



Jeremiah W. (Jay) Nixon
Governor
State of Missouri

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DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
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Loree V. Kessler, MPA
Executive Director

Meeting Notice
Missouri Board of Therapeutic Massage
January 10, 2011 – 11:30 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
 January 10, 2011 – 11:30 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	Renata Brodecker, Chairperson
Roll Call	Executive Director
Approval of Agenda	
1. Approval of Open Session Minutes	
• December 5, 2010 Board 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
January 10, 2011 – 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 conference call meeting was called to order by Renate Brodecker, Chairperson at the Division of Professional Registration located at 3605 Missouri Boulevard in Jefferson City. The executive director facilitated roll call.

Board Members Present

Renate Brodecker, Chairperson
Dawn Standley, Vice Chairperson
Brandy Mouser
Carl Nelson

Staff Present

Loree Kessler, Executive Director
Jeanette Wilde, Executive I
Greg Roach, Licensure Technician II
Greg Mitchell, Board Counsel

Ms. Brodecker stated she would be voting in open and closed session.

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

A motion was made by Mr. Nelson and seconded by Ms. Standley to approve the open session minutes of the December 5, 2010 meeting as amended. Board members voting aye: Ms. Mouser, Mr. Nelson, Ms. Standley, and Ms. Brodecker. Motion carried unanimously.

The board tentatively scheduled a face to face meeting March 6, 2011 in Jefferson City.

At 11:33 a.m., a motion was made by Ms. Mouser 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 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. Mouser, Mr. Nelson, Ms. Standley, and Ms. Brodecker. Motion carried unanimously.

At 11:56 a.m., a motion was made by Mr. Nelson and seconded by Ms. Mouser to convene in open session and adjourn the meeting. Board members voting aye: Ms. Mouser, Mr. Nelson, Ms. Standley, and Ms. Brodecker. Motion carried unanimously.



Loree Kessler, Executive Director

Approved by Board on March 6, 2011