

OPEN MINUTES
Missouri State Board of Therapeutic Massage
January 9, 2001 – 2:00 p.m.
Telephone Conference Call
Division of Professional registration
3605 Missouri Boulevard – Jefferson City, Missouri

The Missouri State Board of Therapeutic Massage was called to order at 2:03 p.m., by Board Chairperson Elizabeth Miller at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri.

Members Present

Elizabeth Miller, Chairperson

Sidney Brantley

Derek Alvarez

Kevin Snedden

Juliet Mee, Nonvoting Member (Joined the call at 2:05 p.m.)

Christi Warner (Joined the call 2:10 p.m.)

Members Absent

Bernard Wesley

Dr. Gretchen Lockett, Public Member (Dr. Lockett had informed the board staff she would be unable to make the call due to a schedule conflict and provided the staff with her recommendations.)

Staff Present

Loree Kessler, Executive Director

Jeanette Stuenkel, Executive I

Chad Sooter, Licensure Technician

Ms. Miller indicated she would be voting on motions in open and closed session.

A motion was made by Mr. Brantley and seconded by Mr. Alvarez to approve the open session agenda. Motion carried unanimously.

At 2:04 p.m., a motion was made by Mr. Alvarez and seconded by Mr. Brantley to convene in closed session pursuant to section 610.021 subsection (14) subsection (7) RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to the licensee or applicant, section 610.021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation, and any confidential or privileged communication between this agency and its attorney and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under the subsections of 610.021 which authorized this agency to go into closed session during those meetings. Board members voting aye; Mr. Alvarez, Mr. Brantley, Ms. Miller, and Mr. Snedden. Motion carried unanimously. Ms. Warner was not present for this vote.

At 3:27 p.m., a motion was made by Ms. Warner and seconded by Mr. Alvarez to convene in open. Board members voting aye: Ms. Warner, Mr. Alvarez, Mr. Brantley and Ms. Miller. Motion carried unanimously.

Application Review

The board recommended staff send 30 applications per team if time allowed for copying and mailing. Also, board members would receive the list of individuals to be considered for licensure in closed session. However, the board member would receive the application materials for those applicants assigned to a specific board member.

At 3:48 p.m., a motion was made by Ms. Warner and seconded by Mr. Alvarez to adjourn the conference call. Motion carried unanimously.

Executive Director

Approved by State Board on May 14, 2001