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Loree V. Kessler, MPA
Executive Director

Meeting Notice
Missouri Board of Therapeutic Massage
March 26, 2012 – 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.

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Open Session Agenda
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**Tentative Open Session Agenda
 Missouri Board of Therapeutic Massage
 March 26, 2012 – 9:00 a.m.
 Division of Professional Registration
 3605 Missouri Boulevard – Jefferson City, Missouri**

Call to Order	Renate Brodecker, Chairperson
Roll Call	Executive Director
1. Approval of Agenda	
2. Approval of Open Minutes	
<ul style="list-style-type: none"> • January 23, 2012 Conference Call 	
School Review	
3. The Edge School of Massage – Fayetteville, AR	
Federation of State Massage Therapy Boards	
4. 2012 FSMTB Annual Meeting – New Orleans, LA	
NCBTMB Announcement	
5. NCBTMB New Program Announcement	
ADDITION	
6. Nancy Fulton – Mentorship Re-evaluation	
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 26, 2012 – 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 Renate Brodecker, Chairperson, at the Missouri Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. The executive director facilitated roll call.

Board members present:

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

Staff present:

Loree Kessler, Executive Director
Jeanette Wilde, Processing Licensure Supervisor
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. Mouser and seconded by Ms. Standley to approve the open session agenda. Board members voting aye: Ms. Mouser, Ms. Standley, Mr. Nelson, and Ms. Brodecker.

A motion was made by Mr. Nelson and seconded by Ms. Mouser to approve the January 23, 2012 open session conference call minutes. Board members voting aye: Ms. Mouser, Ms. Standley, Mr. Nelson, and Ms. Brodecker.

The Edge School of Massage, Fayetteville, AR – The board reviewed the school information and determined the course work and instructors met Missouri requirements in all areas except CPR/first aid.

2012 FSMTB Annual Meeting

Ms. Mouser indicated she would attend the meeting as Missouri's representative.

NCBTMB Program Announcement

The board reviewed the information regarding test results and forwarding examination information to state licensure board's. The executive director was instructed to send a letter of clarification to NCBTMB clarifying the announcement as it relates to students that complete massage therapy programs that are not registered and approved with NCBTMB.

Nancy Fulton

The board reviewed the additional information and request clarification concerning the designation IKC used within the materials and the education Ms. Fulton has to teach the anatomy and physiology.

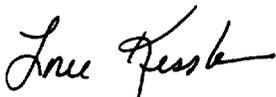
Meeting Schedule

The board tentatively scheduled a conference call for 11:30 a.m., April 30, 2012.

At 9:58 a.m., a motion was made by Ms. Standley and seconded by Ms. Mouser 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 1:54 p.m., a motion was made by Ms. Mouser 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 1:55 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 April 30, 2012