaison Committee Update
Dr. DiRenna and Mr. Lefebvre updated the Board on the Impaired Physician Liaison Committee meeting held on April 4, 2018; specifically, the Safe Haven Clause that were enacted or adopted by four (4) states (Colorado, North Carolina, West Virginia and Montana) in their statutes and regulations governing the physician and surgeon profession.

Motion made by Dr. Tannehill and seconded by Dr. DiRenna to direct staff to draft statutory and/or regulatory language for the Safe Haven Clause and bring the proposed language back to the Board for discussion during its August 2018 Board meeting. Dr. DiRenna, Dr. Poggemeier, Dr. Martin, Dr. Mathews, and Dr. Tannehill voted in favor of the motion. Dr. James was not present. Motion carried unanimously.

Closed Session
Motion made by Dr. DiRenna and seconded by Dr. Mathews 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, Dr. Martin, Dr. Mathews, and Dr. Tannehill voted in favor of the motion. Dr. James was not present. Motion carried unanimously.

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