

Matt Blunt
Governor
State of Missouri



David T. Broeker, Division Director
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
Financial Institutions
and Professional Registration
W. Dale Finke, Director

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
November 27, 2006 – 11:30 a.m.
573/522-8022
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
November 27, 2006 – 11:30 a.m.
573/522-8022
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

- October 23, 2006 Conference Call

American Medical Massage Association

C. Michael Pizzuto, BMSI Institute

Certified Mentor – Apprenticeship Program/John Hickman

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
November 27, 2006 – 11:30 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

On November 27, 2006, at 11:37 a.m., the Missouri Board of Therapeutic Massage was called to order by Chairperson Kevin Snedden, at the Missouri Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. Roll call was facilitated by the Executive Director.

Board Members Present

Kevin Snedden, Chairperson
Denny Fitterling, Vice Chairperson
Dawn Standley
Carl Nelson
Renate Brodecker

Board Member Absent

Juliet Mee, Non-voting Member

Staff Present

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

Mr. Snedden indicated 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.

C. Michael Pizzuto - BMSI

The board instructed the executive director to send a response to Mr. Pizzuto addressing concerns raised in his letter. Specific information regarding instructor, classes etc. would be needed concerning attendance to massage therapy programs. Furthermore, review of the information is likely the jurisdiction of the Coordinating Board for Higher Education.

Mentorship Questions – John Hickman

The board instructed the executive director to send Mr. Hickman a response advising him to submit an application for mentorship.

Meeting Schedule

A conference call was tentatively scheduled for December 18, 2006. With a face to face meeting in January or February.

At 11:50 a.m., a motion was made by Mr. Fitterling 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 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 12:47 p.m., a motion was made by Mr. Nelson and seconded by Mr. Fitterling 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