

Open Minutes
Missouri State Board of Podiatric Medicine
September 17, 2004
3605 Missouri Boulevard, Suite 370
Jefferson City, Missouri

MAIL BALLOTS

Board Members Voting

Terrence Klamet, DPM, President
Lorene Van Dam, DPM, Vice-President
Tracy Reed, DPM, Member
Lois Riney, Public Member

Approval of Minutes

May 13, 2004 Open Conference Call Meeting Minutes

The board reviewed a draft of the May 13, 2004 open conference call meeting minutes.

Votes: Dr. Klamet – Approve Dr. Van Dam – Approve
 Dr. Reed – Approve Lois Riney - Approve

August 11, 2004 Open Conference Call Meeting Minutes

The board reviewed a draft of the August 11, 2004 open conference call meeting minutes.

Votes: Dr. Klamet – Approve Dr. Van Dam – Approve with amendments
 Dr. Reed – Approve with amendments Lois Riney - Approve

Closed Session

The President declared the meeting be closed pursuant to Section 610.021 Subsection (14) and 620.010.14 Subsection (7) RSMo for discussing educational transcripts and/or test scores and/or complaints and/or audits and/or investigative reports and/or other information pertaining to the licensee or applicant for licensure.

Executive Director _____

Approved by Board on _____

**Meeting Notice
Mail Ballot**

State Board of Podiatric Medicine

**Division of Professional Registration
3605 Missouri Blvd., Suite 370
Jefferson City, Missouri 65109
September 17, 2004**

Notification of special needs as addressed by the American with Disabilities Act should be forwarded to the State Board of Podiatric Medicine, P. O. Box 423, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 751-0873 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the State Board of Podiatric Medicine is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14(7) RSMo.

The Board may go into closed session at any time during the meeting. If the meeting is closed the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached tentative agenda for this meeting.

Attachment

**Tentative Open Agenda
Mail Ballot**

**State Board of Podiatric Medicine
3605 Missouri Blvd, Suite 370
Jefferson City, Missouri 65109**

September 17, 2004

1. Approval of Minutes

- May 13, 2004 Open Conference Call Meeting Minutes
- August 11, 2004 Open Conference Call Meeting Minutes

Closed Meeting. The Board will move into closed session pursuant to Subsection of 610.021 RSMo for the purpose of reviewing and approving the closed minutes of previous meetings.