Open Agenda
Missouri Board of Therapeutic Massage
November 27, 2017 – 12:00 PM
Conference Call Number:  573-526-5504
Toll Free Number:  866-630-9347
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), 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 Minutes
   - October 16, 2017 Board Meeting

2. Board Review Update (No Materials)

MENTORSHIP APPLICATIONS

3. Dean A Davis

4. Danielle R Davis

SCHOOL REVIEW

5. Alaska Career College

6. School of True Massage Therapy

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 12:01 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 Griffin, Public Member
Carl Nelson, Member

Staff Present
Loree Kessler, Executive Director
Laurie Koelling, Processing Technician Supervisor
Zach Clark, 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 Ms. Mouser and seconded by Mr. Nelson to approve the open session agenda. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Griffin, and Mr. Nelson. Motion carried unanimously.

A motion was made by Ms. Mouser and seconded by Mr. Nelson to approve the October 16th open session minutes. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Griffin, and Mr. Nelson. Motion carried unanimously.

Regulatory Review
The executive director provided an update regarding Executive Order 3 and the Red Tape Reduction initiative. No official action.

Dean Davis – Mentorship Application
Approve the application and remind mentor that he cannot share teaching courses with another individual or mentor.

Danielle Davis – Mentorship Application
Approve the application and remind mentor that she cannot share teaching courses with another individual or mentor.
Alaska Career College
The Board determined the curriculum met the educational requirements for licensure.

School of True Massage Therapy
The board reviewed the curriculum and determined the areas Theory & Practice, Business Practices/Ethics/Massage and Ancillary Therapy were in compliance with the requirements for licensure. To teach Anatomy and Physiology Mr. Williams must obtain an official transcript.

Earlene Clark – Mentorship
Clarification needed regarding how the apprentice will obtain 100 hours of Anatomy and Physiology. Applicant must complete for that provides a breakdown of hours, core areas and study materials to be used.

Meeting Schedule
The board scheduled a conference call for 11:30 a.m. January 17, 2018

At 12:21 p.m. a motion was made by Mr. Nelson and seconded by Ms. Griffin 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, and Mr. Nelson. Motion carried unanimously.

At 1:09 p.m., a motion was made by Ms. Mouser and seconded by Mr. Nelson to convene in open and adjourn the conference call meeting. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Griffin, and Mr. Nelson. Motion carried unanimously.

Executive Director    Approved by Board on January 17, 2018