D	State of Alaska partment of Commerce, Community and Economic Development Division of Corporations, Business and Professional Licensing
	BOARD OF MASSAGE THERAPISTS
	MINUTES OF THE MEETING <u>April 9, 2019</u>
Written	neeting minutes reflects a brief overview of the business conducted by the board during their meeting. For a more detailed account, please request a copy of the meeting's audio recording at: https://www.commerce.alaska.gov/web/cbpl/PublicRecordsRequests.aspx.
	of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a d meeting of the Board of Massage Therapists was held via teleconference on April 9, 2019.
Agenda Item	Call to Order/Roll Call:
On the record at	:30 a.m.
Board Member	present, constituting a quorum:
	David Edwards-Smith- Board Chair, Licensed Massage Therapist Traci Gilmour, Licensed Massage Therapist Ron Gibbs, Licenses Massage Therapist Julie Endle, Public Board Member
Division Staff	resent:
	Dawn Dulebohn, Occupational Licensing Examiner Carl Jacobs, Investigator III Sonia Lipker, Senior Investigator III Greg Francois, Chief Investigator
Agenda Item	Ethics Reporting:
	r opened the floor to any Board member that may have an ethics violation or vere presented.
Agenda Item	Investigative Case Review
Surrender of L	<u>cense</u>
with a roll cal	ly made by Traci Gilmour, seconded by Ron Gibbs, and passed unanimously vote, it was RESOLVED to ACCEPT the SURRENDER of License by usen #2018-00075 and #2018-000786.

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50 51	Consent Agreement
52 53 54 55	In a motion duly made by Traci Gilmour, seconded by Ron Gibbs, and passed unanimously with a roll call vote, it was RESOLVED to ACCEPT the Consent Agreement as written for Bayinna Ballard #2018-000259.
56	Temporary Cease and Desist Order
57 58 59 60 61 62 63	Investigator Jacobs presented Temporary Cease and Desist Order # 2018-001381, 2018-001277, and 2018-001293 to the board. Board member Traci Gilmour verified that these were temporary orders and that the person receiving the order would have the opportunity to appeal this order. Inv. Jacobs confirmed that the individuals receiving the order would have 15 days to file an appeal before this order becomes final.
64 65	Hearing no objections to any of the orders, Investigator Jacobs states that he will proceed with issuing the Temporary Cease and Desist Orders.
66 67 68	Agenda Item 4 Adjourn
69 70 71	In a motion made by Ron Gibbs, seconded by Julie Endle, and passed unanimously, it was RESOLVED to ADJOURN.
72 73 74	Hearing nothing further, Chair David Edwards-Smith adjourned the meeting and the record ended at 8:39 a.m.
75	Respectfully Submitted,
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Date

David Edwards-Smith, Boards Chair

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