



Matt Blunt, Governor
State of Missouri

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Loree V. Kessler, MPA
Executive Director

Conference Call Meeting Notice

**Missouri Board of Therapeutic Massage
December 12, 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
December 12, 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

Approve Open Session Minutes November 14, 2005

Meeting Schedule

Convene in closed session pursuant to section 620.010 subsection (14), paragraph (7) 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
December 12, 2005 – 12:00 Noon
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 12:07 p.m., the Missouri Board of Therapeutic Massage conference call meeting was called to order by Kevin Snedden, Chairperson at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. Loree Kessler, Executive Director facilitated roll call.

Board Members Present

Kevin Snedden, Chairperson
Denny Fitterling, Vice Chairperson
Renate Brodecker
Juliet Mee, Non-Voting Member
Carl Nelson
Dawn Stanley

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 Denny Fitterling and seconded by Renate Brodecker to approve the open session agenda. Board members voting aye; Mr. Snedden, Mr. Fitterling, Ms. Brodecker, Mr. Nelson and Ms. Stanley. Motion carried unanimously.

NCBTMB Update

Ms. Kessler provided an update to the board concerning a letter received earlier in the month. The NCBTMB indicated it had reduced the backlog and reported it was taking approximately four weeks to process an application for an exam. Ms. Mee indicated that students were still experiencing processing problems and NCBTMB needed to be advised accordingly. The executive director stated a letter of concern would be sent to the organization regarding ongoing difficulties reported to the Missouri Board of Therapeutic Massage.

Meeting Schedule

Board members were reminded of the next conference call meeting scheduled for January 9, 2006 at 12 noon.

At 12:12 p.m., a motion was made by Mr. Fitterling and seconded by Mr. Nelson to convene in closed session pursuant to section 610.021 subsection (14) and 620.010.14 subsection (7) RSMo for the purpose of discussing investigative reports and /or complaints and/or audits and applicants for licensure and/or other information pertaining to the licensee or applicant and,

section 610.021 subsection (1) RSMo for the purpose of discussion general legal actions, causes of action litigation, and any confidential or privileged communications 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. Fitterling, Ms. Brodecker, Mr. Nelson and Ms. Standley. 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. Fitterling, Ms. Brodecker, Mr. Nelson and Ms. Standley. Motion carried unanimously.



Executive Director

Approved by Board on January 9, 2006