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State of Missouri

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Loree V. Kessler, MPA  
Executive Director

**Meeting Notice**  
**Missouri Board of Therapeutic Massage**  
**March 6, 2011 – 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 6, 2011 – 9:00 a.m.  
 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	
<ul style="list-style-type: none"> <li>• January 10, 2011 Conference Call</li> <li>• January 20, 2011 Mail Ballot</li> </ul>	
2. Financial Report	
2011 – 2013 Renewal Update	
<ul style="list-style-type: none"> <li>• Information Provided At Meeting</li> </ul>	
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 6, 2011 – 9:00 a.m.**  
**Division of Professional Registration**  
**3605 Missouri Boulevard – Jefferson City, Missouri**

At 9:00 a.m., the Missouri Board of Therapeutic Massage meeting was called to order by Renate Brodecker, 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:**

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

**Staff present:**

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

Ms. Brodecker indicated she would be voting in open and closed sessions.

A motion was made by Ms. Standley and seconded by Ms. Mouser to approve the open session agenda adding an update from Ms. Brodecker regarding MBLEx test development. Board members voting aye: Ms. Mouser, Ms. Standley, Mr. Nelson and Ms. Brodecker. Motion carried unanimously.

A motion was made by Ms. Standley and seconded by Ms. Mouser to approve the open session minutes of the January 10 conference call and January 20 mail ballot. Board members voting aye: Ms. Standley and seconded by Ms. Mouser.

**Financial Report & Renewal Update**

The executive director provided an update regarding the 2009-2011 renewal cycle to include paper versus online renewals noting a marked increase in the use of the online renewal system

**MBLEx Update**

Ms. Brodecker providing an overview of the development of questions for theMBLEx. Additionally, member states discussed the option of developing approval standards for continuing education.

**Meeting Schedule**

The board tentatively scheduled a conference call for 11:30 a.m. on May 2, 2011.

At 9:33 a.m., a motion was made by Ms. Mouser and seconded by Mr. Nelson 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: Ms. Mouser, Ms. Standley, Mr. Nelson and Ms. Brodecker. Motion carried unanimously.

At 3:32 p.m., a motion was made by Ms. Standley and seconded by Mr. Nelson to convene in open session. Board members voting aye: Ms. Mouser, Ms. Standley, Mr. Nelson and Ms. Brodecker. Motion carried unanimously.

At 3:34 p.m., a motion was made by Ms. Mouser and seconded by Ms. Standley to adjourn the meeting. Board members voting aye: Ms. Mouser, Ms. Standley, Mr. Nelson and Ms. Brodecker. Motion carried unanimously.



Executive Director

Approved by Board on May 2, 2011