Meeting Notice

State Board of Podiatric Medicine
Conference Call

March 31, 2004 – 5:30 p.m.
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri 65109

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

cc: Marilyn Williams and Laurie Morris

OPEN AGENDA

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3605 Missouri Blvd.
Jefferson City, Missouri

Call to Order

Roll Call

1. **Approval of Agenda**

2. **Review of Chapter 330 and Rules**

Adjournment

OPEN MEETING MINUTES

State Board of Podiatric Medicine
Conference Call

March 31, 2004 – 5:30 p.m.
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, Missouri

The conference call meeting of the Missouri State Board of Podiatric Medicine was called to order by Terrence Klamet, DPM, President at 5:30 p.m. on Wednesday, March 31, 2004 at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Roll Call

Board Members Present
Terrence Klamet, DPM, President
Lorene Van Dam, DPM, Vice-President
Tracy Reed, DPM, Member

Board Member Absent
Marjorie Hughes, Public Member

Staff Present
Becky Dunn, Executive Director
Pamela Schnieders, Administrative Assistant
Tabatha Lenzini, Licensing Technician
Dan McPherson, Assistant Attorney General

Approval of Agenda
Motion was made by Dr. Reed and seconded by Dr. Van Dam to approve the open agenda as submitted. Motion carried unanimously with all members participating. Marjorie Hughes was absent from the meeting.

Rules
The board again reviewed a draft of the proposed amendments and rule. The Executive Director will make the necessary changes to the drafts and mail a copy to all members of the board. A copy will be mailed to William Spencer, to present at the Missouri Podiatric Medical Association to be held at the Capital Plaza Hotel, April 18, 2004 in Jefferson City, Missouri.

Adjournment
A motion was made by Dr. Reed and seconded by Marjorie Hughes to adjourn. Motion carried unanimously with all members participating. The meeting adjourned at 7:05 p.m. on Wednesday, March 31, 2004.

Executive Director: ____________________________

Approved by the Board on: ____________________