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Loree V. Kessler, MPA
Executive Director

Meeting Notice
Missouri Board of Therapeutic Massage
Conference Call - 573/522-8022
August 27, 2007 – 11:30 a.m.
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
Conference Call - 573/522-8022
August 27, 2007 – 11:30 a.m.
Division of Professional Registration
3605 Missouri Boulevard - Jefferson City, Missouri**

Call to Order
Approval of Open Session Agenda
Approval of Open Session Minutes <ul style="list-style-type: none">• July 30, 2007
Legislation
Missouri College – Program Changes
Meeting Schedule

Motions to Close

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/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 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 RSMo which authorized this agency to go into closed session during those meetings.

OPEN SESSION MINUTES
Missouri Board of Therapeutic Massage
August 27, 2007 – 11:30 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 11:40 a.m., on August 27, 2007 the Missouri board of Therapeutic Massage conference call meeting was called to order by Kevin Snedden, Chairperson, 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 (Exited the conference call at 12 noon)
Juliet Mee, Non-voting Member
Denny Fitterling, Vice Chairperson
Renate Brodecker
Dawn Standley (Joined the conference call at 11:45 a.m.)
Carl Nelson

Staff Present

Loree Kessler, Executive Director
Jeanette Stuenkel, Executive I
Patti Hack, 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 adding a discussion regarding breast massage. Motion carried unanimously.

A motion was made by Mr. Fitterling and seconded by Mr. Nelson to approve the open session minutes of the July 30, 2007 conference call meeting. Motion carried unanimously.

Legislation

The board reviewed the legislative language amending timeframe for a provisional license, addition of good moral character, and educational requirements for licensure when an applicant has completed a program that is less than 500 hours. The executive director reported that the Missouri chapter of AMTA indicated an interest sponsoring this legislation. No official action taken.

Missouri College – Program Changes

The Board determined that a graduate of the program with the noted changes would meet the educational requirements for licensure.

Meeting Schedule

A face to face meeting was tentatively scheduled for 9:00 a.m. October 21, 2007 .

At 11:58 a.m., a motion was made by Mr. Fitterling and seconded by Ms. Brodecker to convene in closed session pursuant to section 620.010 subsection (14), paragraph (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, any confidential and privileged information between this agency and it's attorney and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under the subsections 610.021 RSMo, which authorize this agency to go into closed session during those meetings. Board members voting aye: Mr. Snedden, Mr. Nelson, Mr. Fitterling, Ms. Brodecker, and Ms. Standley. Motion carried unanimously.

At 12:30 p.m., a motion was made by Ms. Brodecker and seconded by Mr. Nelson to convene in open session and adjourn the conference call meeting. Board members voting aye: Ms. Brodecker, Ms. Standley, and Mr. Fitterling,. Motion carried unanimously.



Executive Director

Approved by Board on October 21, 2007