



Matt Blunt, Governor
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Loree V. Kessler, MPA
Executive Director

Conference Call Meeting Notice

Missouri Board of Therapeutic Massage

January 9, 2006 - 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
January 9, 2006 – 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

Approve Open Session Minutes

- November 14, 2005
- December 12, 2005

Federation of State Massage Therapy Boards – General Information

Order School of Massage Therapy Technology

- Program Revisions

Meeting Schedule

Convene in closed session pursuant to section 620.010 subsection (14), paragraph (7) 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.

OPEN SESSION MINUTES
Missouri Board of Therapeutic Massage
January 9, 2006 – 12:00 Noon
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 12:06 p.m., the Missouri Board of Therapeutic Massage conference call meeting was called to order by Kevin Snedden, Chairperson at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. Loree Kessler, Executive Director facilitated roll call.

Board Members Present

Kevin Snedden, Chairperson
Renate Brodecker
Juliet Mee, Non-Voting Member
Carl Nelson
Dawn Stanley

Board Member Absent

Denny Fitterling, Vice Chairperson (Mr. Fitterling contacted board office prior to meeting and provided agenda recommendations.)

Staff Present

Loree Kessler, Executive Director
Sarah Becker, Licensure Technician II

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

A motion was made by Ms. Brodecker and seconded by Mr. Nelson to approve the open session agenda. Board members voting aye; Mr. Snedden, Ms. Standley, Ms. Brodecker, and Mr. Nelson. Motion carried unanimously.

A motion was made by Mr. Nelson and seconded by Ms. Brodecker to approve the open session minutes of the November 14, 2005 and December 12, 2005 conference calls. Board members voting aye; Mr. Snedden, Ms. Standley, Ms. Brodecker, and Mr. Nelson. Motion carried unanimously.

Federation Update

The board reviewed the December 14, 2005 memorandum from the executive director to Mr. Snedden. Ms. Mee commented that she was concerned that the Federation should not focus solely on the development of another massage therapy examination. Mr. Snedden echoed this comment and stated it would be sent to the Federation as well.

Mr. Snedden reminded the board that the annual Federation meeting would be held September 22-23, 2006 at The Elms resort in Excelsior Springs. The executive director indicated that all board members would be eligible to attend this meeting and travel arrangements would be coordinated by the board office and division.

Orler School of Massage Therapy Technology

The board determined that with the additional hours the program continued to meet the educational requirements for licensure.

Davis Hart Vocational Education Program

The board determined that the program and instructors met the educational requirements for licensure.

Meeting Schedule

Board members were reminded of the next conference call meeting scheduled for February 13, 2006 at 12 noon. Also, the executive director asked the board to review their calendars to determine if a face-to-face meeting in May would be possible. If so, the board would not have a conference call in April and would defer those agenda items to the May meeting.

At 12:15 p.m., a motion was made by Ms. Brodecker and seconded by Mr. Nelson to convene in closed session pursuant to section 610.021 subsection (14) and 620.010.14 subsection (7) RSMo for the purpose of discussing investigative reports and /or complaints and/or audits and applicants for licensure and/or other information pertaining to the licensee or applicant and, section 610.021 subsection (1) RSMo for the purpose of discussion general legal actions, causes of action litigation, and any confidential or privileged communications 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, Ms. Standley, Ms. Brodecker, and Mr. Nelson. Motion carried unanimously.

At 12:52 p.m., a motion was made by Ms. Brodecker and seconded by Ms. Standley to convene in open session and adjourn the conference call. Board members voting aye; Mr. Snedden, Ms. Standley, Ms. Brodecker, and Mr. Nelson. Motion carried unanimously.



Executive Director

Approved by Board on February 13, 2006