Meeting Notice

Missouri Board of Therapeutic Massage
February 25, 2013 – 11:30 a.m.
Conference Call Access Number: 573-526-5398
Toll free Number: 866-630-9345
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 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.

Please see attached agenda for this meeting.
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<table>
<thead>
<tr>
<th>Call to Order</th>
<th>Renate Brodecker, Chairperson</th>
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<td>Roll Call</td>
<td>Executive Director</td>
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1. Approval of Agenda

2. Approval of Open Minutes
   - January 14, 2013 Conference Call

3. Renewal Update – Loree Kessler (no materials)

Meeting Schedule

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.
At 11:30 a.m., February 25, 2013 the Missouri Board of Therapeutic Massage was called to order by Renate Brodecker, Chairperson at the Missouri Division of Professional Registration located at 3605 Missouri Boulevard in Jefferson City. The executive director facilitated roll call.

**Board Members Present**
Renate Brodecker, Chairperson  
Dawn Standley, Vice Chairperson  
Brandy Mouser  
Carl Nelson

**Staff Present**
Loree Kessler, Executive Director  
Jeanette Wilde, Processing Technician Supervisor  
Greg Roach, Processing Technician II  
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. Mouser to approve the open session agenda. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Standley and Mr. Nelson. Motion carried unanimously.

A motion as made by Mr. Nelson and seconded by Ms. Mouser to approve the January 14, 2013 open session conference call minutes as amended. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Standley and Mr. Nelson. Motion carried unanimously.

**Renewal Update**
The executive director provided an update of the licenses for massage therapists and businesses that had been renewed and expired. The executive director indicated a letter would be sent to currently licensed businesses as a reminder to check the license of massage therapist providing massage and insure a current license is posted with a photograph.

**Meeting Schedule**
The board tentatively scheduled a conference call meeting for March 25, 2013 at 11:30 a.m.

At 11:36 a.m., a motion was made by Mr. Nelson and seconded by Ms. Standley 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 Missouri Board of Therapeutic Massage

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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. Standley and Mr. Nelson. Motion carried unanimously.

At 12:08 p.m., a motion was made by Mr. Nelson and seconded by Ms. Mouser to convene in open session and adjourn. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Standley and Mr. Nelson. Motion carried unanimously.

Executive Director

Approved by Board on March 25, 2013