



Jeremiah W. (Jay) Nixon
Governor
State of Missouri

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DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
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and Professional Registration
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Meeting Notice
Missouri Board of Therapeutic Massage
March 22, 2015 – 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), (7), (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
 March 22, 2015 – 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	
January 19, 2015 Conference Call Minutes	
3. Financial Report & Renewal Overview	
Meeting Schedule	

Motions to Close

Section 610.021 subsection (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 22, 2015 – 9:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

The Missouri Board of Therapeutic Massage was called to order by Renate Brodecker, Chairperson, at on 9:01 a.m. on March 22, 2015 at the Missouri 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
Brandy Mouser
Jennifer Morgan
Carl Nelson

Staff Present

Loree Kessler, Executive Director
Jeanette Wilde, Processing Technician Supervisor
Greg Roach, Processing Technician II
Greg Mitchell, Counsel

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

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

A motion was made by Mr. Nelson and seconded by Ms. Mouser to approve the January 12, 2015 conference call open session minutes. Board members voting aye: Ms. Mouser, Ms. Morgan, Mr. Nelson and Ms. Brodecker. Motion carried unanimously.

Financial Report

The executive director provided an overview of the financial report and renewal cycle completed at the end of February. Renewal applications and requests to reinstate an expired license were being received and process by the board office.

The board tentatively scheduled a conference call meeting for May 4 at 7:00 p.m. and a face to face meeting June 15 at 9:00 a.m. at the Division of Professional Registration.

A 9:07 a.m., a motion was made by Mr. Nelson and seconded by Ms. Morgan to convene in closed session pursuant to section 610.021 subsections (1), (7), (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. Mouser, Ms. Morgan, Mr. Nelson and Ms. Brodecker. Motion carried unanimously.

At 2:58 p.m., a motion was made by Mr. Nelson and seconded by Ms. Mouser to convene in open session. Board members voting aye: Ms. Mouser, Ms. Morgan, Mr. Nelson and Ms. Brodecker. Motion carried unanimously.

The board was reminded that Mr. Nelson would attend the state association annual meeting in Columbia.

At 3:00 p.m., a motion was made by Ms. Mouser and seconded by Ms. Morgan to adjourn the meeting. Board members voting aye: Ms. Mouser, Ms. Morgan, Mr. Nelson and Ms. Brodecker. Motion carried unanimously.



Executive Director

Approved by Board on June 15, 2015