



Matt Blunt, Governor
State of Missouri

Alison Craighead, Director
Division of Professional Registration

Gregory A. Steinhoff, Director
Department of Economic Development

BOARD OF THERAPEUTIC MASSAGE
3605 Missouri Boulevard
P. O. Box 1335
Jefferson City, MO 65102-1335
Telephone 573/522-6277
Fax 573/751-0735
800-735-2966 TTY Relay Missouri
800-735-2466 Voice Relay Missouri
massagether@pr.mo.gov

Loree V. Kessler, MPA
Executive Director

Conference Call Meeting Notice

Missouri Board of Therapeutic Massage

July 11 & 13, 2005 - 12:00 Noon

573-522-8027

Division of Professional Registration

3605 Missouri Boulevard – Jefferson City, Missouri

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Board of Therapeutic Massage, P.O. Box 1335, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 522-6277 to ensure available accommodations. The text telephone for the deaf or hard of hearing is 800/735-2966 or 800/735-2466 for Voice Relay Missouri.

Except to the extent disclosure is otherwise required by law, the Missouri Board of Therapeutic Massage is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 620.010.14 subsection (7).

The Board may convene in 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.

Anyone requiring additional detail regarding the telephone conference call should contact the Missouri Board of Therapeutic Massage, P.O. Box 1335, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling Loree Kessler, Executive Director at (573) 522-6277. The TTY number for Relay Missouri is 800/735-2966 or 800/735-2466 for Voice Relay Missouri.

Please see attached agenda for this meeting.

Attachment

**Tentative Open Session Agenda
Missouri Board of Therapeutic Massage
July 11 & 13, 2005 – 12:00 Noon
573-522-8027
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri**

Call to Order

Kevin Snedden, Chairperson

Roll Call

Loree Kessler, Executive Director

Approve Open Session Agenda

Discussion

- American Medical Massage Associates
- Federation of State Massage Therapy Boards

Meeting Schedule

Move to convene in closed session pursuant to sections 610.021(14) and 620.010.14(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.

Agenda Note

Because the board was unable to complete the agenda of the July 11, 2005 conference call, this agenda remained posted regarding a conference call scheduled for July 13th, 2005 at noon to review the remaining agenda items.

OPEN SESSION MINUTES
Missouri Board of Therapeutic Massage
July 11, 2005 – 12:00 Noon
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 12:03 p.m., the Missouri Board of Therapeutic Massage meeting was called to order by Kevin Snedden, Chairperson at the Division of Professional Registration located at 3605 Missouri Boulevard in Jefferson City, Missouri. The executive director facilitated roll call.

Board Members Present

Kevin Snedden, Chairperson
Denny Fitterling, Vice-Chairperson
Carl Nelson

Board Member Absent

Dr. Gretchen Lockett, Public Member
Juliet Mee, Nonvoting member (Prior to the conference call, Ms. Mee contacted the office to advise staff she would be unable to attend due to a schedule conflict at the massage therapy school.)

Staff Present

Loree Kessler, Executive Director
Jeanette Stuenkel, Executive I
Sarah Becker, Licensure Technician II

Mr. Snedden stated he would be voting in open and closed sessions.

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

American Medical Massage Association

The board reviewed information regarding medical massage as provided by the association. No official action required.

Federation of State Massage Therapy Boards

The board reviewed the information concerning the Federation of State Massage Therapy Boards. The executive director provided an update concerning Ms. Mee and Mr. Snedden traveling to the meeting that is being held at the same time as the AMTA annual meeting. The board will be provided an update by Ms. Mee and Mr. Snedden at the October meeting.

Meeting Schedule

The board scheduled a conference call for noon August 8 and September 12. The board members recommended that the school seminar discussed in May be scheduled in October to allow any information from the AMTA annual meeting and Federation meeting to be part of the school/program update. Additionally, the board asked to schedule a face-to-face meeting either the day before or same day as the seminar so all board members would be able to

attend. Further discussion regarding a specific date would be required during the August conference call meeting.

At 12:11 p.m., a motion was made by Mr. Fitterling and seconded by Mr. Nelson to convene in closed session pursuant to sections 610.021(14) and 620.010.14(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. Snedden, Mr. Nelson, and Mr. Fittlering. Motion carried unanimously.

At 12:54 p.m., a motion was made by Mr. Fitterling and seconded by Mr. Nelson to convene in open session and adjourn the conference call. Board members voting aye; Mr. Snedden, Mr. Nelson, and Mr. Fittlering. Motion carried unanimously.

Due to time constraints the board was unable to complete all closed session agenda items, it was determined that a conference call at noon on July 13, 2005 would be convened. Mr. Fitterling noted he would be unable to make the conference call, however, he provided his recommendations to the board staff at the conclusion of this conference call meeting.



Executive Director

Approved by Board on August 8, 2005

OPEN SESSION MINUTES
Missouri Board of Therapeutic Massage
July 13, 2005 – 12:00 Noon
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 12:05 p.m., the Missouri Board of Therapeutic Massage meeting was called to order by Kevin Snedden, Chairperson at the Division of Professional Registration located at 3605 Missouri Boulevard in Jefferson City, Missouri. The executive director facilitated roll call.

Board Members Present

Kevin Snedden, Chairperson
Carl Nelson
Juliet Mee, Nonvoting Member

Board Member Absent

Dr. Gretchen Lockett, Public Member

Denny Fitterling (On July 11th Mr. Fitterling advised the board he would be unable to make this conference call and provided his recommendations to the staff.)

Staff Present

Loree Kessler, Executive Director
Jeanette Stuenkel, Executive I
Sarah Becker, Licensure Technician II

Since Mr. Fitterling was not present the board convened as a subcommittee with Mr. Snedden voting and making motions.

At 12:07 p.m., a motion was made by Mr. Nelson and seconded by Mr. Snedden to convene in closed session pursuant to sections 610.021(14) and 620.010.14(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. Board members voting aye; Mr. Snedden and Mr. Nelson. Motion carried unanimously.

At 12:50 p.m., a motion was made by Mr. Nelson and seconded by Mr. Snedden for the subcommittee to convene in open session and adjourn the conference call. Board members voting aye; Mr. Snedden and Mr. Nelson. Motion carried unanimously.



Executive Director

Approved by Board on August 8, 2005