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Loree V. Kessler, MPA
Executive Director

**Missouri Board of Therapeutic Massage
TENTATIVE OPEN SESSION AGENDA
November 5, 2012 – 9:00 a.m.
Associated Industries of Missouri
3234 W Truman 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.

Missouri Board of Therapeutic Massage
TENTATIVE OPEN SESSION AGENDA
November 5, 2012 – 9:00 a.m.
Associated Industries of Missouri
3234 W Truman 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"> • October 1, 2012 Conference Call 	
3. Financial Report	
4. Massage Works Clinic & School of Massage	
5. Nancy Fulton – Mentorship Application Reconsideration	
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
November 5, 2012 – 9:00 a.m.
Associated Industries of Missouri
3234 W Truman 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 Associated Industries of Missouri 3234 W Truman 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, Processing Technician II
Greg Mitchell, Counsel

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

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

A motion was made by Ms. Mouser and seconded by Ms. Standley to approve the open session minutes of the October 1 conference call. Board members voting aye: Ms. Mouser, Ms. Standley, Mr. Nelson and Ms. Brodecker. Motion carried unanimously.

Financial Report

The board reviewed the financial report and the executive director reminded members of the fee increase to renewal cycle the massage therapist and massage therapy business license.

Nancy Fulton – Mentorship Application

The board approved the application for mentorship with a letter sent to the mentor regarding the anatomy and physiology course of study cannot be online or distance education based.

Meeting Schedule

The board tentatively scheduled a conference call meeting for 11:30 a.m. on December 17, 2012 and January 14, 2013.

At 9:35 a.m., a motion was made by Mr. Nelson 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 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 1:50 p.m., a motion was made by Ms. Standley and seconded by Mr. Nelson to convene in open session and adjourn. Board members voting aye: Mr. Nelson, Ms. Standley, Ms. Mouser, and Ms. Brodecker. Motion carried unanimously.



Executive Director

Approved by Board on December 17, 2012