

**Missouri State Board of Registration for the Healing Arts
3605 Missouri Blvd
Jefferson City, MO 65109**

**Open Meeting Minutes
September 23, 2018 – 7:00 P.M.
Conference Call**

The members of the Missouri State Board of Registration for the Healing Arts (“Board”) convened at 7:00 P.M. on Sunday, September 23, 2018, via conference call, which originated from the Board office at 3605 Missouri Boulevard, Jefferson City, Missouri 65109.

Board Members Present:

Jade A. James, MD, President
Sarah Martin, PhD, Secretary
James A. DiRenna, Jr., DO, Member
Katherine Mathews, MD, Member
David E. Tannehill, DO, Member

Board Members Absent:

Jeffrey S. Glaser, MD, Member
David A. Poggemeier, MD, Member

Staff Present:

Connie Clarkston, Executive Director
James Leggett, Associate Executive
Katie Struempf, General Counsel
Hong Chen, Associate General Counsel
William Smittle, DO, Chief Medical Officer
Sidney Conklin, Chief Investigator
Bridget Otto, Executive Assistant

1. Prerogatives of the Chair

Dr. James had no business to discuss.

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 324.001.9, RSMo. Dr. DiRenna, Dr. James, Dr. Mathews and Dr. Tannehill voted in favor of the motion. Dr. Glaser, Dr. Martin and Dr. Poggemeier were not present. The motion carried unanimously.

Adjournment

Motion made by Dr. Mathews and seconded by Dr. DiRenna to adjourn the meeting at approximately 9:04 P.M. Dr. DiRenna, Dr. James, Dr. Martin, Dr. Mathews and Dr. Tannehill voted

in favor of the motion. Dr. Glaser and Dr. Poggemeier were not present. The motion carried unanimously.