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Governor
State of Missouri

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Loree V. Kessler, MPA
Executive Director

Meeting Notice
Missouri Board of Therapeutic Massage
October 21, 2013 – 11:30 a.m.
Conference Call Access Number: 573-526-5398
Toll free Number: 866-630-9345
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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Call to Order	Renate Brodecker, Chairperson
Roll Call	Executive Director
1. Approval of Agenda	
2. Approval of Open Minutes	
• September 9, 2013 Face to Face Minutes	
3. Student Licensure Regulation	
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
October 21, 2013 – 11:30 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 11:35 a.m., on October 21, 2013 the Missouri Board of Therapeutic Massage conference call meeting was called to order by Renate Brodecker, Chairperson at the Missouri 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
Greg Roach, Processing Technician II
Greg Mitchell, Counsel
Diana Carter, Counsel (exited conference call at

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

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

A motion as made by Ms. Mouser and seconded by Ms. Standley to approve the September 9, 2013 open session meeting minutes. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Standley and Mr. Nelson. Motion carried unanimously.

Student Licensure Regulation

The board reviewed amended language relating to student licensure and tabled further discussion until the next meeting or conference call.

At 11:37 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 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. Brodecker, Ms. Mouser, Ms. Standley and Mr. Nelson. Motion carried unanimously.

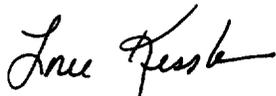
At 12:57 p.m. a motion was made by Ms. Standley and seconded by Ms. Mouser to convene in open session. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Standley and Mr. Nelson. Motion carried unanimously.

Meeting Schedule

Ms. Standley informed the board of her intention to resign as a member effective at the end of October. Board members and staff expressed their thanks to Ms. Standley for her service on the board.

Without a quorum the board did not schedule a future conference call or meeting until another board member is appointed.

At 1:00 p.m., a motion was made by Ms. Mouser and seconded by Ms. Standley to adjourn the conference call meeting. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Standley and Mr. Nelson. Motion carried unanimously.



Executive Director

Approved by Board on April 21, 2014