Open Agenda
Missouri Board of Therapeutic Massage
July 17, 2017 – 7:00 p.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri
Conference Call Access Number: 877-820-7831
Pin # 35666479#

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), and (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.
Call to Order

Renate Brodecker, Chairperson

Roll Call

Executive Director

Approval of Agenda

1. Approval of Open Minutes

- May 1, 2017 conference call
- June 6, 2017 conference call
- June 29, 2017 email ballot

RECPROCITY STATES REVIEW

2. Kentucky

3. Nevada

4. Alabama

Meeting Schedule

- FSMTB Conference

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 7:02 p.m., the Missouri Board of Therapeutic Massage conference call meeting 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
- Brandy Mouser, Vice-Chairperson
- Jennifer Morgan, Secretary (joined conference call at 7:03 p.m.)
- Jennifer Griffin, Public Member
- Carl Nelson, Member

**Staff Present**
- Loree Kessler, Executive Director
- Laurie Koelling, Processing Technician Supervisor
- Russ Hart, Processing Technician II
- Jeanette Wilde
- 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. Morgan, Ms. Griffin, and Mr. Nelson. Motion carried unanimously.

A motion was made by Ms. Mouser and seconded by Ms. Morgan to approve the open session minutes of the May 1 and June 6 conference call and June 29 email ballot. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Morgan, Ms. Griffin, and Mr. Nelson. Motion carried unanimously.

**Kentucky Licensure Requirements**
The board reviewed the education and examination requirements for the State of Kentucky and determined the requirements were substantially the same as Missouri.

**Nevada Licensure Requirements**
The board reviewed the education and examination requirements for the State of Nevada and determined in the area of education Nevada was not substantially the same. Neither the law nor rules listed a breakdown of program hours or core areas of study.
Alabama Licensure Requirements
The board reviewed the education and examination requirements for the State of Alabama and determined the requirements were substantially the same as Missouri.

Meeting Schedule
Ms. Mouser will attend the Federation of State Massage Boards annual meeting as Missouri’s voting delegate.
August 28th Noon conference call meeting
October 16 9:00 a.m. face to face meeting in Jefferson City

At 7:11 p.m. a motion was made by Mr. Nelson and seconded by Ms. Mouser 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 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. Griffin, Ms. Morgan, and Mr. Nelson. Motion carried unanimously.

At 7:38 p.m., a motion was made by Mr. Nelson and seconded by Ms. Mouser to convene in open and adjourn the conference call meeting. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Morgan, Ms. Griffin, and Mr. Nelson. Motion carried unanimously.

Executive Director    Approved by Board on October 16, 2017