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Loree V. Kessler, MPA
Executive Director

Meeting Notice
Missouri Board of Therapeutic Massage
August 30, 2010 – 10:30 a.m.
Conference Call Number (573) 526-6012
Toll Free Number (866) 630-9353
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
August 30, 2010 – 10:30 a.m.
Conference Call Number (573) 526-6012
Toll Free Number (866) 630-9353
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri**

Call to Order	Kevin Snedden, Chairperson
Roll Call	Executive Director
Approval of Agenda	
1. Approval of Open Session Minutes	
August 8, 2010 Board Meeting	
2. Emergency Regulation - Fees	
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.

THIS CONFERENCE CALL WAS ORIGINALLY SCHEDULED FOR AUGUST 23, 2010 AND WAS CANCELLED BECAUSE THE BOARD DID NOT HAVE A QUORUM.

AGENDA MATERIALS FOR THE AUGUST 30, 2010 CONFERENCE ARE AVAILABLE BY DOWNLOADING THE DETAIL FROM THE AUGUST 23, 2010 OPEN SESSION AGENDA AT THE BOARD'S WEBSITE <http://pr.mo.gov/massage.asp>. CLICK ON THE MEETING INFORMATION ICON FOLLOWED BY THE 08-23-2010cancelled icon.

OPEN SESSION MINUTES
Missouri Board of Therapeutic Massage
August 30, 2010 – 10:30 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 10:30 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

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. Brodecker and seconded by Ms. Standley to approve the open session agenda as amended adding a discussion on the AMTA of Missouri fall conference and the AHC decision regarding Justin Leonard. Board members voting aye: Mr. Snedden, Ms. Brodecker, Ms. Standley, and Mr. Nelson. Motion carried unanimously.

A motion was made by Mr. Nelson and seconded by Ms. Brodecker to approve the open session minutes of the August 8, 2010 meeting. Board members voting aye: Mr. Snedden, Ms. Brodecker, Ms. Standley, and Mr. Nelson. Motion carried unanimously.

Emergency Regulation

A motion was made by Ms. Brodecker and seconded by Ms. Standley to approve the regulatory language, request for rulemaking and small business impact statement regarding the emergency regulation to reduce the renewal fee for massage therapists.

AMTA of Missouri Fall Conference

Ms. Kessler reminded the board of the October 15-17 fall conference to be held in Springfield. Mr. Nelson stated he would be attending and Ms. Kessler added she would attend the Friday night and Saturday morning sessions on business practices and ethics.

Justin Leonard

Counsel provided an update explaining the AHC had found cause to discipline the license of Mr. Leonard. The executive director stated, a disciplinary hearing would be scheduled for the next face to face meeting.

Meeting Schedule

The board tentatively scheduled a conference call for October 18th at 8:00 a.m. and a face to face meeting for November 14th, 2010 in Jefferson City.

At 10:40 a.m. a motion was made by Ms. Standley 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 11:22 a.m., a motion was made by Ms. Brodecker and seconded by Ms. Standley 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 October 18, 2010