

OPEN MEETING MINUTES
Missouri State Board of Embalmers and Funeral Directors
State Board of Podiatric Medicine

October 16, 2002 – 4:30 p.m.
Division of Professional Registration
3605 Missouri Blvd
Jefferson City, Missouri

The meeting of the Missouri State Board of Embalmers and Funeral Directors, and State Board of Podiatric Medicine was called to order by Donn James at 4:30 p.m. on Wednesday, October 16, 2002, at the Division of Professional Registration, 3605 Missouri Blvd., Jefferson City, Missouri.

Roll Call:

State Board of Embalmers and Funeral Directors
Board Members Present

Donn James, Chairman
William H. (Bill) Stuart, Vice Chairman
Jerry Griffin, Member
Kenneth McGhee, Member

State Board of Podiatric Medicine
Board Members Present

Terrence Klamet DPM, President
Lorene Van Dam DPM, Vice-President

Public Present

Sandy Sebastian, Division of Professional Registration

Approval of Agenda

Motion was made by Jerry Griffin and seconded by Dr. Klamet to approve the open agenda as submitted. Motion carried unanimously with all members participating.

Closed Meeting

Motion was made by Dr. Van Dam and seconded by Kenneth McGhee to move into closed session and that all records and votes, to the extent permitted by law, pertaining to and/or resulting from the closed meeting be closed under Section 610.021 (3) for discussing hiring, firing, disciplining or promoting an employee of this agency.

Adjournment

A motion was made by William Stuart and seconded by Dr. Klamet to adjourn. Motion carried unanimously with all members participating. The meeting adjourned at 7:00 p.m. on Wednesday, October 16, 2002.

Executive Director: _____

Approved by the Board on: _____