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Loree V. Kessler, MPA
Executive Director

Meeting Notice
Missouri Board of Therapeutic Massage
August 11, 2008 11:30 a.m.
Conference Call – 573/526-6207 toll free 866/630-9356
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
 August 11, 2008 – 11:30 a.m.
 Conference Call –573/526-6207 toll free 866/630-9356
 Division of Professional Registration
 3605 Missouri Boulevard - Jefferson City, Missouri**

Call to Order	Denny Fitterling, Vice Chairperson
Approval of Open Session Agenda	
Approval of Open Session Minutes	
• June 14, 2008	
Everest College	
St Louis College of Health Careers – Jacqui Thomson	
Joint Statement – Nursing Board	
Federation Annual Meeting Oct 16-18 Seattle	
Waynesville Technical Academy/Waynesville Career Center	
Linda Martin – Breast massage	
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 11, 2008 – 11:30 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 11:37 a.m., the Missouri Board of Therapeutic Massage meeting was called to order by Denny Fitterling, Vice 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

Denny Fitterling, Vice-chairperson
Renate Brodecker
Dawn Standley
Carl Nelson

Board Member Absent

Kevin Snedden, Chairperson
Juliet Mee Non voting member (Ms. Mee previously advised the board she would be unable to attend the conference call meeting and submitted written comments.)

Staff Present

Loree Kessler, Executive Director
Jeanette Stuenkel, Executive I
David Barrett, Counsel

Mr. Fitterling stated 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 adding a discussion regarding a request for clarification from Linda Martin and providing breast massage. Motion carried unanimously.

A motion was made by Ms. Brodecker and seconded by Mr. Nelson to approve the open session minutes of the June 14, 2008 meeting. Motion carried unanimously.

Everest College

The board determined that the diploma program from the school would meet the educational requirements for licensure noting that clarification is needed regarding CPR and First Aid.

St Louis College of Health Careers

Jacqui Thomson was approved to teach kinesiology since she had course work in that area. However, there was no information provided to verify compliance with the regulation relating to anatomy and physiology.

Joint Statement with Missouri Board of Nursing

The board approved the joint statement concerning various services offered through medical spas or similar businesses.

Federation of State Massage Therapy Boards

The board requested Kevin Snedden represent Missouri at the annual meeting.

Waynesville Technical Academy/Waynesville Career Center

The school must clarify who will be teaching courses and the instructors' credentials. Course work meets the licensure requirements. The executive director was instructed to advise the school that a business license will be necessary for a student clinic as well as student licensure.

Linda Martin

The board determined that the four day class from Upledger Institute, Lymph Drainage Therapy 1, was acceptable training for breast massage.

Meeting Schedule

The board tentatively scheduled a face to face meeting for 9:00 a.m. October 12, 2008 in Jefferson City.

At 11:52 a.m. a motion was made by Ms. Standley and seconded by Ms. Brodecker 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/or other information pertaining to the licensee or applicant section 610.021 subsection (1) RSMo for the purpose of discussing general legal action, 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 subsection 610.021 RSMo which authorizes this agency to go into closed session during those meetings. Board members voting aye: Ms. Brodecker, Mr. Fitterling, Mr. Nelson, and Ms. Standley. Motion carried unanimously.

At 12:46 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, Mr. Fitterling, Mr. Nelson, and Ms. Standley. Motion carried unanimously.



Loree Kessler, Executive Director

Approved by Board on October 12, 2008