Γ	Department of Commerce, Community and Economic Development
	Division of Corporations, Business and Professional Licensing
	<b>BOARD OF MASSAGE THERAPISTS</b>
	MINUTES OF THE MEETING
	<u>September 19-20, 2019</u>
These are DRA	AFT minutes prepared by the staff of the Division of Corporations, Business, and Professional Licen
	These minutes have not been reviewed or approved by the board.
Writter	n meeting minutes reflects a brief overview of the business conducted by the board during their meeting a more detailed account, please request a copy of the meeting's audio recording at: https://www.commerce.alaska.gov/web/cbpl/PublicRecordsRequests.aspx.
	y of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6 ed meeting of the Board of Massage Therapists was held by video conference on September 19-20, 2019.
Agenda Item	
0	1 Call to Order/Roll Call:
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On the record at	1 Call to Order/Roll Call: 9:04 a.m.
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48 inquiry. None were presented.

Agenda l	5	eeting at 9:05 a.m. <u>Review/Approve Agenda:</u>
The board	l reviewed the	agenda and discussed any proposed changes. Board Member Jill Motz
		he Division Financial Update slotted for #6 on today's agenda has been
		eing no updated information to present and asks that Correspondence
		v under Administrative Business be moved to today at 10:00 a.m. due to her
not attend	ling tomorrow	s meeting.
In a mot	on duly mad	e by Jill Motz, seconded by Ron Gibbs, and passed unanimously, it
		CCEPT the agenda as amended.
was NES		CCEI I the agenda as amended.
Agenda l	tem 4	Review/Approve Past Meeting Minutes
ngenua i		Keview/ hpplove 1 ast Meeting Minutes
Chair Edu	vards-Smith o	ave the floor to Vice Chair Traci Gilmour to suggest some amendments to
	0	our starts with amending the title of her task from June 10-11, 2019 minutes
		the the states with amending the file of her task from June 10-11, 2019 initiates the states with amending the file of her task from June 10-11, 2019 initiates the states in the states of the states of the states in the states of the states
		"Mr. Edwards-Smith points out that the board received \$19,800 for issued
		wal year of 2018" as she believes that the \$200 application fee and \$60
		ee does not go into the board's coffers. OLE Dulebohn was tasked with
researchin	ig whether all	money generated from applications goes to the board.
TASK:		ulebohn will follow up with Accounting on whether the \$200
	applicat	tion fee and \$60 fingerprint fee go into the board coffers.
		dle also submitted some spelling and grammatical corrections that OLE
		the minutes prior to this meeting. Additionally, Ms. Endle asked that the
		contribute to the conversation would be more accurate and time saving"
		ts interpret their transcripts would be more accurate and time saving." would
be a bette	r reflection of	the sentiment. These changes were approved by the board chair and OLE
Dulebohr	was instructe	d to make necessary corrections.
In a moti	on duly mad	e by Traci Gilmour, seconded by Julie Endle, and passed
unanimo	usly, it was R	<b>RESOLVED</b> to APPROVE the meeting minutes from June 10-11, 2019
as ameno	led.	
Agenda l	tem 5	Old Business
Fask List	from June 10-	<u>11, 2019 Meeting</u>
Chair Edv	vards-Smith d	irects the board to the June 10-11, 2019 Task List.
		J - ,
Military a	nd Disability F	Exemption Research
<u>ury</u> al		Sherry ton Research
Board me	mber Ron Gil	obs begins the conversation stating that, from his research, other state boards
		n their regulations for licensees that were unable to complete their
conunuin	g education in	the mandated time from due to service in the military or illness by

97	submitting request to the board and submitting supporting documents. The board discusses statutes
98	on the subject from Florida and Georgia, by what means someone can apply for board concessions,
99	and would it include spouses (military). Vice Chair Gilmour reiterates to the board that she feels like
100	this possibility of extension should not include persons who had ample time to do their continuing
101	education but waited until the last minute and now want an extension.
102	
103	Board member Motz noted that, according to her research, very few states issue exemptions. She
104	has found in some states a stipulation that if you need an extension, you must notify the board at
105	least 90 days before renewal, provide documentation from a physician or commanding officer, and
106	there are no exemptions only extensions to complete the continuing education. Chair Edwards-
107	Smith suggests setting up a matrix so that due process is followed and the extensions are consistent
108	for everyone.
109	
110	Board Member Motz brings up some variables that the board should be aware of such as therapists
111	that were licensed by transition or persons that may have long illnesses.
112	that were needsed by transition of persons that may have long innesses.
113	The board decides to think more on the subject and return to the board meeting tomorrow with
114	draft language for a regulation and motion.
115	diale ianguage for a regulation and motion.
116	Disciplinary Matrix Feedback from SA Goeden
117	Disciplifiary Hadrix Feedback Holl Off Ocean
118	Chair Edwards-Smith reports that he did not submit the draft disciplinary matrix to SA Goeden for
119	review and has nothing to report.
120	to to a una mus notimity to report
121	Disciplinary Matrix Revision
122	
123	Investigator Carl Jacobs joins the meeting at 9:20 a.m.
124	
125	Chair Edwards-Smith leads the discussion on the feedback received from Investigations and
126	Department of Law regarding the board's proposed disciplinary matrix.
127	
128	The board discussed amendments to Unlicensed Practice, Fraud or Misrepresentation in Securing a
129	License, Standards of Practice Violation, Engaged in Deceit, Fraud, or Intentional Misrepresentation in
130	the Course of Providing Massage Services, and adding "per offense" to all fine schedules.
131	
132	Board Chair Edwards-Smith asks for Investigator Jacobs to expand on his recommendation that
133	"Fraud or Misrepresentation in Securing a License" have only an Imposition of Civil Fine as the
134	disciplinary action. Inv. Jacobs references the board's wish to reduce investigative costs and have
135	cases processed more expediently. The use of an Imposition of Civil Fine outside of a consent
136	agreement will save time and implement a consequence for this type of crime without some of the
137	investigative paperwork, time, and process. Investigator Jacobs goes on to state that he feels the
138	main purpose of the board to implement this fine is to address applicants that fail to disclose
139	information in the therapist application in a two-page document as opposed to a nine-page consent
140	agreement. Ms. Motz asks Inv. Jacobs to verify that a civil fine will not show up as a license action
141	on their record and Inv. Jacobs confirmed that they civil fines are not reportable.
142	
143	The board discusses the possibilities of not seeing applications that have actual fraud such as altered
144	test scores or transcripts. OLE Dulebohn explains that while an application will go to Investigations

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145 146 147 148 149 150 151 152 153 154 155	for things such as not answering a Professional Fitness question truthfully and may be issued a civil fine for that transgression, the board will still see the application after it comes back from Investigations for review to decide on licensure. Therefore, the board will still have the opportunity to do their own review and research in the applicant's qualifications. Board member Gilmour reminded the board members that OLE Dulebohn will still be abiding by the board's "No Investigations Needed" list that was reviewed and approved in the June 10-11, 2019 meeting. Board member Julie Endle brings to the board's attention the matrix regarding Code of Ethics violations. She asked how the licensed board members would ascertain whether a Letter of Advisement or Fitness to Practice Interview would be the best course of action. Ms. Gilmour replies that the licensed board member would decide the consequence based on the severity of what was done.
156 157 158 159 160 161 162 163 164	<ul> <li>Ms. Gilmour continued the discussion by suggesting adding an "or" to disciplinary actions before Revocation building on the advice by Department of Law. Mr. Edwards-Smith highlighted that Unlicensed Practice violations should be "less than or equal to" 90 days and not only "less than" 90 days.</li> <li>The board amended Disciplinary Matrix is as follows:</li> </ul>
165	Adopted September 19-20, 2019 board meeting

The board reserves the right to deviate from their matrix if they find a violation is especially egregious or
 beyond what is normally encountered.

Statute/ Regulation	Violation	<u>Time Frame</u>	Disciplinary Action	<u>Fine</u>
AS 08.61.070	Unlicensed Practice	$\leq 90 \text{ days}$	Fine	\$500 per offense
		91 days-1 year	Fine	\$1000 per offense
		> 1 year	Fine	\$2500 per offense
12 AAC 79.900	Code of Ethics Violation	1 <sup>st</sup> Offense	Letter of Advisement and/or Fitness to Practice Interview	n/a
		2 or more Offenses	Fine and/or Fitness to Practice Interview	\$250 per offense
AS 08.61.060	Fraud or Misrepresentation in	1 <sup>st</sup> Offense	Imposition of Civil Fine	\$250
	Securing a License	2 or more offenses	Imposition of Civil Fine	\$250 per offense
12 AAC 79.900	Standard of Practice Violation	1 <sup>st</sup> Offense	Letter of Advisement	n/a
	(refer to SOP)	2 or more Offenses	Fine	\$250 per offense

<u>Statute/</u> <u>Regulation</u>	<u>Violation</u>	<u>Time Frame</u>	Disciplinary Action	<u>Fine</u>
AS 08.61.060	Engaged in Deceit, Fraud, or Intentional	1 <sup>st</sup> Offense	Letter of Advisement OR Fine	\$250-\$2500
	Misrepresentation in the Course of Providing Massage Services	2 or more Offenses	Consent Agreement, Fine, Ethics Course, Suspension, or Revocation	\$1000-\$2500 per offense
AS 08.61.060	False or Misleading Massage Advertisement	1 <sup>st</sup> Offense	Letter of Advisement	n/a
		2 or more Offenses	Consent Agreement, Fine, Ethics Course, Suspension, or Revocation	\$250-\$1000 per offense
AS 08.61.060	Convicted of Felony or Crime that Affects Ability to Practice Competently and Safely	Initial Application	Fitness to Practice Interview which could result in: Denial or Consent Agreement, Ethics Course, Probation	n/a
		2 or more Offenses	Consent Agreement with 4 years of Suspension or Revocation	n/a
AS 08.61.060	Intentionally or Negligently Engaged (or allowed another under	1 <sup>st</sup> Offense	Consent Agreement, Probation, Ethics Course	n/a
	your supervision to engage) in Client Care that Did Not Meet Minimum SOP (injury or not)	2 or more Offenses	Consent Agreement, Fine, Suspension, or Revocation	\$100- \$2500 per offense
AS 08.61.060	Failure to Comply with a Provision of this Chapter, Regulation, or Order of the Board	1 <sup>st</sup> Offense	Letter of Advisement OR Consent Agreement w/ Probation	n/a
		2 or more Offenses	Consent Agreement, Fine, Suspension, Probation	\$100-\$2500 per offense
AS 08.61.060	Continued to Practice After Becoming Unfit (professional/addiction)	n/a	Consent Agreement w/ 5-year probation, mandatory treatment	n/a
AS 08.61.060	Engaged in Un-Ethical or Sexual Misconduct in Connection with the Delivery of Massage to a Client	n/a	Fine, Ethics Course, Probation, Suspension, or Revocation	\$500-\$5000 per offense

CRIMES OF MORAL TURPITUDE							
<u>Statute/</u>	Statute/ViolationTime FrameDisciplinary ActionFine						
<b>Regulation</b>							
AS 08.61.030, AS 08.61.040 12 AAC 79.910	Crimes of Moral Turpitude as defined by 12 AAC 79.910-May 2019	Initial Application	Fitness to Practice Interview which could result in: Denial or Consent Agreement, Ethics Course, Probation	n/a			
		Renewal Application	Fitness to Practice Interview which could result in: Consent Agreement w/ Ethics Course & Probation, Fine, Suspension, or Revocation	\$500-\$2500 per offense			

168

In a motion made by Traci Gilmour, seconded by Jill Motz, and passed unanimously with a 169 roll call vote, the board ADOPTED the Disciplinary Matrix and Fine Schedule as amended.

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173

Investigator Jacobs left the meeting at 9:59 a.m. 172

174

FARB Membership 175

176 The board discussed the possibility of joining the Federation of Associations of Regulatory Boards 177 (FARB). Chair Edwards-Smith is in favor as it gives the board a different perspective of other boards and their regulations. He feels like the membership fee will open up a plethora of resources 178 to the board. Vice Chair Gilmour is against it because she feels like it is duplication, it is not 179 180 specifically for the massage profession, and she doesn't want the board to pay for anyone not 181 serving the Board of Massage Therapists in Corporations, Business, and Professional Licensing to attend. She feels like any FARB attendance should be a State expenditure; not a board expenditure. 182 Ms. Motz is against since the board has the Federation of State Massage Therapist Board (FSMTB) 183 184 membership that she feels is a good investment for the return. She feels that in the current political climate it isn't fiscally responsible to send anyone to a conference such as FARB. Mr. Gibbs didn't 185 186 state that the FARB membership was unreasonable for the benefits but that it isn't critical for the board in this stage of its development. 187 188 OLE Dulebohn joins the conversation stating that she found FARB useful because once you have 189 attending a conference, you are given a password and login to access all the documentation from the 190

191 conference. She felt the conference was informative but that the conversations had there inspires other ideas. The board asks that OLE Dulebohn make the information from the January 2019 192 conference available to all of them so that they can do more research on the subject. 193

#### TASK: OLE Dulebohn will provide FARB login and password to their home page so 195 196 the board can access the material from the January 2019 meeting.

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194

Agenda Item 6	Division/Financial Update
	inistrative Officer II, has canceled the Division/Financial Update as she has no present to the board at this time.
Agenda Item 21	Administrative Business
<u>Correspondence</u>	
The board approved from Ms. Liu and Ms	moving up Correspondence from Day 2 in order to review the correspondence b. Lea.
committing fraud by behalf. It also goes o advertisements. OLI disciplinary action or	ondence stating that many non-English speaking massage therapists were paying others to complete their mandatory continuing education on their on to state webpages that advertise massage with their sexually charged E Dulebohn replied stating that the Board of Massage Therapists can only take massage therapists once it had been reviewed by Investigations. She then ormation for Investigations.
of answering and tha department. Ms. Gil and show them large the system. OLE Du next Town Hall Mee Gilmour agree that th people who are perfe	commented on Ms. Liu's e-mail by stating that OLE Dulebohn did a great job t people cannot expect change unless they report the problem to the proper mour believes that everyone should encourage complainants to come forward amounts of gratitude for their reports to help encourage their participation in lebohn suggests if the board wants to get the word out, they bring it up in the ting scheduled for September 20, 2019. Both Mr. Edwards-Smith and Ms. he public needs to be educated on the tools that are available to them to report priming sexual acts under the guise of being a massage therapist. Ms. Gilmour en contacted with the information provided in the letter.
TASK: OLE	Dulebohn will forward Ms. Liu's correspondence to SA Goeden.
history with the boar board agreed for ther experts in education remove the language massage or bodyworl they asked that this to FAQ states that the b approved massage th can decide if a contin- in question must still	ence is from Tarika Lea. OLE Dulebohn gives the board a recap of Ms. Lea's d. Ms. Motz reminds the board that in the last meeting on June 10-11, 2019 the n to approve continuing education would be irresponsible as they are not the and that it would be a liability to the board. She makes a motion that the board in regulation 12 AAC 79.210 that gives the board the authority to approve a s therapy school or training program. OLE Dulebohn reminds the board that opic was brought to a Regulation's Specialist and added to the FAQ's. The board interprets "continuing education must be completed through a board erapy or bodywork therapy school or training program" to mean that the board using education course relates to the profession of massage therapy. The course be approved by an institute of higher learning or a local, state, or national ves the profession of massage therapy."
approval to operate f	oard to consider that Ms. Lea is an experienced instructor in state and has state rom Alaska Commission on Postsecondary Education and to ask this type of another approval seems exorbitant. He goes on to state that since we are a

246 person to pay to get another approval seems exorbitant. He goes on to state that since we are a247 small state the board should be able to evaluate Ms. Lea by her accomplishments and experience and

- 248 approve her courses. He feels like they are doing a dis-service to the board by not aiding the people
- of Alaska in this way. Mr. Gibbs continues that he wouldn't encourage the board to approve the
- vast curriculum originally submitted by Ms. Lea but if she could whittle it down to a core massage
- curriculum, they should be able to approve those. OLE Dulebohn comments that this echoes the
- sentiment expressed by Ms. Lea in her last correspondence to the board on June 10, 2019.
- 253
- 254 Ms. Gilmour disagrees as she does not feel that she has the expertise to approve courses. She
- doesn't disagree that Ms. Lea has a lot of experience but is ACPE qualified to evaluate and approve
   courses.
- 257
- 258 Ms. Motz contributes to the conversation by stating that the board has previously had people come before them to approve their course and the board's response is that the board is not a certifying 259 260 body and despite what is perceived as a lengthy process, the National Certification Board for Therapeutic Massage and Bodywork (NCBTMB) certification is not expensive or difficult. She goes 261 on to quote Ms. Lea's letter stating she only wanted to teach a select number of classes and that 262 263 NCBTMB instructor certification for one class is \$250.00 and that isn't prohibitive to add a layer of legitimacy. Ms. Motz goes on to state that she doesn't believe it's the board's job to approve courses 264 and that it opens the board up to potential risk. She references Ms. Lea stating that instructors have 265 liability insurance but Ms. Motz asks the board if they are willing to go and verify that anyone that 266 wants a class approved has insurance for the classes they teach? She believes the board approving 267 268
- curriculum for courses will be a huge undertaking. Ms. Motz goes on to state that by removing theboard's ability to approve course curriculum, the reduce their liability and protect the public from
- 270 potential predators.
- 271

In a motion made by Traci Gilmour, seconded by Jill Motz, and passed unanimously with a roll call vote, the board will amend 12 AAC 79.210(e)(1) to read: Continuing Education must be completed through a board approved massage therapy or bodywork therapy school or training program. The board can decide if a continuing education course relates to the profession of massage therapy but the course in question must still be approved by an institute of higher learning or a local, state, or national organization that serves the

- 278 profession of massage therapy.
- 279

# TASK: Vice Chair Traci Gilmour will complete the Regulations Questionnaire to accompany the amendment of 12 AAC 79.210(e)(1).

282

**283** Board Chair Edwards-Smith calls for a short break.

**284** Off the record at 10:25 a.m.

285 Back on the record at 10:30 a.m.

# 287 Agenda Item 7 Investigative Case Review and Probation Reports

288

286

**289** *Investigator Jacobs joins the meeting at 10:30 a.m.* 

290

291 Investigator Jacobs begins the Investigative Case Review with the permission of the Board Chair for

- the period of May 25, 2019 through September 10, 2019. He states that Investigator Homestead
- may be late as he is attending another board meeting. Inv. Jacobs states that the division opened 21
- matters, closed 19, and there are 12 matters that remain open. Matters opened by the Paralegal in
- 295 Juneau, regarding continuing education audits and license actions resulting from those matters were

296 297 298 299	not covered in this report. Mr. Jacobs continues that since the last meeting, Investigations has conducted some regional inspections and received permission to do some others which he will not disclose at this time as to not alter the investigations.
300 301 302 303	Ms. Motz asks if the board will receive a report on the regional inspections to which Inv. Jacobs states that the board will receive notice only if a substantial violation occurs. He goes on to state that any human trafficking violation will be reported to the FBI.
304 305 306 307	Mr. Gibbs asks Inv. Jacobs about his report of 9 compliance inspections and Inv. Jacobs replied of those, there was one where significant violations occurred and an investigation is underway. The details of which will be reported to the board once the investigation concludes. Inv. Jacobs reports that the inspections were well received by Division management and are indicated to continue in the
308 309 310 311	future. Mr. Edwards-Smith asks Inv. Jacobs if all the compliance checks were complaint driven. He replied by stating they were not, it was a random, geographic check in collaboration with the Board of Barbers and Hairdressers investigator. Mr. Edwards- Smith asks if Investigations will have more authority to inspect once their establishment regulations are approved by the Lt. Governor and Inv.
312 313	Jacobs replies that they will.
314 315	Investigator Jacobs left the meeting at 10:40 a.m.
316 317	Agenda Item 8         Board Curriculum Breakdown Discrepancies- Samples
<ul> <li>317</li> <li>318</li> <li>319</li> <li>320</li> <li>321</li> <li>322</li> <li>323</li> <li>324</li> <li>325</li> <li>326</li> <li>327</li> </ul>	With the board's permission, OLE Dulebohn gives a summary of some discrepancies in voting since the Board Curriculum Breakdown has been introduced. She encourages the board to review the files and discuss their decision-making processes in order to streamline their voting in the future and avoid any un-necessary application delays due to a majority vote not being reached by electronic voting. The board discusses how the Transcript Analysis Form will greatly aid the board in their assessment of transcripts and discusses some specific cases. Some suggestions for board accountability would be a spreadsheet, checklist, one reviewing board member per batch. The board agrees that at this time, having one reviewing board member to evaluate transcripts every batch is the way to go until the Transcript Analysis Form is put to use in applications.
328 329	Agenda Item 9 Review Tabled Applications
330 331	The board reviewed tabled applications and made the following decisions on licensure:
332 333	The board reviewed the application for C.F. carefully and made the following decision:
334 335 336 337 338	In a motion made by Traci Gilmour, seconded by Jill Motz, and passed unanimously with a roll call vote, it was RESOLVED to APPROVE the application of Caitlyn Fletcher PENDING completion of an additional 24 hours of Massage Theory and Practical Application and an additional 21 hours of Ethics and Law per 12 AAC 79.140.
339 340	The board reviewed the application for N.G. carefully and made the following decision:
341 342 343	In a motion made by Traci Gilmour, seconded by Julie Endle, and passed unanimously with a roll call vote, it was RESOLVED to APPROVE the application of Nanette Greer PENDING completion of an additional 80 hours of Anatomy & Physiology Pathology,

344 345	Kinesiology (40 hours must be Pathology) and an additional 40 hours of Ethics and Law per 12 AAC 79.140.
346	
347	The board reviewed the application for Y.H. carefully and made the following decision:
348	
349	In a motion made by Jill Motz, seconded by Ron Gibbs, and passed unanimously with a roll
350	call vote, it was <b>RESOLVED</b> to <b>DENY</b> the application for licensure for Yang Han citing AS
351	08.61.040(9)(A) "The board shall issue a license to practice massage therapy to a person who
352	is currently licensed to practice massage therapy in another state or country that has
353	licensing requirements that are substantially equal to or greater than the requirements of
354	this state".
355	
356	The board reviewed the application for E.I. carefully and made the following decision:
357	
358	In a motion made by Traci Gilmour, seconded by Julie Endle, and passed unanimously with
359	a roll call vote, it was RESOLVED to APPROVE the application of Elan Iles PENDING
360	completion of an additional 72 hours of Massage Theory and Practical Application,
361	additional 40 hours of Pathology, and an additional 28 hours of Ethics and Law per 12 AAC
362	79.140.
363	
364	The board reviewed the application for Y.J. carefully and made the following decision:
365	
366	In a motion made by Jill Motz, seconded by Traci Gilmour, and passed unanimously with a
367	roll call vote, it was RESOLVED to DENY the application for licensure for Yanqun Jiang
368	citing AS 08.61.040(9)(A) "The board shall issue a license to practice massage therapy to a
369	person who is currently licensed to practice massage therapy in another state or country that
369 370	person who is currently licensed to practice massage therapy in another state or country that has licensing requirements that are substantially equal to or greater than the requirements
369 370 371	person who is currently licensed to practice massage therapy in another state or country that
369 370 371 372	person who is currently licensed to practice massage therapy in another state or country that has licensing requirements that are substantially equal to or greater than the requirements of this state".
369 370 371 372 373	person who is currently licensed to practice massage therapy in another state or country that has licensing requirements that are substantially equal to or greater than the requirements of this state". The board reviewed the application for L.K. carefully and, after deliberation, decided to review on
369 370 371 372 373 374	person who is currently licensed to practice massage therapy in another state or country that has licensing requirements that are substantially equal to or greater than the requirements of this state".
369 370 371 372 373 374 375	person who is currently licensed to practice massage therapy in another state or country that has licensing requirements that are substantially equal to or greater than the requirements of this state". The board reviewed the application for L.K. carefully and, after deliberation, decided to review on their own this evening and bring it back to the table tomorrow for a decision
369 370 371 372 373 374 375 376	person who is currently licensed to practice massage therapy in another state or country that has licensing requirements that are substantially equal to or greater than the requirements of this state". The board reviewed the application for L.K. carefully and, after deliberation, decided to review on
369 370 371 372 373 374 375 376 377	person who is currently licensed to practice massage therapy in another state or country that has licensing requirements that are substantially equal to or greater than the requirements of this state". The board reviewed the application for L.K. carefully and, after deliberation, decided to review on their own this evening and bring it back to the table tomorrow for a decision The board reviewed the application for L.O. carefully and made the following decision:
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369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 382 383 384 385 386 387	<ul> <li>person who is currently licensed to practice massage therapy in another state or country that has licensing requirements that are substantially equal to or greater than the requirements of this state".</li> <li>The board reviewed the application for L.K. carefully and, after deliberation, decided to review on their own this evening and bring it back to the table tomorrow for a decision</li> <li>The board reviewed the application for L.O. carefully and made the following decision:</li> <li>In a motion made by Traci Gilmour, seconded by Jill Motz, and passed unanimously with a roll call vote, it was RESOLVED to APPROVE the application of Lars Odsather PENDING completion of an additional 24 hours of Massage Theory and Practical Application and an additional 21 hours of Ethics and Law per 12 AAC 79.140.</li> <li>The board, with the exception of Jill Motz who recused herself for ethical reasons, reviewed the application for J.S. carefully and took into consideration that J.S. did submit some continuing education certificates for ethics but since they were not done at an approved school, they will not count for her qualifying education deficit. The board reviewed statutes and regulations to refresh their understanding on what is needed to make a school approved for qualifying education and what</li> </ul>
369 370 371 372 373 374 375 376 377 378 377 378 379 380 381 382 383 384 385 384 385 386 387 388	<ul> <li>person who is currently licensed to practice massage therapy in another state or country that has licensing requirements that are substantially equal to or greater than the requirements of this state".</li> <li>The board reviewed the application for L.K. carefully and, after deliberation, decided to review on their own this evening and bring it back to the table tomorrow for a decision</li> <li>The board reviewed the application for L.O. carefully and made the following decision:</li> <li>In a motion made by Traci Gilmour, seconded by Jill Motz, and passed unanimously with a roll call vote, it was RESOLVED to APPROVE the application of Lars Odsather PENDING completion of an additional 24 hours of Massage Theory and Practical Application and an additional 21 hours of Ethics and Law per 12 AAC 79.140.</li> <li>The board, with the exception of Jill Motz who recused herself for ethical reasons, reviewed the application for J.S. carefully and took into consideration that J.S. did submit some continuing education certificates for ethics but since they were not done at an approved school, they will not count for her qualifying education deficit. The board reviewed statutes and regulations to refresh their understanding on what is needed to make a school approved for qualifying education and what is needed for approval of continuing education. OLE Dulebohn also reminds the board that, even</li> </ul>
369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 384 385 386 387 388 389	<ul> <li>person who is currently licensed to practice massage therapy in another state or country that has licensing requirements that are substantially equal to or greater than the requirements of this state".</li> <li>The board reviewed the application for L.K. carefully and, after deliberation, decided to review on their own this evening and bring it back to the table tomorrow for a decision</li> <li>The board reviewed the application for L.O. carefully and made the following decision:</li> <li>In a motion made by Traci Gilmour, seconded by Jill Motz, and passed unanimously with a roll call vote, it was RESOLVED to APPROVE the application of Lars Odsather PENDING completion of an additional 24 hours of Massage Theory and Practical Application and an additional 21 hours of Ethics and Law per 12 AAC 79.140.</li> <li>The board, with the exception of Jill Motz who recused herself for ethical reasons, reviewed the application for J.S. carefully and took into consideration that J.S. did submit some continuing education certificates for ethics but since they were not done at an approved school, they will not count for her qualifying education deficit. The board reviewed statutes and regulations to refresh their understanding on what is needed to make a school approved for qualifying education and what is needed for approval of continuing regulations to include online schools, they have not</li> </ul>
369 370 371 372 373 374 375 376 377 378 377 378 379 380 381 382 383 384 385 384 385 386 387 388	<ul> <li>person who is currently licensed to practice massage therapy in another state or country that has licensing requirements that are substantially equal to or greater than the requirements of this state".</li> <li>The board reviewed the application for L.K. carefully and, after deliberation, decided to review on their own this evening and bring it back to the table tomorrow for a decision</li> <li>The board reviewed the application for L.O. carefully and made the following decision:</li> <li>In a motion made by Traci Gilmour, seconded by Jill Motz, and passed unanimously with a roll call vote, it was RESOLVED to APPROVE the application of Lars Odsather PENDING completion of an additional 24 hours of Massage Theory and Practical Application and an additional 21 hours of Ethics and Law per 12 AAC 79.140.</li> <li>The board, with the exception of Jill Motz who recused herself for ethical reasons, reviewed the application for J.S. carefully and took into consideration that J.S. did submit some continuing education certificates for ethics but since they were not done at an approved school, they will not count for her qualifying education deficit. The board reviewed statutes and regulations to refresh their understanding on what is needed to make a school approved for qualifying education and what is needed for approval of continuing education. OLE Dulebohn also reminds the board that, even</li> </ul>

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#### 392

In a motion made by Traci Gilmour, seconded by Ron Gibbs, and passed with a majority
vote that did not include Ms. Motz, it was RESOLVED to APPROVE the application of
Juliana Smit PENDING completion an additional 26 hours of Ethics and Law per 12 AAC
79.140.

397

Ms. Motz states that she believes that everyone who has their application approved pending should 398 be notified of the approved schools in Alaska where they can make up their deficits in education. 399 OLE Dulebohn states that if any of the applicants who have been deemed by the board to have 400 educational deficits can show where in their original transcripts they have completed the total 401 402 required hours, the board will accept their attestations and take the information into consideration. Those applicants should consult their schools for help in identifying those hours as needed. Any 403 404 submissions by applicants with approved pending votes will be able to submit documentation to the board via electronic voting and will not need to wait for the next scheduled meeting. 405

406

### 407 Agenda Item 7 Investigative Case Review and Probation Reports (continued)

408 409

9 Investigator Homestead joined the meeting at 11:43 a.m.

410

Investigator Homestead begins with the Probation Report. He states there are 11 licensees on
probation and everyone is complying. Compliance means that all are subjected to a criminal
background report and self-reporting on their status quarterly. There are 2 individuals who are
surrendering their licenses and the Investigative Memos are in in the packet for board review.

414 suffering their incenses and the investigative memos are in in the packet for board review. 415 Investigator Homestead asks for any questions and the board reports that they have none for the

415 investigator fromestead asks for any questions and the board reports that they have none for the 416 complying individuals and a few for the surrenders. Inv. Homestead asks the board to ask questions

417 on license surrenders in Executive session. OLE Dulebohn expands and states that the board can

418 ask questions as long as no names or specific details are mentioned. The board speaks vaguely

about the circumstances that lead to the surrenders and review the information provided in the

- 420 Investigative Memos included in the board packet.
- 421

# In a motion made by Traci Gilmour, seconded by Julie Endle, and passed unanimously with roll call vote, it was RESOLVED to ACCEPT the Surrender of License for Case # 2017001456 Arturo Ramirez and Case # 2017-001248 Anna Martin

425426 Investigator Homestead presented the board order for both surrenders to Chair Edwards-Smith at427 that time for signature.

428

# 429 Agenda Item 10 Draft Transcript Breakdown Form

430

431 The board reviewed the Transcript Analysis Form from Massachusetts and the proposed content

432 assembled by Mr. Edwards-Smith and Mr. Gibbs as a task from the June 2019 meeting. The

433 function of this form would be to allow applicants to direct the board as to how they have met 12

AAC 79.140 by specifically referencing their transcripts. The board reviewed the newly created form

and had positive feedback. Ms. Endle asked if the applicant would be allowed to submit an

436 application without this form to which OLE Dulebohn replied that once Division approves it and it

- is included in the application, the applicant would have to submit a completed form as part of their
- 438 completed application. After careful review and a few small amendments, the board has drafted the

**439** following Transcript Analysis Form to be included in the Application by Examination:

#### 625 Hours Transcript Analysis Form

Applicant Name:		
Address:		
City/Town:	_State:	_Zip Code:

#### DIRECTIONS FOR APPLICANT:

The Alaska Board of Massage Therapy ("Board") approved a course of study of 625 hours for individual licensure effective July 1, 2019, which is posted on the Board's website and detailed below. Please complete this form and provide the following documentation for the Board to review for approval of your application:

#### 1) <u>All Course syllabi and/or School Catalogue, which should include a course description for</u> <u>each course taken and outlines of class dates and subject matter covered.</u>

#### Educational Requirements

The minimum educational qualifications for licensure as a massage therapist include:

(1) Completion of a course of study of at least 625 hours from an approved massage therapy school or program which shall comply with the requirements specified in the following table:

#### Curriculum

Subject	Hours	
Section A: Anatomy & Physiology, Pathology, Kinesiology	162 Hours	
Section B: Massage Theory and Practical Application	275Hours	
Section C: Clinical Practice	138 Hours	
Section D: Ethics and Law	50 Hours	

#### SECTION A: 162 Hours: Anatomy & Physiology, Pathology, Kinesiology

Please list all courses specific to Section A to be considered towards the Alaska Massage Therapy Requirements for Licensure. Only list the number of hours in each course that were devoted to Section A subject matter.

Course Name (from transcript)	Hours Completed	Date Started	Date Completed
1			
2			
3			
4			
		TO	TAL HOURS:

#### 625 Hours Transcript Analysis Form

#### SECTION B: 275 Hours: Massage Theory and Practical Application

Please list all courses specific to Section B to be considered towards the Alaska Massage Therapy Educational Requirements for Licensure. Only list the number of hours in each course that were devoted to Section B subject matter.

Course Name (fro	om transcript)	Hours Completed	Date Started	Date Completed	
1					_
2					
3					
4					
			TO	TAL HOURS:	

#### SECTION C: 138 Hours: Clinical Practice

Please list all courses specific to Section C to be considered towards the Alaska Massage Therapy Educational Requirements for Licensure. Only list the number of hours in each course that were devoted to Section C subject matter.

	Course Name (from transcript)	Hours Completed	Date Started	Date Completed
1.				
2.				
3.				
4.				

TOTAL HOURS:

#### SECTION D: 50 Hours: Ethics & Law

Please list all courses specific to Section D to be considered towards the Alaska Massage Therapy Education Requirements for Licensure. Only list the number of hours in each course that were devoted to Section D subject matter.

	Course Name (from transcript)	Hours Completed	Date Started	Date Completed
1.				
2.				
3.				
4.				
			TO	TAL HOURS:

#### 625 Hours Transcript Analysis Form

#### **Description of Course Content**

Anatomy & Physiology, Pathology, and Kinesiology: pertains to the education in the study of human anatomy, pathology, and kinesiology. These hours educate a massage therapist to identify human anatomy to perform palpation, massage technique, and contraindications.

-- At least 40 hours in pathology, including indication and contraindications

- -- Muscular System
- -- Nervous System
- -- Osteology
- -- Circulatory System
- -- Kinesiology

<u>Massage Theory and Practical Application</u>: pertains to education in the study of modality and application of the tasks in applying these studies as a massage therapist. These hours would include a massage students actual clinical work conducting massage therapy assessment and clinically related modalities and techniques.

-- Assessment: Basic massage therapy techniques dedicated to the study of massage therapy and various clinically related modalities

-- No more than 50 hours should address techniques that are exempt from license requirements

-- Practical application not to exceed more than 20% (125 hours) of total hours of the massage program

<u>Clinical Practice</u>: pertains to education in conducting massage therapy safely and competently as a professional massage therapist. The following topics are considered part of clinical practice:

- -- Universal and Standard Precautions
- -- Self-Care
- -- Body Mechanics
- -- Draping
- -- Record Keeping
- -- Business Practices and Professional Development
- -- Medical Terminology

Ethics and Law: pertains to education in the study of professional ethical conduct, boundaries, relationships, and the study of state and local laws.

- -- Local and State Laws
- -- Therapeutic Relationships
- -- Professional Boundaries

#### **Certification of Applicant:**

I,\_\_\_\_\_\_, certify that the information on this form is true and correct to the best of my knowledge and that all credentials supplied by me to support my application are true and correct. The Division may deny, suspend, or revoke the license of a person who has obtained or has attempted to obtain a license by fraud or deceit. The person may also be subjected to criminal charges for perjury or unsworn falsification. (AS 11.56.210)

Date

#### Signature

444 445

In a motion made by Julie Endle, seconded by Jill Motz, and passed unanimously with a roll
 call vote, the board ADOPTED the Transcript Analysis Form as amended.

- 448
- 449

### 450 Agenda Item 11 Lunch

451

452 Chair Edwards-Smith calls a lunch break at 11:54 a.m.

453 Back from lunch at 1:16 p.m. with the entire board present

454

### 455 Agenda Item 12 Public Comment

456

457 The board prepares to hear public comment. Lars Odsather joins the meeting telephonically and
458 expresses a wish to be heard during Public Comment. Chair Edwards-Smith invites Mr. Odsather to
459 speak. Mr. Odsather's comments are as follows:

460

"Hi there. My name is Lars Odsather, of course I am an applicant for a massage therapy license in 461 462 the State of Alaska. I have submitted an application and went to Denver Integrated Massage School in Denver, CO. You also see that my graduation date was April 24 of this year. I'll try to make this 463 464 as brief as possible with a lot of information succinctly packed so that I don't take up a lot of your time. I'm going to try to go through a timeline here to let you know where I feel my application is 465 standing up and what the board has just recently decided when I was listening in before the lunch 466 break from 9 a.m. to the lunch break. So, here we go: it is my understanding that before April 27 of 467 2019 the board or the state announced that the new application deadline for massage therapy was to 468 be altered or changed on July 1, 2019 from a 500-hour requirement to a 625-hour requirement. I 469 470 received my diploma in the mail after finishing all my course work on the 24<sup>th</sup> of April. This whole process had been started back on July 31, 2018, long before the board or anyone else (as far as I 471 know) was in the place to change or make any alterations on the requirement of state law in 472 473 accordance to massage therapy. On the 26 of June, was when I learned about the change up according to the April 17 notation. I wasn't aware of that, I wasn't even looking for it and I 474 475 understand that is not truly an excuse but it is still a fact. On June 28 about 7pm was when I learned of the deadline. That was when I tried to hustle and find any way I could get my information into 476 477 the state as soon as possible. My home is Fairbanks, there is no longer a state office for me to deliver information in Fairbanks. Anchorage and Juneau are the only two offices that would accept 478 my application, that I found out. On Thursday morning, on the 27th of June I tried to find any 479 group or overnight courier including USPS, UPS, Fed Ex, Gold Streak, none of which would be able 480 to deliver my information by the 28<sup>th</sup> at the appropriate time of 5pm closing time. The earliest time 481 that any of them would be able to deliver it was July 1<sup>st</sup> which was clearly too late. So now my only 482 options were to hand deliver the information. At this point I was able to get all of my information 483 484 organized except one piece of information or important criteria. My CPR came in two parts, one that had to be completed online with the American Heart Association and the other part had to be 485 approved and I needed to be tested by someone who is licensed through the American Heart 486 487 Association to provide CPR training. This was very difficult. The American Heart Association 488 didn't have anything going on, all the classes were filled. I made several attempts, more than 5 attempts, to find people. The only person I could find was military personnel person on base, at the 489 490 fire department, who was able to help me. They were only able to do it after 5pm on the 28<sup>th</sup>. My certification came in at 18:55 on Friday the 28th. By technicality, it is clearly before July 1st but I 491 understand 5pm of the state work day. Now, according to the application I turned in, I had to leave 492 at 2:15 am on Friday morning, the 28<sup>th</sup>, to get to the state office by 9:30 in the morning to turn my 493 application in. All my information was stamped by 9:45am on the 28th of June. I had to hustle back 494 495 to Fairbanks on the same day to meet up to get my CPR requirements done. I achieved my CPR 496 requirements, as I said by 6:55 pm. In accordance to the way the MBLEx, the national certification 497 for massage board licensing exam, works I would only be able to take my exam once the application

Page | 15 MAS September 19-20, 2019 Minutes 498 was turned in. My application was turned in and the national board got that information from the state. I was able to make the time to take my MBLEx on July 8th. I went down to Anchorage again 499 to the Pearson Vue testing center and I passed my test. All of my information was correct. I 500 understand the changeover cause the 500-hour requirement to a 625-hour requirement. My school 501 is a 600-hour school. The only piece of information that I missed to make the deadline, officially, 502 503 was the last piece of my CPR requirement. There have just been restrictions or additions or whatever word by the board were pending information/pending hours. If my tallies are correct, 504 what the board is asking me to do is go achieve more hours than what the 625-hour requirement is. 505 I understand the comparison between what my school offers and what the state sees as my 506 deficiency. At the same time if you add up all the hours, all the hours add up to more than 625 507 508 hours. What I'm asking the board to do, I'm pleading with the board to do, is look at my information from prior to July 1<sup>st</sup> and getting all of my information in prior to July 1<sup>st</sup> so that I am 509 510 sitting inside the stipulations of the 500 hour requirement so I may continue to move on and move forward with my life to make this career possible as the fees are changing and the costs are 511 becoming prohibitive for me as a result of the income that I am not able to achieve as a result of 512 where I am sitting right now. In limbo between work. I believe that is all that I have to say without 513 repeating myself. I want to thank the board for all of your efforts and all that you do as I am in 514 deep appreciation of where you are and what you are doing. I'm finished. Thank you." 515 516 Chair Edwards-Smith thanked Lars for his perspective and point of view. He stated that the board 517 518 would respond to his comments by e-mail and announced that Public Comment is now closed. 519

# 520 TASK: Chair Edwards-Smith will draft a reply to Mr. Odsather's public comment to 521 be sent by OLE Dulebohn to him by e-mail.

522

524

523 Agenda Item 13

### Decision on Stefano Appeals Case

525 The board prepares to hear a presentation from Administrative Law Judge Lawrence Pederson526 regarding his decision on the appeal case initiated by Connor Stefano.

529

ALJ Pederson joined the meeting telephonically at 1:27 p.m.

530 Chair Edwards-Smith asked ALJ Pederson if they had to move to Executive Session. ALJ Pederson 531 said that they did and that OLE Dulebohn could not participate in the discussion because she was a 532 witness in the case. Chair Edwards-Smith stated that they would like OLE Dulebohn to be present 533 during the presentation by ALJ Pederson and ALJ Pederson informed the board that they could not 534 make that decision. OLE Dulebohn informed ALJ Pederson that he called in on a public line and 535 she would need to stay long enough to switch the lines over to Executive Session.

536

# 537 In a motion duly made by Jill Motz, seconded by Ron Gibbs, it was **RESOLVED** to

- 538 ENTER into Executive Session in accordance with AS 44.62.310(c), and Alaska
- 539 Constitutional Right to Privacy Provisions, for the purpose of discussing "matters which by
- 540 law, municipal charter, or ordinance are required to be confidential".
- 541

**542** *Off the record at 1:29 p.m.* 

- 543 Back on the record at 1:53 p.m.
- 544

<sup>527</sup> 528

# In a motion made by Ron Gibbs, seconded by Jill Motz, and passed unanimously with a roll call vote, the board ACCEPTED the decision for OAH No. 19-0059 MAS Connor Stefano.

547

548 OLE Dulebohn informs ALJ Pederson that she will send him a copy of this decision after the549 minutes of the meeting are completed. He asked that the decision be circulated.

- 551 ALJ Pederson left the meeting at 1:55 p.m.
- 552

550

- 553 Chair Edwards-Smith calls for a short break.
- **554** *Off the record at 1:56 p.m.*
- 555 Back on the record at 2:10 p.m.
- 557 Agenda Item 14 Regulations
- 558

556

559 Board Chair Edwards-Smith directs the board to the language revised by Regulations Specialist560 Zinn for the board to review stemming from their draft regulations changes submitted in the June

- 561 10-11, 2019 meeting. Asking if there were any questions or amendments and hearing none,
- 562 the board perused the notes in the redline page.
- 563

The board stated that, in answer to the question on page 2 of the redline 12 AAC 79.200(2), if they wanted language to read "during the preceding two years" or the "concluding licensing period" the board preferred "concluding licensing period" as it was cleaner and was in line with the language already in regulations.

568

The board stated that, in agreement to the statement on page 5 of the redline 12 AAC 79.930(1),that the board need not put all the stipulations of the establishment regulation form in regulation as

- 571 it will make it difficult to change in the future.
- 572

573 The board stated that the change to 12 AAC 79.900 to include the Establishment Standards of

- 574 Operation (SOO) is agreeable. The board did not address 12 AAC 79.930(2) whether the
- information included in the SOO should be on the application instead of the self-inspection report.
- 577 The board stated that the suggested addition to 12 AAC 79.930(8)(c) of "physical location" by Ms.
- 578 Zinn was a good suggestion and that they wanted to keep in in the language.
- 579

579 580 The board reviewed the change to page 6 of the redline 12 AAC 79.930(d)(3) where Ms. Zinn

suggests removing "houses a massage therapist, (who is not a massage therapist) whether the space
is loaned, leased or rented". The board instead suggests replacing it with "An establishment cannot
employ or contract a massage therapist who does not have a license."

- 584
- 585 Chair Edwards-Smith asked OLE Dulebohn if Ms. Zinn had altered the Code of Ethics and
  586 Standards of Practice and she replied that the only changed are the ones highlighted to correct the
  587 abbreviation HIPAA.
- 588

**589** Regulations Specialist Zinn joined the meeting at 2:20 p.m.

590

591 Chair Edwards-Smith informs Ms. Zinn that the board has gone through all the recommended
592 changed and only have one change to 12 AAC 79.930(d)(3). Ms. Zinn walks the board through the

Page | 17

- reasoning behind deleting that line and the board agrees that the line is redundant and should be removed.
- 595
- 596 <u>12 AAC 79.110(2)</u>
- 597

The board reviews the suggested regulations change for 12 AAC 79.110(2)(B) "the board will issue a
license by credentials to practice massage therapy to an applicant who meets the requirements of AS
08.61.040 and this section...and is certified by the American Massage Therapy Association, the

- 601 National Certification Board for Therapeutic Massage and Body Work, or other board approved
- 602 credentialing entity."
- 603

Ms. Zinn states that this has already been addressed in the draft language she presented to the board
in the redline document. Her suggested language is to remove the specific organizations and replace
it with "a board-approved credentialing entity..." based on the board's previous meeting minutes.

607

Ms. Endle questions the wording of AS 08.61.040(9)(A) regarding "substantially equal to". Ms. Zinn
replies that using the words "substantially equal" gives the board a little latitude as it means that even
though something may not appear equal the board can determine if the item in question is just as

- 611 good as what Alaska requires. Ms. Zinn goes on to stay that many programs use the word
- 612 "substantially" in statutes.
- 613

615

614 <u>12 AAC 79.200</u>

616 The board reviews the information suggested by Ms. Zinn including adding "completed during a617 concluding license period" to (5) and "documentation of" a current CPR certificate in (4).

618

619 Chair Edwards- Smith asks if there is a motion to approve the draft regulations as amended to go to620 public comment.

621

# In a motion made by Jill Motz, seconded by Ron Gibbs, and passed unanimously with a roll call vote, the board APPROVED draft regulations as amended to go to public comment.

- 624
- 625 <u>HB0169A</u> 626

627 The board asks Ms. Zinn about the inclusion of HB0169A that was sent to the board at the
628 suggestion of Director Sara Chambers. The Alaska House Bill outlines ideas for fee structures for
629 low income or military families, licensing for individuals with criminal records, apprenticeship
630 programs, and occupational licensing fees and requirements.

631

632 Vice Chair Gilmour states that should this bill pass the board may have to revisit some of its
633 regulations and policies. Mr. Gibbs states that the board may want to formulate a position
634 statement regarding this bill of whether they want to support it. Ms. Motz points out that it would
635 limit a background report to three years. Ms. Endle would like more time to review the bill.

# TASK: The board will do more research on HB0169 to see if they would like to formulate a position statement in the December 2-3, 2019 meeting

641 642	<u>12 AAC 79.900</u>
643 644	The board reviews correspondence from Investigator Jacobs regarding their Standards of Practice as it pertains to HIPPA (Health Insurance Privacy and Portability Act). Investigator Jacobs suggest
645 646 647	correcting it to HIPAA (Health Insurance Portability and Accountability Act of 1996). This correction was made in the language submitted to the board by Regulation Specialist Zinn.
648 649	Chair Edwards-Smith called a short break at 2:40 p.m. Regulations Specialist Zinn left the meeting.
650	Back on the record at 2:55 p.m.
651	A sea de Ideas de Deservice Indea is a
652	Agenda Item 15         Fitness to Practice Interviews
653	V
654	<u>Yi</u>
655	Chain Edwards Smith and a smith of the fitter Ethers to Densting interview. Very U.V. and have
656	Chair Edwards-Smith welcomes the first of two Fitness to Practice interviewee, Yong Ki Yi and her
657 658	translator, Geewon Anderson, in person. Ms. Yi was given the option of going into Executive Session and she declined and participated in her interview on the record.
659	
660	The board asked Ms. Yi several questions about her criminal history, work experience, and support
661	network. Ms. Yi answered through Ms. Anderson. At the end of the interview, the board
662	deliberated on the information they had received and prepared a motion.
663	
664	In a motion made by Jill Motz, seconded by Ron Gibbs, and passed with a majority vote
665	that did not include Ms. Gilmour or Ms. Endle, it was RESOLVED to DENY the
666	application for licensure for Yong Yi citing AS 08.61.030(9) "The board shall issue a license
667	to practice massage therapy to a person who has not been convicted of, or pled guilty or no
668	contest to, a crime involving moral turpitude, or has been convicted of, or pled no contest
669	to, a crime involving moral turpitude if the board finds that the conviction does not affect
670	the person's ability to practice competently and safely."
671 672	OLE Dulebohn notified Ms. Yi of the board's decision in person after the decision.
673	
674 675	TASK:OLE Dulebohn will send Ms. Yi a follow-up letter concerning her denial.
676	Kim
677	_
678	Chair Edwards-Smith welcomes the second of the Fitness to Practice interviewee, Han Mee Kim,
679	telephonically. OLE Dulebohn introduces the board members and explains that they will be asking
680	her questions. OLE Dulebohn also asks if Ms. Kim would like this interview to be conducted
681	privately during Executive Session or publicly on the record. She replied that it didn't matter so the
682 683	interview was conducted publicly.
684	The board asked Ms. Kim several questions about her criminal history, work experience, and
685	support network. Ms. Kim answered all of the board's questions. At the end of the interview, the
686	board deliberated on the information they had received and prepared a motion.
687	p
688	

689	Chair Edwards-Smith called for a short break.						
690	Off the record at 4:18 p.m.						
691	Back on the record at 4:27 p.m.						
692	1						
693	In a motion duly made by Traci Gilmour, seconded by Rob Gibbs and passed with a						
694	majority vote that did not include Ms. Motz, it was RESOLVED to APPROVE the						
695	application for licensure for Han Mee Kim PENDING the acceptance of a consent						
696	agreement that includes six (6) years of probation and 20 hours in ethics courses that must						
697	include information human trafficking, preventing sexual misconduct, and professional						
698	boundaries which Chair David Edwards-Smith will review the completed certificates for						
699	compliance.						
700	compnance.						
701	TASK: OLE Dulebohn will notify Han Mee Kim of the board's decision with a						
702	follow-up letter.						
702	ionow-up ietter.						
704	Agenda Item 16 Adjourn or Recess						
704	Agenda fiem to Aujourn of Recess						
705	Chair Edwards-Smith recesses the meeting until September 20, 2019 at 9:00 a.m.						
707	Chair Edwards-Siniur recesses the meeting until September 20, 2019 at 9.00 a.m.						
708	Off the magnet at $4.22$ b an						
708	Off the record at 4:28 p.m.						
	Erider Sentember 20, 2010						
710	<u>Friday, September 20, 2019</u>						
711	Agenda Item 17 Call to Order/Roll Call						
712	Agenda Item 17 Call to Order/Roll Call						
713	On the record at 9:04 a.m.						
714	On the record at 9:04 a.m.						
715							
716	Board Members present, constituting a quorum:						
717	Devid Edwards Savids Devid Chain Lineared Marsas Theresist						
718	David Edwards-Smith, Board Chair-Licensed Massage Therapist						
719	Traci Gilmour, Licensed Massage Therapist						
720	Ron Gibbs, Licenses Massage Therapist						
721	Julie Endle, Public Board Member						
722							
723	Division Staff present:						
724							
725	Dawn Dulebohn, Occupational Licensing Examiner						
726							
727	Joining Telephonically						
728							
729	Sara Chambers, Director of the Division of Corporations, Business, and Professiona						
730	Licensing						
731							
732	Agenda Item 18 Review Agenda						
733							
734	Chair Edwards-Smith starts the day reminding the board of the previous day's business that needs to						
735	be addressed today: the military and medical exception conversation and the application for L.K.						
736							

737	Agenda Item 5	Old Business (continued)
738		
739	Medical and Military Ex	ceptions
740		
741	Chair Edwards-Smith re	caps yesterday's discussion on a possible regulation to allow for an
742	extension of the deadlin	e for continuing education for individuals that the board has determined are
743	in need because of medi	cal or military reasons. This extension would allow these person's to not
744		not getting their continuing education in on time but would not keep their
745		September 30 of odd numbered years.
746	I O	1
747	The board discusses that	t the extension for military personnel would apply if the licensee were absent
748		an 6 months, had verifying documents from proper military personnel, they
749		ation for the extension to the board at least 90 days before the license is set
750		would only last for 6 months. The extension for medical circumstance
751		ee had verifying documents from a physician, submitted their application
752		board at least 90 days before the license was set to lapse, and the waiver
753		s. Additionally, the board reviewed information compiled by the Federation
754		by Boards from various states. The board decided to utilize language from
755	6 1	Regulations Specialist for review.
756	,	
757	Kentucky Rule 201 KA	R 42:110 Section 10 states: (1) The board shall, in individual cases involving
758	2	, undue hardship, active military service, or other similar extenuating
759	•	ides the individual's completion of the requirements, waive CE requirements
760	-	time within which to fulfill the requirements if the board receives:
761	8	quest for waiver or extension of time; and
762		documentation signed by a license physician or proper military personnel, if
763	applicable; o	
764	11	ntation to support the waiver
765		the minimum CE requirements or an extension of time within which to
766		nts may be granted by the board for a period not to exceed one (1) calendar
767		es extend beyond the period of the waiver or extension, the licensee shall
768	reapply for the waiver o	
769	117	
770	In a motion made by '	Fraci Gilmour, seconded by Ron Gibbs, and passed unanimously with
771	a roll call vote, the boa	rd RESOLVED to send draft language to the Regulations Specialist
772		medical continuing education extensions that reflects the FSMTB's
773	documents on page 10	: Kentucky 201 KAR 42:110 Section 10.
774		
775	TASK: Board n	nember to complete Regulations Questionnaire for the military and
776	medical extension pro	ject.
777	-	
778	Agenda Item 9	Review Tabled Applications (continued)
779		
780	Chair Edwards-Smith di	rected the board to revisit the application of L.K. from the following day.
781		
782	The board reviewed the	application for L.K. carefully and made the following decision:
783		

Agenda Item 19	Old Business (continued)					
New FAQ's from Task List-	#2, #27, #29					
The board reviews the FAQ'	's they asked to be created in the June 2019 meeting:					
I'm a licensed massage the	erapist in Alaska, do I <i>have</i> to have liability insurance?					
It is not a requirement that m	nassage therapists carry liability insurance. However, the Board of					
-	recommends you do carry insurance to protect your clients,					
yourself, and your business.						
Can the board give me per	mission to teach a continuing education class?					
U 1	continuing education must be completed through a board approved					
	k therapy school or training program, regionally or nationally accre					
	, or a local, state, or national professional organization that serves t					
massage therapy profession."						
0 111	item (board approved massage therapy or bodywork therapy school					
training program) to mean that they can decide if a continuing education course relates to the						
profession of massage therapy. The course in question must still be approved by an institute of						
gher learning or a local, state, or national organization that serves the profession of massage						
therapy.						
What does SOP #2 mean v	when it says to "maintain a record of daily clientele including					
	and adequate progress notes when applicable"?					
	is about chart noting and HIPAA compliance.					
	notes with regards to all patients that come to us with a diagnosis fr					
0 1	ist might bill insurance or invoice to allow the patient to bill their					
insurance.						
	nd according to HIPAA they are "kept out of the public's view and					
	the clinician's staff, doctors and therapists." In a clinician or docto					
	locked in filing cabinets. This may be different in a private clinic o					
home practice.						
	spected to keep detailed chart notes in regard to walk in/cash payin					
	rd of daily clients must be kept according to Alaska Board of Mass					
Therapists Code of Ethics ar	HIPAA and how it affects LMT's in Alaska, please go to:					
	/for-professionals/index.html					
incpo.//www.inio.gov/inpaa,	/ 101-protessionals/ meex.num					
After review Ms Gilmour st	tates that she does not like the way her FAQ about the Standards o					
The second secon						
Practice #2 was written Ms	Gilmour asks that she be allowed to re-write the FAO submit it t					
	. Gilmour asks that she be allowed to re-write the FAQ, submit it t upproval, and then have it be added to the FAQ's.					

830 In a motion made by Traci Gilmour, seconded by Julie Endle, and passed unanimously with

- a roll call vote, it was RESOLVED to APPROVE the new FAQ's on liability insurance and
   continuing education.
- 833

# 834 <u>Legislative Research on School Requirements</u>

835

836 Ms. Gilmour lead the discussion on this topic. She started by informing the board that the title of

this section was incorrect. She thinks the section would have been better titled "School

838 Requirements by State". She stated that this is the research she had done to present to legislative

839 session as an aid to the discussion on increasing the educational hour requirements for Alaska. Ms.

840 Gilmour explained to the board what this research was and its purpose.

- 841
- 842 <u>State Authorizing and National Accrediting Entities by State</u>
- 843
- 844 Lorena Haynes from the Federation of State Massage Therapy Boards (FSMTB)provided a list of
- 845 state accepted accrediting agencies.

I	accreating				
State	US DOE	State DOE	COMTA	Other State DOE	Notes
Alabama		x	x	x	regional professional accrediting body, or accredited postgraduate training institute
Alaska	x	х		х	nationally recognized accrediting agency
Arizona	x	х		х	
Arkansas					Department of Health issues school licenses
California	x	x		x	<ul> <li>Bureau for Private Postsecondary Education.</li> <li>Department of Consumer Affairs</li> <li>Accrediting Commission for Senior Colleges and Universities</li> <li>Accrediting Commission for Community and Junior Colleges of the Western Association of Schools and Colleges</li> </ul>
Colorado	x	x			<ul> <li>private occupational school division</li> <li>Colorado community college system</li> <li>nationally recognized accrediting agency</li> </ul>
Delaware					Current state approval (does not specify)
DC	x		x	x	District of Columbia Educational Licensing Commission Accreditation Council for Continuing Education and Training Accrediting Commission of Career Schools and Colleges of Technology
Florida		x			public school system of the State of Florida
Georgia		×		×	<ul> <li>Nonpublic Postsecondary Education Commission (NPEC) Authorization</li> <li>NCBTMB school code number</li> </ul>
Hawaii		×			-American Massage Therapy Association - Rolf Institute
Idaho		х		х	
Illinois					Criteria acceptable to the Board
Indiana		x		x	-Indiana commission on proprietary education -Institution of higher learning
lowa					-board approved school -case by case basis

	x		×	-Kentucky State Board for Proprietary Education -Council on Postsecondary Education
	x		x	-Board of Regents
				BOMT approval – case by case basis
	x		X*	<ul> <li>Maryland Higher Education Commission</li> <li>*accrediting agency or organization that accredits both institutions of higher education and programs offering instruction in massage therapy</li> </ul>
				- BOMT approval
x				Council for Higher Education Accreditation
x		x		
×	x		×	-Missouri Coordinating Board of Higher Education (CBHE) -Missouri Department of Elementary and Secondary Education (DESE) approved vocational program
				-National Commission for Certifying Agencies -NCBTMB Curriculum guidelines
				BOMT approved
	х			-Commission on Postsecondary Education
				BOMT curriculum case by case basis
	×		x	-New Jersey Department of Education; -The New Jersey Department Labor and Workforce Development; -The New Jersey Commission on Higher Education
	×		×	private post-secondary educational institutions
	×		×	<ul> <li>Department or equivalent registers schools</li> <li>Council for Higher Education Accreditatio</li> </ul>
×	x		x	Southern Association of Colleges and Schools -North Carolina Community College Syster -The University of North Carolina Board of Governors
x				-BOMT approval
	×		x	-Ohio board of regents -state board of career colleges and school -Ohio department of education, division of career/technical adult education
	х			State licensed school, no board approval
	x		x	-Division of Vocational Education -Higher Education Coordinating Commission -Northwest Accreditation Commission -Oregon Office of Educational Policy and Planning
	x		x	<ul> <li>-regionally accredited college or university</li> <li>-Pennsylvania private licensed school or its equivalent</li> </ul>
				-official bodies of the Commonwealth of Puerto Rico -General Education Council
x	x	x	x	
	_			
				Department Approved Massage School Recognized facility -List of schools
				XX <td< td=""></td<>

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				<ul> <li>Tennessee Board of Regents (transcripts must be in compliance, BOMT approves)</li> </ul>
Texas			x	BOMT approves schools
Utah	×			Utah Department of Commerce, Division of Consumer Protection
Virginia	x	х	x	State Council of Higher Education
Washington	x	x	x	
West Virginia		×	x	NCB School Standards -West Virginia Higher Education Policy Commission
Wisconsin	×	x	x	Educational approval board Technical college

DOE US recognized institutional accrediting agencies as of 7/19/2019 https://www2.ed.gov/admins/finaid/accred/accreditation\_pg6.html

Accrediting Commission of Career Schools and Colleges Accrediting Council for Continuing Education and Training Accrediting Council for Independent Colleges and Schools Council on Occupational Education Distance Education Accrediting Commission Higher Learning Commission Middle States Commission on Higher Education Middle States Commission on Secondary Schools New England Commission of Higher Education New York State Board of Regents, and the Commissioner of Education Northwest Commission on Colleges and Universities Southern Association of Colleges and Schools, Commission on Colleges Western Association of Schools and Colleges, Accrediting Commission for Community and Junior Colleges WASC Senior Colleges and University Commission Kierke Kussart from the Alaska Commission on Postsecondary Education also provided links to the National Association of State Administrators and Supervisors of Private Schools (NASASPS), the Accrediting Bureau of Health Education Schools (ABHES), United States Department of Education (USDOE), Accreditation Commission for Acupuncture and Oriental Medicine (ACAOM), and the Commission on Massage Therapy Association (COMTA) for the board's reference.

- OLE Dulebohn reminds the board that the reason all of this research has been compiled is so they
  may compile a list of states that have educational and licensing requirements equivalent to Alaska in
  accordance with AS 08.61.020.
- 859

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851 852

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854 855

# 860TASK:Board will evaluate data and compile list of states that have accrediting and861approval agencies such as COMTA and ACPE that are equal to Alaska.

- 863 TASK: OLE Dulebohn will sign board members up for ACPE newsletter.
- 864865 <u>AS 21.36.090- Feedback from LAW and Deputy Director Walsh</u>
- 866
- 867 In the June 2019 meeting, the board was brought a topic by Board Member Jill Motz that shows that868 there is a statute that deals with unfair discrimination regarding insurance of professions. Ms. Motz

- points out that AS 21.36.090 has a list of professions that cannot be unfairly discriminated against
- but massage therapy, and eight others, are not among them. The board asks that this issue be
- 871 brought to the attention of division, and AAG Harriet Milks replied that more research would be
- 872 needed on the subject and if anything was to be done about it, it would need to be addressed next873 session.
- 873 874
- AS 08.61.060
- 876

Also stemming from the June 2019 meeting, the board had asked for a LAW consult about a 877 potential issue brought to their attention by Investigations. Inv. Carl Jacobs stated that AS 878 879 08.61.060 reads: "After a hearing, the board may impose a disciplinary sanction under AS 08.01.075 on a person licensed under this chapter if the board finds that the person..." Investigations is 880 concerned about the words "hearing" and "licensed" as they may be interpreted to mean an 881 administrative law hearing and may only be applicable to someone who has received their massage 882 license. OLE Dulebohn responds that historically, in this context, the board has defined "hearing" 883 as a meeting of the board on the subject and "licensed" to mean some who holds a license or whose 884 license approval is imminent. As an example, if someone has a questionable background report, the 885 board holds a Fitness to Practice interview for the applicant, holds a discussion, and decides to grant 886 the license pending the acceptance of a consent agreement that states that the applicant will not 887 break the law for 4 years and complete a 20 hours ethics course. AAG Harriet Milks response is: 888 889 that the statute interpretation can depend on the facts. The board is correctly interpreting "hearing" 890 to mean a process in which the applicant has a meaningful opportunity to be hear and present their case, present facts, and examine witnesses. The board also seems to be correctly understanding the 891 disciplinary standards under AS 08.61.060 apply to licensees and applicants for licensure. The 892 Office of Administrative Hearings has said that it makes no sense to license someone who the board 893 894 knows has a problem that would warrant revocation if they were already licensed, only to turn around and revoke their license immediately after granting it. 895

896

Ms. Milks also addressees the board's intention to use AS 08.61.060 as a reference to impose a
disciplinary sanction in the form of a civil fine for applicants who make factually inaccurate
statements on their application and the board intends to license. She advises that this is appropriate
since AS 08.61.060 specifically incorporates AS 08.01.075(a)(8) which allow imposition of a fine.

902 Agenda Item 21

# Administrative Business

- 903904 <u>Administrative Statistics</u>
- 905

901

Chair Edwards-Smith states that is grateful of the mention of how many people sent in renewal 906 fingerprints despite not being asked or directed to send them in and the amount of e-mails sent. 907 OLE Dulebohn shared with the board that about half dozen people were asked to submit 908 909 fingerprints on a case by case basis because of an issue with their 2017 fingerprints, but that 46 910 people sent in fingerprints (with and without money) unbidden and those cards will be returned to them. Ms. Gilmour speculated that the amount of correspondence OLE Dulebohn received is 911 912 related to the change in statute and regulation but OLE Dulebohn replied that she couldn't think of any of the correspondence that related to that subject. Ms. Gilmour referenced people contacting 913 914 her with worries about bloodborne pathogens because they are not reading the application thoroughly and just remember that they saw a change in statute. She goes on to state that the lack 915 916 of understanding is so great, it is amazing. OLE Dulebohn states that the majority of the calls she

- 917 received related to not getting their authorization code, not getting renewal notices, or scanning the
- 918 notices that they do receive and not deriving the correct information.
- 919 Ms. Dulebohn goes on to inform the board that a lot of the problems with renewals are directly
- 920 related to licensees not keeping their addresses updated and not being opted in for paperless
- 921 communications. She continues that, regardless of what was done before or may be done in the
- 922 future, it is essential that people read notices and applications as they will tell the applicant/licensee 923 exactly what they need to do.
- 924

The board next addressed renewal applications in regard to the proof of current CPR certificate that 925 was required for this year's renewals. There was discussion about how everyone had to certify on 926 927 their application that they had a current CPR certificate and that they would provide proof of that no later than 10/30/2019. The discussion continued by stating that only PDF's were accepted as 928 929 uploads into MyLicense but that the certificate could be mailed or faxed. Additionally, OLE Dulebohn explained that division make the mandate that all completed applications would have 930 their licensed renewed immediately and that there would be a grace period given until 10/30/2019931 932 to send in the CPR proof. Anyone that does not have their CPR in by the time renewals end on

933 9/30/2019 will get a notice in the mail reminding them of their responsibility. Chair Edwards-Smith

asked how many renewals were expected this year and OLE Dulebohn responded that a little less

than 1300 were expected and so far only about half have renewed. The board had a brief discussion

- 936 about how massage therapists have a transient profession so there will always been people that move 937 in and out of state for work.
- 937
- 938 939
- 940

# June 10- September 16, 2019

ITEM	AMOUNT	COST/ REVENUE
Applications Received	49	
Applications Reviewed by the	35	
board		
Rolfers Issued/Applied	2	
Massage License using the		
Board's Curriculum		
Breakdown (not		
Grandfathered)		
Initial Licenses Issued	44	44 X \$550.00= \$24,200
Applications Denied	0	
Applications in Process	70	
Renewed Online using	529	
MyLicense (as of 9/15/2019)		
Total Renewed as of	626	
9/15/2019		
# of Licensee's who have	677	
"opted in" for paperless		
communication		

Sent in Un-Necessary	46	
Fingerprint Cards for 2019		
Renewal		
Phone Calls Received	472 (last period 352)	
E-mails Sent	2464 (last period 1191)	
Returned Letters	52	$52 \ge .55 = $28.60$
Returned Certified Mail	2	2 X \$7.45= \$ 14.90

941

942 Chair Edwards-Smith called a short break at 10:05 a.m.

943 Back on the record at 10:17 a.m.

944

### 945 <u>Agenda Item 20</u> <u>Regulatory Reform Introduction Presentation</u>

946 947

Director Sara Chambers joined the meeting at 10:17 a.m.

948

949 Chair Edwards-Smith welcomes Director Chambers and begins by referencing the memo that Ms. Chambers had distributed on the topic of Professional Licensing Reform. This memo was written 950 to educate boards and staff on the goals put forth by Governor Dunleavy's administration. Overall, 951 state officials have been tasked by the Governor to go through statutes and regulations and 952 administrative processes to ensure they are modern, defensible, understandable, and transparent. 953 We are also to ensure that we are not putting any artificial barriers in the way of qualified individuals 954 while continuing to maintain public protection. The four main resolutions Ms. Chambers makes 955 956 are: 1. At all times, our governance should demonstrate that we have internalized the purpose of 957 professional licensing by safeguarding the public interest. 958 2. Make decisions that reflect proficiency in the statutes, regulations, division policies, and 959 state/national issued that affect our licensing programs. 960 3. Add value to the bottom line by delivering excellent service to all internal and external 961 customers. 962 4. Prioritize changes to statutes and regulations that streamline, modernize, and reduce barriers 963 to employment of qualified individuals. 964 965 After Ms. Chambers completes her summary of her memo, Chair Edwards-Smith interjects that he 966 feels it would be important for the Board of Massage Therapist to create a public outreach 967 subcommittee. The goal of this subcommittee would be to strengthen education of the public on 968 969 the board, how it protects the public, and how it strengthens the economy. It would also aim to inform the public of the resources available to them. Mr. Edwards-Smith would like the 970 971 subcommittee to identify community resources, inform legislators, and seek feedback on

- 972 communications with the public. He states he would entertain a motion for a subcommittee to be
- 973 formed.

974

# 975 In a motion made by Traci Gilmour, seconded by Julie Endle, and passed unanimously with

- a roll call vote, it was **RESOLVED** to **APPROVE** the formation of a subcommittee
- 977 comprised of Dave Edwards-Smith, Jill Motz, and Traci Gilmour for Outreach and
- 978 Education.
- 979

980 981 982 983 984 985 986 987 988 989 990 991 992 993 991 992 993 994 995 996 997 996 997 998 999 1000 1001	OLE Dulebohn brings the meeting back to Ms. Chambers' presentation on Regulatory Reform and references a handbook that Ms. Chambers created and distributed to everyone. When asked the purpose of this handbook, Ms. Chambers replied that the handbook should be used a s a tool in conjunction with the provided PowerPoint to provide structure and to encourage outside the box thinking and risk assessment analysis. Ms. Chambers continues that this PowerPoint will help the board evaluate their statutes and regulations and once you look at them, it will help you did deeper rather than just accepting a surface understanding. Director Chambers also suggests that the board use the PowerPoint and handbook as a tool to engage the public in their upcoming subcommittee. Chair Edwards-Smith states for the record that this board is constantly working to evaluate their statutes and regulations and actually have some regulations changes about to go out for Public Comment. At this point, Ms. Chambers will leave the board to review the PowerPoint and will available for questions if the need arises. <i>Chair Edwards-Smith calls for a short break and Director Chambers left the meeting at 10:40 a.m. Back on the record at 10:50 a.m.</i> OLE Dulebohn starts the presentation introducing the board to Director Chambers' PowerPoint presentation on Regulatory Reform per the Governor's mandate. The board reviews and discusses the PowerPoint presentation and agree that it would be a good idea to utilize the handbook in future meetings and with discussions with the public.
1002 1003 1004	The board ended their discussion on the presentation feeling enlightened and empowered to look at the statutes and regulations in a different and more modern way.
1004 1005 1006	Agenda Item 21 Administrative Business (continued)
1007 1008	Meeting Calendar
1009 1010 1011 1012 1013 1014 1015 1016 1017	The board reviewed the meeting calendar for the remainder of 2019 and for 2020. During review of the calendar, the board discussed when they would set their Outreach and Educational Subcommittee meeting. OLE Dulebohn stated that the board should set their subcommittee meeting during a scheduled board meeting and that it be included in a motion. Vice-Chair Traci Gilmour objected to that process stating it was burdensome and a waste of time. She would like the policy changed. OLE Dulebohn states that notices for public meetings need to go out 30 days in advance. Chair Edwards-Smith states that the subcommittee will be a brief teleconference that will probably be 3 hours. He asks for a motion for the subcommittee meeting.
1018 1019 1020 1021	In a motion made by Ron Gibbs, seconded by Julie Endle, and passed unanimously with a roll call vote, it was RESOLVED to set the date for the Outreach and Educational subcommittee meeting for November 30, 2019 at 8:30 a.m.
1021 1022 1023 1024	TASK:Chair Edwards-Smith will submit a subcommittee agenda to OLE Dulebohnby October 5, 2019.
1025 1026	Board member Julie Endle clarifies that the subcommittee will then bring their research and communications to the entire board in their next meeting for action and the subcommittee will not

1027	be making any board decisions during their meeting. Chair Edwards-Smith responds in the affirmative.		
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1030	Agenda Item 24 Town Hall Meeting		
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1032	Having completed all board business for the day, the board decides to Adjourn their meeting for the		
1033	day. The board is asked by OLE Dulebohn to be back from lunch at 1:30 p.m. to prepare for the		
1034	Town Hall meeting that is scheduled in room 1236 at 2:00 p.m. later today.		
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1036	Agenda Item 25 Adjourn		
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1038	At this time, the board concluded all scheduled Board Business.		
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1040	In a motion made by Traci Gilmour, seconded by Julie Endle, and passed unanimously, it		
1041	was RESOLVED to ADJOURN.		
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1043	Hearing nothing further, Chair David Edwards-Smith adjourned the meeting and the record ended		
1044	at 11:08 a.m.		
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1047	Respectfully Submitted,		
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1051 1052	Dawn Dulebohn, Licensing Examiner Date		
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1056	David Edwards-Smith, Boards Chair Date		
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