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Governor
State of Missouri



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Loree V. Kessler, MPA
Executive Director

**Conference Call Meeting Notice
Missouri Board of Therapeutic Massage
October 23, 2006 – 11:30 a.m.
573/522-6044
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.

Tentative Open Session Agenda
Missouri Board of Therapeutic Massage
October 23, 2006 – 11:30 a.m.
573/522-6044
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

- August 27, 2006 Board Meeting
- September 11, 2006 Conference Call
- September 25, 2006 Conference Call

American Medical Massage Association

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 MINUTES
Missouri Board of Therapeutic Massage
October 23, 2006 – 11:30 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

On October 23, 2006, at 11:35 a.m., 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, Missouri. Mr. Fitterling chaired the conference call meeting in the absence of Chairperson Kevin Snedden. Roll call was facilitated by the Executive Director.

Board Members Present

Denny Fitterling, Vice Chairperson
Juliet Mee, non-voting member (Joins call at 11:55 a.m.)
Dawn Standley
Carl Nelson
Renate Brodecker

Board Member Absent

Kevin Snedden, Chairperson (Unable to attend the conference call meeting due to illness)

Staff Present

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

Mr. Fitterling indicated he would be voting in open and closed sessions.

A motion was made by Ms. Standley and seconded by Ms. Brodecker to approve the open session agenda. Motion carried unanimously.

A motion was made by Mr. Nelson and seconded by Ms. Standley to approve the open session minutes of the following meetings: August 27, 2006, September 11, 2006 conference call, September 25, 2006 conference call. Motion carried unanimously.

American Medical Massage Association

The Board reviewed information from the American Medical Massage Association concerning the psychometric validation process for the AMMA certification examination. The Board noted that the examination validation process included a statistical analysis, item analysis, content validity, construct validity, and criterion validity. Considering this detail, the Board determined it would meet Missouri's requirements as an examination acceptable for licensure. A motion was made by Mr. Nelson and seconded by Ms. Brodecker to approve the AMMA National Board Certification Examination for Medical Massage. Motion carried unanimously.

At 11:37 a.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 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: Ms. Brodecker, Ms. Standley, Mr. Nelson, and Mr. Fitterling. Motion carried unanimously.

At 12:38 p.m., a motion was made by Ms. Brodecker and seconded by Mr. Nelson to convene in open session and adjourn the conference call. Board members voting aye: Ms. Brodecker, Ms. Standley, Mr. Nelson, and Mr. Fitterling. Motion carried unanimously.



Executive Director

Approved by Board on February 19, 2007