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Governor
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Loree V. Kessler, MPA
Executive Director

Meeting Notice
Missouri Board of Therapeutic Massage
October 26, 2009 – 11:30 a.m.
Conference Call Number (573) 526-5402
Toll Free Number (866) 630-9346
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 324.001.8 and 324.001.9 RSMo.

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 26, 2009 – 11:30 a.m.
 Conference Call Number (573) 526-5402
 Toll Free Number (866) 630-9346
 Division of Professional Registration
 3605 Missouri Boulevard – Jefferson City, Missouri**

Call to Order	Kevin Snedden, Chairperson
Approval of Open Session Agenda	
1. Approval of Open Session Minutes	
<ul style="list-style-type: none"> • September 13, 2009 Board Meeting 	
2. Federation Annual Meeting	
Meeting Schedule	

Motions to Close

Section 610.021 subsections (14), 324.001.8 and 324.001.9 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.

OPEN SESSION MINUTES
Missouri Board of Therapeutic Massage
October 26, 2009 – 11:30 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 11:30 a.m., the Missouri Board of Therapeutic Massage telephone 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
Renate Brodecker
Dawn Standley
Carl Nelson

Board member absent:

Juliet Mee, (Non-voting member)

Staff present:

Loree Kessler, Executive Director
Kristen Taylor, Licensure Technician II
Greg Mitchell, Counsel

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

A motion was made by Ms. Standley and seconded by Mr. Nelson to approve the open session agenda. Board members voting aye: Mr. Snedden, Ms. Brodecker, Ms. Standley, and Mr. Nelson. Motion carried unanimously.

A motion was made by Ms. Standley and seconded by Mr. Nelson to approve the open session minutes of the September 13, 2009 meeting. Board members voting aye: Mr. Snedden, Ms. Brodecker, Ms. Standley, and Mr. Nelson. Motion carried unanimously.

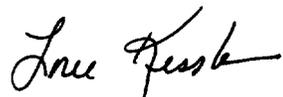
Federation Annual Meeting

Mr. Nelson and Mr. Snedden provided a brief update on the annual meeting. The board congratulated Mr. Snedden on his election as Federation president.

The board scheduled a conference meeting for December 14, 2009 at 11:30 a.m.

At 11:46 a.m. a motion was made by Mr. Nelson and seconded by Ms. Standley to convene in closed session pursuant to section 610.021 subsections (14), 324.001.8 and 324.001.9 RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to the license or applicant, section 610.021 subsection (1) RSMo for the purpose of discussing general legal action, causes or action or litigation, and any confidential or privilege communication between this agency and its attorney, and for the purpose of reviewing and approving closed meeting minutes of one or more previous meeting under the subsection 610.021 RSMo which authorizes this agency to go into closed session during those meetings. Board members voting aye: Mr. Snedden, Mr. Nelson, Ms. Brodecker, and Ms. Standley. Motion carried unanimously.

At 12:17 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: Mr. Snedden Mr. Nelson, Ms. Brodecker and Ms. Standley. Motion was carried unanimously.



Executive Director

Approved by Board on December 14, 2009