



Jeremiah W. (Jay) Nixon
Governor
State of Missouri

Kathleen (Katie) Steele Danner, Division Director
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
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and Professional Registration
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BOARD OF THERAPEUTIC MASSAGE
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Meeting Notice
Missouri Board of Therapeutic Massage
April 25, 2016 – 7:00 p.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri
Conference Call Access Number: 877-820-7831
Pin #: 35666479#

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.

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Call to Order	Renate Brodecker, Chairperson
Roll Call	Executive Director
Approval of Agenda	
1. Approval of Open Session Minutes March 28, 2016 Face to Face Meeting	
2. Legal Services Contract	
3. Erin Owens – Anat Baniel Method	
4. Jill Aleman - Mentorship	
5. Angela Marie Cash - Mentorship	
6. Continuing Education Audit	
Meeting Schedule – June 7 th , 2016 @ 7:30PM	

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
April 25, 2016 – 7:00 p.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 7:02 p.m., 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 processing technician supervisor facilitated roll call.

Board Members Present

Renate Brodecker, Chairperson
Brandy Mouser, Vice-Chairperson
Jennifer Morgan, Secretary
Jennifer Griffin, Public Member
Carl Nelson

Staff Present

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

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

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

A motion as made by Ms. Mouser and seconded by Mr. Nelson to approve the March 28 open session meeting minutes. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Morgan, Ms. Griffin, and Mr. Nelson. Motion carried unanimously.

A motion was made by Mr. Nelson and seconded by Ms. Morgan to approve the April 1, 2016 mail ballot minutes. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Morgan, Ms. Griffin, and Mr. Nelson. Motion carried unanimously.

Legal Services Contract

A motion was made by Mr. Nelson and seconded by Ms. Mouser to approve the contract with Brydon Swearingen and England for legal services for the next two fiscal years. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Morgan, Ms. Griffin, and Mr. Nelson. Motion carried unanimously.

Anat Baniel Method

The board directed staff to obtain more information regarding this modality. Specifically, what is the fee structure? Is it used with massage or alone? How is the service marketed to perspective clients?

Jill Aleman – Mentorship Application

The board reviewed the application to be a mentor and noted that a portion of the mentorship is taught by other individuals. The board directed staff to send a letter to the applicant explaining if a mentor does not meet the instructor qualifications in anatomy and physiology and/or first aid, the apprentice can obtain those hours outside of the mentorship as defined by rule.

Angela Marie Cash – Mentorship Application

The board reviewed the application to be a mentor and noted that a portion of the mentorship is taught by other individuals. The board directed staff to send a letter to the applicant explaining if a mentor does not meet the instructor qualifications in anatomy and physiology and/or first aid, the apprentice can obtain those hours outside of the mentorship as defined by rule.

Continuing Education Audit

A motion was made by Ms. Mouser and seconded by Ms. Griffin to conduct a random audit of continuing education for the 2015-2017 using 8% of the renewed licenses. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Morgan, Ms. Griffin, and Mr. Nelson. Motion carried unanimously.

Meeting Schedule

The board was reminded of the June 7, 7:30 p.m. conference call meeting.

At 7:22 p.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, and Mr. Nelson. Motion carried unanimously.

At 7:58 p.m., a motion was made by Ms. Morgan and seconded by Ms. Mouser to convene in open session and adjourn. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Morgan, Ms. Griffin, and Mr. Nelson. Motion carried unanimously.



Executive Director

Approved by Board on June 7, 2016