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Governor
State of Missouri



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Loree V. Kessler, MPA
Executive Director

Meeting Notice

**Missouri Board of Therapeutic Massage
August 27, 2006 – 9:00 AM
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
August 27, 2006 – 9:00 AM
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

Approval of Minutes

- July 24, 2006

Application Forms

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
August 27, 2006 – 9:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

On August 27, 2006, at 9:23am, the Missouri Board of Therapeutic Massage was called to order by Vice-Chairperson, Denny Fitterling, at the Missouri Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, MO. Mr. Fitterling chaired the meeting in the absence of Chairperson Kevin Snedden. Roll call was facilitated by the executive director.

Board Members Present

Denny Fitterling, Vice-Chairperson (Exits meeting at 2:45pm)
Juliet Mee, non-voting member
Dawn Standley
Carl Nelson
Renate Brodecker (Joined meeting at 10:24am)

Board Member Absent

Kevin Snedden, Chairperson (Became ill and was not able to attend the meeting.)

Staff Present

Loree Kessler, Executive Director
Patti Hack, Licensure Technician II
Kimberly Grinston, Counsel

A motion was made by Mr. Nelson and seconded by Ms. Standley to approve the open session agenda adding a discussion regarding the upcoming Federation annual meeting, the NOCA meeting, and a meeting attended by Ms. Mee regarding physical therapists' regulation and licensure. Motion carried unanimously.

A motion was made by Mr. Nelson and seconded by Ms. Standley to approve the June 26 and July 24, 2006 open session minutes. Motion carried unanimously.

The board discussed the various application forms revised by the Executive Director and made corrections and suggestions. At this point, Ms. Brodecker joined the board meeting. The board instructed the executive director to update forms as soon as possible and implement them accordingly, placing them on the website and making them available to applicants.

At 10:38 a.m., a motion was made by Mr. Nelson and seconded by Ms. Standley to 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 610.021 which authorize this agency to go into closed session during those meetings. Board members voting aye: Mr. Fitterling, Ms. Brodecker, Ms. Standley, and Mr. Nelson. Motion carried unanimously.

At 12:42 p.m. a motion was made by Ms. Brodecker and seconded by Ms. Standley to convene open session. Board members voting aye: Mr. Fitterling, Ms. Brodecker, Ms. Standley, and Mr. Nelson. Motion carried unanimously.

At 1:17 p.m., a motion was made by Ms. Standley and seconded by Mr. Nelson to 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 610.021 which authorize this agency to go into closed session during those meetings. Board members voting aye: Mr. Fitterling, Ms. Brodecker, Ms. Standley, and Mr. Nelson. Motion carried unanimously.

At 2:30 p.m., a motion was made by Ms. Brodecker and seconded by Ms. Standley to convene in open session. Board members voting aye: Mr. Fitterling, Ms. Brodecker, Ms. Standley, and Mr. Nelson. Motion carried unanimously.

Meeting Schedule

The Board discussed the upcoming Federation meeting to be held at the Elms Resort in Excelsior Springs. Mr. Nelson indicated he would attend on behalf of the board and the executive director was instructed to submit a request to the travel desk for his registration, conference and lodging. The Board reviewed information regarding NOCA Annual meeting and it was requested that Ms. Mee attend the annual meeting since it addressed areas of certification and testing. It was noted that NOCA is the accrediting body for the NCBTMB concerning the certification examination.

The Board noted that it would convene on September 25, at 11:30am, for a conference call meeting. Ms. Brodecker noted that she would not be able to attend the conference call as there was a schedule conflict.

At 2:47 p.m., a motion was made by Ms. Brodecker and seconded by Ms. Standley to 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 610.021 which authorize this agency to go into closed session during those meetings. Board members voting aye: Mr. Fitterling, Ms. Brodecker, Ms. Standley, and Mr. Nelson. Motion carried unanimously.

At 3:55pm, a motion was made by Ms. Standley and seconded by Mr. Nelson to convene in open session. Board members voting aye: Ms. Brodecker, Ms. Standley, and Mr. Nelson. Motion carried unanimously.

Meeting Schedule (continued)

Ms. Mee provided a report concerning a meeting she attended of physical therapists involving the licensure and regulation of physical therapists. Specifically, Ms. Mee explained that referrals may have been made to massage therapists in the form of PT assistance and it was noted that this practice could be addressed either legislatively or in the regulations. No official action was taken by the Board.

At 4:07 p.m., a motion was made by Ms. Brodecker and seconded by Ms. Standley to 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 610.021 which authorize this agency to go into closed session during those meetings. Board members voting aye: Mr. Fitterling, Ms. Brodecker, Ms. Standley, and Mr. Nelson. Motion carried unanimously.

At 4:22 p.m., a motion was made by Ms. Brodecker and seconded by Ms. Standley to convene in open session and adjourn the meeting. Board members voting aye: Ms. Brodecker, Ms. Standley, and Mr. Nelson. Motion carried unanimously.



Executive Director

Approved by Board on October 23, 2006