

OPEN MINUTES
Missouri State Board of Therapeutic Massage
February 26, 2001 – 2:00 p.m.
Telephone Conference Call
Division of Professional registration
3605 Missouri Boulevard – Jefferson City, Missouri

The Missouri of State Board of Therapeutic Massage was call to order at 2:05 p.m., by Board Chairperson Elizabeth Miller at the Division of Professional Registration, 3605 Missouri Boulevard Jefferson City, Missouri.

Board Members present

Elizabeth Miller, Chairperson

Derek Alvarez

Kevin Snedden

Christi Warner (Joined the call at 2:10 p.m.)

Juliet Mee, Non-voting member (Joined the call at 2:15 p.m.)

Sid Brantley

Gretchen Lockett (Joined the call at 2:55 p.m. to inform Board of schedule for calls then exited conference call)

Board Members Absent

Bernard Wesley

Staff Present

Loree Kessler, Executive Director

Jeanette Stuenkel, Executive 1

Chad Sooter, Licensure Technician

Ms. Miller indicated she would be voting in open and closed session.

The Board briefly discussed working on applications in the office and each conference call participant indicated s/he would check their schedule to give the executive director an estimate on when to schedule a file review session.

At 2:07 p.m., a motion was made by Ms. Warner and seconded by Mr. Alvarez to convene in closed session pursuant to motion to close 610.021 subsection (14) subsection (7) RSMo for the purpose of discussing applicants for licensure and/or discussing investigative reports and/or complaints and/or audits and/or other information pertaining to the licensee or applicant. Sucommi6ttee members voting aye; Ms. Miller, Ms. Warner, Mr. Snedden, Mr. Brantley and Mr. Alvarez. Motion carried unanimously.

At 3:14 p.m., a motion was made by Ms. Warner and seconded by Mr. Alvarez to convene in open session. Board members voting aye; Ms. Warner, Mr. Alvarez, Mr. Snedden, Ms. Miller, and Mr. Brantley. Motion carried unanimously.

Meeting Schedule

The Board scheduled the following conference calls

March 27, 2001 Noon

April 23, 2001 2:00 p.m.

May 14, 2001 2:00 p.m.

At 3:25 p.m., a motion was made by Mr. Alvarez and seconded by Ms. Warner to adjourn the conference call. Motion carried unanimously.

Executive Director

Approved by State Board on May 14, 2001