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State of Missouri

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BOARD OF THERAPEUTIC MASSAGE  
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**OPEN AGENDA  
MISSOURI BOARD OF THERAPEUTIC MASSAGE  
AUGUST 13, 2018 – 12:00 NOON  
DIVISION OF PROFESSIONAL REGISTRATION  
3605 MISSOURI BOULEVARD JEFFERSON CITY MISSOURI  
CONFERENCE CALL NUMBER: 573-526-6119  
TOLL FREE NUMBER: 866-630-9354**

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.

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Call to Order	Renate Brodecker, Chairperson
Roll Call	Executive Director
Approval of Agenda	
1. Approval of Minutes	
• July 12, 2018 Conference Call	
<b>RECIPROCITY</b>	
2. Hawaii	
Meeting Schedule	
• September 17, 2018 face to face Division of Professional Registration	

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.

**OPEN SESSION MINUTES**  
**Missouri Board of Therapeutic Massage**  
**August 13, 2018 – 12:00 Noon.**  
**Division of Professional Registration**  
**3605 Missouri Boulevard – Jefferson City, Missouri**

At 12:03 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  
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. Griffin, and Mr. Nelson. Motion carried unanimously.

A motion was made by Mr. Nelson and seconded by Ms. Mouser to approve the open session minutes of the July 12th conference call. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Griffin, and Mr. Nelson. Motion carried unanimously.

**Hawaii Licensure Requirements**

The board determined that the educational requirements were not substantially the same requiring 100 hours theory and 50 hours anatomy and physiology compared to Missouri's 300 and 100 hours respectively. The board was unable to identify what national examination was acceptable for licensure.

**Meeting Schedule**

September 17<sup>th</sup> 9:00 am face to face meeting at the Division of Professional Registration

At 12:05 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, and Mr. Nelson. Motion carried unanimously.

At 12:31 p.m., a motion was made by Ms. Mouser and seconded by Mr. Nelson to convene in open session 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 September 17, 2018