



Jeremiah W. (Jay) Nixon
Governor
State of Missouri

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DIVISION OF PROFESSIONAL REGISTRATION

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Meeting Notice
Missouri Board of Therapeutic Massage
March 28, 2016 – 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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Meeting Notice
Missouri Board of Therapeutic Massage
March 28, 2016 – 9:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

Call to Order	Renate Brodecker, Chairperson
Roll Call	Executive Director
Approval of Agenda	
1. Approval of Open Minutes January 25, 2016 conference call	
2. Financial Report & Fees	
3. State Audit Report – Continuing Education Compliance	
4. Federation of State Massage Boards Update (No materials)	
5. MI-Acoustic Meridian Intelligence Therapy	
6. Carrie Ann Peterson – Mentorship	
7. 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 28, 2016 – 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 9:02 a.m. on June 15, 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, Vice-Chairperson
Jennifer Morgan, Secretary
Jennifer Griffin, Public Member
Carl Nelson, Board Member

Staff Present

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

Visitor

Sherry Hess, Director of Accounting, Division of Professional Registration
Estbeban Ruvalcaba, American Massage Therapy Association-Missouri Chapter

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. Mouser, Ms. Morgan, Mr. Nelson, Ms. Griffin, and Ms. Brodecker. Motion carried unanimously.

A motion was made by Ms. Mouser and seconded by Ms. Morgan to approve the January 25 conference call open session minutes. Board members voting aye: Ms. Mouser, Ms. Morgan, Ms. Griffin, Mr. Nelson, and Ms. Brodecker. Motion carried unanimously.

MI-Acoustic Meridian Intelligence Therapy

A treatment modality, the statute regarding utilization of mechanical apparatus could apply.

Carrie Peterson – Mentorship

Approve application

At 9:06 a.m., a motion was made by Mr. Nelson 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. Morgan, Ms. Griffin, and Mr. Nelson. Motion carried unanimously.

At 3:33 p.m., a motion was made by Mr. Nelson and seconded by Ms. Morgan to convene in open session. Board members voting aye: Ms. Mouser, Ms. Griffin, Ms. Morgan, Mr. Nelson, and Ms. Brodecker. Motion carried unanimously.

Sherry Hess, Director of Accounting, Division of Professional Registration and Esteban Ruvalcaba, LMT and member of the American Massage Therapy Association joined the meeting.

Financial Report

Ms. Hess provided an overview of the board's current fund balance and projected revenues and expenditures for the next five years. The board reviewed the various scenarios regarding a reduction in the renewal fees and a motion was made by Mr. Nelson and seconded by Ms. Morgan for a one-time fee reduction of the massage therapist renewal from \$100 to \$50 and business renewal fee from \$75 to \$35. Board members voting aye: Ms. Mouser, Ms. Morgan, Ms. Griffin, Mr. Nelson, and Ms. Brodecker. Motion carried unanimously.

State Auditor's Report

The board reviewed the findings of the State Auditor's report and recommended the board staff work with the state association concerning information regarding the potential audit of continuing education compliance.

Federation of Massage Therapy Boards

The meeting with representatives from the Federation of Massage Therapy Boards was cancelled and will be rescheduled for the next face to face meeting of the board.

At 4:20 p.m. a motion was made by Ms. Mouser and seconded by Ms. Griffin 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, Ms. Griffin, and Mr. Nelson. Motion carried unanimously.

At 5:11 p.m., a motion was made by Mr. Nelson and seconded by Ms. Morgan to convene in open session. Board members voting aye: Ms. Mouser, Ms. Morgan, Ms. Griffin, Mr. Nelson, and Ms. Brodecker. Motion carried unanimously.

Meeting Schedule

4/25 7:00 p.m. conference call

6/7 7:30 p.m. conference call

8/15 9:00 a.m. Face to Face Meeting in Jefferson City

At 5:16 p.m. a motion was made by Mr. Nelson and seconded by Ms. Morgan to adjourn the meeting. Board members voting aye: Ms. Mouser, Ms. Morgan, Ms. Griffin, Mr. Nelson, and Ms. Brodecker. Motion carried unanimously.



Executive Director

Approved by Board on April 25, 2016