

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

**Open Meeting Minutes
May 19, 2019 – 7:00 P.M.
Conference Call**

The members of the Missouri State Board of Registration for the Healing Arts (“Board”) were scheduled to convene at 7:00 P.M. on Sunday, May 19, 2019, via conference call. Due to lack of quorum, the members of the Board reconvened at 7:35 P.M., via conference call, which originated from the Board office at 3605 Missouri Boulevard, Jefferson City, Missouri 65109.

Board Members Present:

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

Board Members Absent:

Jade D. James, MD, President
Jeffrey S. Glaser, MD, Member

Staff Present:

James Leggett, Associate Executive
Katie R. Struempf, 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. Martin had no prerogatives.

Closed Session

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

Adjournment

Motion made by Dr. Mathews and seconded by Dr. DiRenna to adjourn the meeting at approximately 9:12 P.M. Dr. DiRenna, Dr. Martin, Dr. Mathews, Dr. Poggemeier and Dr. Tannehill voted in favor of the motion. Dr. James and Dr. Glaser were not present. Motion carried unanimously.