
BOARD OF THERAPEUTIC MASSAGE
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Loree V. Kessler, MPA
Executive Director

Meeting Notice

Missouri Board of Therapeutic Massage
March 13, 2005- 1:00 p.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 620.010.14 subsection (7).

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.

Attachment

**Tentative Open Session Agenda
Missouri Board of Therapeutic Massage
March 13, 2005 1:00 pm
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri**

Call to Order Kevin Snedden, Chairperson

Roll Call Loree Kessler, Executive Director

Approve Open Session Agenda

Approve Open Session Minutes

- December 13, 2004
- February 21, 2005

Meeting Schedule

Joint Meeting with the Missouri State Board of Cosmetology - 3:00 p.m.

Move to convene in closed session pursuant to sections 610.021(14) and 620.010.14(7) 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 actions, 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 subsections of 610.021 which authorized this agency to go into closed session during those meetings.

**Tentative Agenda
Joint Meeting
Missouri State Board of Cosmetology
and
Missouri State Board of Therapeutic Massage
Division of Professional Registration
Main Conference Room
3605 Missouri Boulevard
Jefferson City, Missouri
March 13, 2005**

Afternoon Session

Sunday, March 13, 2005

1. 3:00 p.m. Call to Order
2. Approval of Open Session Agenda
3. Review of Past Joint Meeting Minutes and Board Policies
4. Joint Discussion and Clarification of Sections 324.240 (7) and 329.010 (1) (D), RSMo.
5. Update Joint Board Policies between Both Boards Regarding the Overlap in the Scope of Practice for both Professions
6. Closed Session: The Board will move into closed session pursuant to Subsections (1)(3) (5)(7)(13) and (14), RSMo, and Section 620.010.14 (7), for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to a licensee or applicant, and discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney, for deliberation on discipline, for discussing hiring, firing, disciplining or promoting an employee of this agency, for discussing applicants for licensure, performance evaluations pertaining to individual employees, testing and examination materials, and for the purpose of approving the minutes of one or more previous meetings.
7. Continuation and/or completion of any unfinished open session business.
8. Adjournment

OPEN SESSION MINUTES
Missouri Board of Therapeutic Massage
March 13, 2005 – 1:00 p.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 1:05 p.m., the Missouri Board of Therapeutic Massage meeting was called to order by Kevin Snedden, Chairperson at the Division of Professional Registration located at 3605 Missouri Boulevard in Jefferson City, Missouri. The executive director facilitated roll call.

The board convened as a subcommittee until Mr. Fitterling's arrival.

Board Members Present

Kevin Snedden, Chairperson
Denny Fitterling, Vice-Chairperson (Arrived at 1:20 p.m.)
Carl Nelson
Juliet Mee, Nonvoting member

Board Member Absent

Dr. Gretchen Lockett, Public Member

Visitor

Renate Brodecker

Staff Present

Loree Kessler, Executive Director
Jeanette Stuenkel, Executive I
Sarah Becker, Licensure Technician II
Stacy Yeung, Assistant Attorney General

Mr. Snedden stated he would be voting in open and closed sessions.

Mr. Snedden welcomed Mr. Nelson to the board.

Upon Mr. Fitterling's arrival at 1:20 p.m., a motion was made by Mr. Nelson and seconded by Mr. Snedden to approve the open session agenda. Board members voting aye; Mr. Snedden, Mr. Fitterling, and Mr. Nelson. Motion carried unanimously.

A motion was made by Mr. Fitterling and seconded by Mr. Nelson to approve the open session minutes of December 13, 2004 and February 21, 2005. Because Mr. Nelson was not a board member at the time, he recused himself from the vote. Mr. Snedden and Mr. Fitterling voted to approve the minutes. Motion carried.

The board discussed information that is posted on the web site and requested the executive director determine if provisional and student massage therapists can be posted on the site.

At 2:05 the board took a recess and reconvened at 2:20 p.m.

Meeting Schedule

The board scheduled a conference call for May 16, 2005 at 9:00 a.m.

The board discussed information available on the web site and instructed the executive director to determine if students could be added to the web site and to proceed with determining how business and massage therapists that failed to renew the license could be placed on the web site as well.

At 2:25 p.m., a motion was made by Mr. Fitterling and seconded by Mr. Nelson to convene in closed session pursuant to sections 610.021(14) and 620.010.14(7) 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 actions, 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 subsections of 610.021 which authorized this agency to go into closed session during those meetings. Board members voting aye; Mr. Snedden, Mr. Nelson, and Mr. Fittlering. Motion carried unanimously.

The board took a recess in order to reconvene with the Missouri State Board of Cosmetology for a joint meeting. At 3:05 p.m., John Tirre, President of the Missouri State Board of Cosmetology called the joint meeting to order.

Cosmetology Board Members Present

John Tirre, President
Cynthia Bald, Vice President
Donna Cowdrey, Secretary
Ruth Ann Condry, Member
Flora Henderson, Member
Deborah Waller, Member
Nancy Samp, Public Member

Board Staff Present

Darla Fox, Executive Director
Jeff Griffin, Exec I
Kara Smith, Support Staff
Jamie Cox, Assistant Attorney General

Visitors

Leila Cohoon, Independence
Linda Clifford, Independence College of Cosmetology

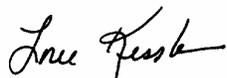
Joint Meeting with Board of Cosmetology

The board members discussed the overlap of the two laws and problems regarding massage therapy and esthetics especially involving deep tissue and treatment versus relaxation. No official action was taken by the board.

At 3:57 p.m., a motion was made by Mr. Fitterling and seconded by Mr. Nelson to reconvene in closed session pursuant to sections 610.021(14) and 620.010.14(7) 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 actions, 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 subsections of 610.021 which authorized this agency to go into closed session during those meetings. Board members voting aye; Mr. Snedden, Mr. Nelson, and Mr. Fittlering. Motion carried unanimously.

At 4:24 p.m. a motion was made by Mr. Fitterling and seconded by Mr. Nelson to convene in open session. Board members voting aye; Mr. Snedden, Mr. Nelson, and Mr. Fittlering. Motion carried unanimously.

At 4:27 p.m., a motion was made by Mr. Nelson and seconded by Mr. Fitterling to adjourn the joint meeting. Board members voting aye; Mr. Snedden, Mr. Nelson, and Mr. Fittlering. Motion carried unanimously.



Executive Director

Approved by Board on May 6, 2005