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Governor
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Loree V. Kessler, MPA
Executive Director

Meeting Notice
Missouri Board of Therapeutic Massage
August 25, 2014 – 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.

Meeting Notice
Missouri Board of Therapeutic Massage
August 25, 2014 – 9:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

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|---|-------------------------------|
| 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"> • June 23, 2014 Conference Call Minutes | |
| 3. Blended Classroom for Massage | |
| 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
August 25, 2014 – 9:00 a.m.
Missouri Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 9:01 a.m. on August 25, 2014 the Missouri Board of Therapeutic Massage was called to order by Renate Brodecker, Chairperson at the Division of Professional Registration located at 3605 Missouri Boulevard in Jefferson City Missouri. The executive director facilitated roll call.

Board Members Present

Renate Brodecker, Chairperson
Jennifer Morgan
Brandy Mouser
Carl Nelson

Staff Present

Loree Kessler, Executive Director
Jeanette Wilde, Processing Technician Supervisor
Greg Roach, Processing Technician II
Greg Mitchell, Counsel (via telephone conference call)

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

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

A motion was made by Ms. Mouser and seconded by Ms. Morgan to approve the June 23, 2014 open session minutes. Board members voting aye: Ms. Brodecker, Ms. Mouser, and Mr. Nelson. Motion carried unanimously.

Blended Classroom

The board reviewed information submitted by Cindy Goodnetter school director of The Gathering Place, outlining various options for utilizing technology in the delivery of course work. The board noted that courses delivered via Skype or similar software allowed the visual and verbal interaction between the student(s) and instructor as required by the regulation. Using video tapes of lectures and labs did not have the interactive element required by the regulation, however, as a library or source of review and study for students, video tapes of lectures and labs is desirable.

The board discussed inviting school directors to meet in Jefferson City in 2015 to discuss distance education and its impact upon massage therapy programs as well the feasibility of amending the regulation.

The board took a recess from 9:22 a.m. to 9:26 a.m.

At 9:26 a.m., a motion was made by Ms. Mouser and seconded by Ms. Morgan 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. Morgan and Mr. Nelson. Motion carried unanimously.

At 3:50 p.m., a motion was made by Ms. Mouser and seconded by Mr. Nelson to convene in open session. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Morgan and Mr. Nelson. Motion carried unanimously

Angela Jines

This agenda item was on the closed session agenda and moved to open session. The board reviewed the mentorship application and determined the apprenticeship training program was acceptable in all core areas except for anatomy and physiology. The board determined that anatomy and physiology could not be taught by another individual and the executive director was instructed to provide the applicable rule to Ms. Collins

Meeting Schedule

The board tentatively scheduled the following meetings.
October 16 7:00 p.m. conference call
November 24 7:00 p.m. conference call

At 3:54 p.m., a motion was made by Ms. Mouser and seconded by Ms. Morgan to adjourn the meeting. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Morgan and Mr. Nelson. Motion carried unanimously.



Executive Director

Approved by Board on October 16, 2014