



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

Conference Call Meeting Notice

**Missouri Board of Therapeutic Massage
June 13, 2005 12:00 Noon
573-751-9630**

**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
June 13, 2005 – 12:00 Noon
573-751-9630
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

Discussion

- American Massage Therapy Association

Application for Mentorship

- Mark Cook

School Reviews

Loree Kessler, Executive Director

- St Charles School of Massage Therapy (Revision of the primary massage program)
- Heritage College – Laura King (Instructor)

Forms

Meeting Schedule – July 11, 2005 12 noon

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.

OPEN SESSION MINUTES
Missouri Board of Therapeutic Massage
June 13, 2005 – 12:00 Noon
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 12:05 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.

Board Members Present

Kevin Snedden, Chairperson
Denny Fitterling, Vice-Chairperson
Carl Nelson
Juliet Mee, Nonvoting member

Board Member Absent

Dr. Gretchen Lockett, Public Member

Staff Present

Loree Kessler, Executive Director
Sarah Becker, Licensure Technician II

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

A motion was made by Mr. Fitterling and seconded by Mr. Nelson to approve the open session agenda adding a discussion regarding an instructor from Heritage College, Amy Gray. Motion carried unanimously.

American Massage Therapy Association

The board reviewed correspondence from AMTA concerning medical massage. The board requested the executive director maintain all correspondence regarding this matter for future reference. No official action taken.

Application for Mentorship

The board approved the mentorship application of Mark Cook.

School Reviews

St. Charles School of Massage Therapy – The board determined that the curriculum additions were in compliance with the educational requirements of the law. George Marvin approved for theory and practice and business practices.

Heritage College Laura King – The board approved Ms. King as an instructor for Business Practices/Ethics/Massage law, theory, and ancillary therapy instruction in hygiene, hydrotherapy, yoga, reiki, aromatherapy, myofascial release, Chinese medicine, and shiatsu.

Sanford Brown/Hazelwood Campus – Amy Gray, MD. The board reviewed the transcripts and information regarding Ms. Gray’s medical degree from a foreign country. The executive director informed that board that Ms. Gray is not licensed as an MD in Missouri, however, the Board of Healing Arts advised the executive director that this degree could be considered for licensure contingent upon meeting the residency and exam requirements. The board approve Ms. Gray to teach anatomy and physiology, pathology, and kinesiology.

Forms

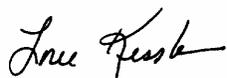
The board provided the staff with changes to application forms for businesses, students and permanent massage therapists. The forms would be updated accordingly.

Meeting Schedule

The board scheduled a conference call for noon July 11, 2005

At 12.39 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.

At 1:00 p.m., a motion was made by Mr. Fitterling and seconded by Mr. Nelson to convene in open session and adjourn the conference call. Board members voting aye; Mr. Snedden, Mr. Nelson, and Mr. Fittlering. Motion carried unanimously.



Executive Director

Approved by Board on August 8, 2005