The members of the Missouri State Board of Registration for the Healing Arts (“Board”) convened at 7:00 P.M. on Sunday, March 10, 2019, via a 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
Jeffrey S. Glaser, MD, Member
Katherine Mathews, MD, Member
David E. Tannehill, DO, Member

**Board Members Absent:**
David A. Poggemeier, MD, Member

**Staff Present:**
Connie Clarkston, Executive Director
James Leggett, Associate Executive
Katie R. Struemph, General Counsel
Hong Chen, Associate General Counsel
Jana C. Jacobs, Associate General Counsel
Adam Grayson, Contract Legal Counsel
William Smittle, DO, Chief Medical Officer
Sidney Conklin, Chief Investigator
Bridget Otto, Executive Assistant

1. Prerogatives of the Chair
Dr. James had no prerogatives.

**Closed Session**
Motion made by Dr. Mathews and seconded by Dr. Glaser to go into closed session pursuant to sections 610.021(1), (3), (5), (7) and (14), 324.001.8 and 324.001.9, and 334.001, RSMo. Dr. DiRenna, Dr. Glaser, Dr. James, Dr. Martin, Dr. Mathews and Dr. Tannehill voted in favor of the motion. Dr. Poggemeier was not present. Motion carried unanimously.

**Adjournment**
Motion made by Dr. Mathews and seconded by Dr. DiRenna to adjourn the meeting at approximately 8:14 P.M. Dr. DiRenna, Dr. Glaser, Dr. James, Dr. Martin and Dr. Mathews voted in favor of the motion. Dr. Poggemeier and Dr. Tannehill were not present. Motion carried unanimously.