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**OPEN AGENDA
MISSOURI BOARD OF THERAPEUTIC MASSAGE
MARCH 18, 2019 – 9:00 AM
DIVISION OF PROFESSIONAL REGISTRATION
3605 MISSOURI BOULEVARD JEFFERSON CITY MO**

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.

**OPEN AGENDA
MISSOURI BOARD OF THERAPEUTIC MASSAGE
MARCH 18, 2019 – 9:00 AM
DIVISION OF PROFESSIONAL REGISTRATION
3605 MISSOURI BOULEVARD JEFFERSON CITY MO**

Call to Order	Renate Brodecker, Chairperson
Roll Call	Executive Director
Approval of Agenda	
1. Approval of Minutes	
<ul style="list-style-type: none"> • January 29, 2019 Conference Call • February 25, 2019 Conference Call 	
2. Financial Report	
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.

OPEN SESSION MINUTES
Missouri Board of Therapeutic Massage
March 18, 2019 - 9:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 9:00 a.m. the Missouri Board of Therapeutic Massage 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
Jeanette Wilde, Administrative Coordinator
Glory Lindsey; Staff
Zachary Clark, Processing Technician II
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.

The executive director introduced Gloria Lindsey who joined the staff effective March 18th. The board welcomed Ms. Lindsey and Jeanette Wilde who has returned to the administrative coordinator position, recently reclassified by the division.

A motion was made by Mr. Nelson and seconded by Ms. Griffin to approve the open session minutes of the January 29th and February 25th conference calls. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Griffin, and Mr. Nelson. Motion carried unanimously.

Financial Report

The executive director provided a summary of massage therapist and massage therapy businesses that were renewed and expired during the most recent cycle. Massage businesses that did not renew the license will be sent to CIU to verify the business is no longer open.

Meeting Schedule

Mr. Nelson will attend the annual meeting of the AMTA Missouri Chapter May 3-4, 2019. The executive director will provide an overview of board activities during the association luncheon meeting.

The executive director will attend the FSMTB administrators' summit April 18-19

April 22 Noon Conference call

No conference call or meeting in May

June 3 face to face meeting in Jefferson City

At 9:24 a.m., a motion was made by Ms. Mouser and seconded by Mr. Nelson 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 and 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. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Griffin, and Mr. Nelson. Motion carried unanimously.

At 11:08 a.m. a motion was made by Ms. Mouser and seconded by Ms. Griffin to convene in open session and adjourn. Board members voting aye: Ms. Brodecker, Ms. Mouser, Ms. Griffin, and Mr. Nelson. Motion carried unanimously.



Executive Director

Approved by Board April 22, 2019