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Loree V. Kessler, MPA
Executive Director

Meeting Notice
Missouri Board of Therapeutic Massage
March 28, 2010 – 9:00 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 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
March 28, 2010 – 9:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

Call to Order	Kevin Snedden, Chairperson
1. Approval of Open Session Minutes	
<ul style="list-style-type: none"> • January 19, 2010 Mail Ballot • February 8, 2010 Conference Call 	
2. Financial Report	
3. Missouri Board of Therapeutic Massage v Lance Kelley	
<ul style="list-style-type: none"> • Disciplinary Hearing at 1:00 p.m. 	
4. Shannon Leonard	
<ul style="list-style-type: none"> • Online Classes 	
5. Illinois Licensure Review	
6. AMTA MO 2010 Spring Conference	
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
March 28, 2010 - 9:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 9:03 a.m., the Missouri Board of Therapeutic Massage 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

Staff present:

Loree Kessler, Executive Director
Jeanette Wilde, Executive I
Greg Roach, 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 Ms. Brodecker to approve the open session agenda. Motion carried unanimously.

A motion was made by Ms. Brodecker and seconded by Ms. Standley to approve the open minutes of the January 19, 2010 mail ballot and February 8, 2010 conference call. Motion carried unanimously.

Financial Report

The executive director provided an overview of the board's fund balance noting that revenues have declined slightly since the first of the year and may increase as graduates of massage programs enter the profession in the spring and summer. With three months until the end of the fiscal year, the board had approximately fifty percent of the FY 2010 appropriation remaining. Given the legal expenses incurred due to filing injunctions relating to unlicensed massage therapy businesses and stipulation agreements relating to applications for licensure, the allocation for legal fees was increased an additional \$10,000.

Disciplinary Hearing Lance Kelley

The hearing was rescheduled for June 13, 2010. The hearing was rescheduled in compliance with the thirty day notice requirement for the licensee.

Shannon Leonard – Mentorship

A motion was made by Ms. Brodecker and seconded by Ms. Standley to inform Ms. Leonard that online undergraduate course work in anatomy and physiology was acceptable contingent upon such course work was from a regionally accredited college or university. Continuing education, seminars, or course work from schools not regionally accredited could not be used to fulfill the anatomy and physiology instructor requirement. Motion carried unanimously.

Illinois Licensure Requirements

The board reviewed the law and regulations regarding licensure of massage therapists in Illinois to determine if Illinois' requirements were substantially the same as Missouri's. The board instructed the executive director to obtain clarification regarding potential changes or sunset provisions effective in January 1, 2012 reflected throughout the Illinois massage license act.

AMTA of Missouri Annual Meeting

Mr. Nelson stated he would be attending the meeting and the executive director would attend the session on ethical practices. The association had waived the registration fee for both Mr. Nelson and Ms. Kessler.

At 9:55 a.m., the board took a recess and reconvened at 10:04 a.m.

Meeting Schedule

The board tentatively scheduled the following meetings;

April 19 11:30 a.m. conference call

June 13 9:00 a.m. face to face meeting in Jefferson City

At 10:04 a.m. a motion was made by Mr. Nelson and seconded by Ms. Brodecker 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 4:20 p.m. a motion was made by Ms. Brodecker and seconded by Ms. Standley to convene in open session and adjourn. Board members voting aye: Mr. Snedden, Mr. Nelson, Ms. Brodecker, and Ms. Standley. Motion carried unanimously.



Executive Director

Approved by Board on April 19, 2010