1	State of Alaska						
2	Department of Commerce, Community and Economic Development						
3	Division of Corporations, Business and Professional Licensing						
4	, , ,						
5	BOARD OF MASSAGE THERAPISTS						
6							
7	MINUTES OF THE MEETING						
8	March 15, 2021						
9							
10	By the authority of AS 08.01.070(2) and AS 08.86.030 and in compliance with the provisions of AS 44.62						
11	Article 6, a scheduled meeting of the Board of Massage Therapists was held via videoconference and at						
12	State Office Bldg., 9th Floor, Conference Room A, March 15, 2021						
13							
14	Agenda Item 1 Call to Order/Roll Call:						
15							
16	The meeting of the Board of Massage Therapists was called to order by David Edwards-Smith, Chair at						
17	2:31 p.m. Members present were:						
18							
19	Board Members present, constituting a quorum:						
20							
21	David Edwards-Smith- Board Chair, Massage Therapist						
22	Jill Motz, Massage Therapist						
23	Kristin Tri, Massage Therapist						
24	Julie Endle, Public Member						
25	VACANT, Massage Therapist						
26							
27	Division Staff present:						
28							
29	Emily Sullivan, Licensing Examiner						
30	Cynthia Spencer, Records and Licensing Supervisor						
31	Jun Maiquis, Regulation Specialist						
32							
33	Public Joining Telephonically						
34							
35	Dawn Dulebohn, Public						
36							
37	Agenda Item 2 Review/Approve Agenda						
38							
39	The board reviewed the agenda and had no changes to the agenda						
40							
41	Agenda Item 3 Ethics Reporting						
42							
43	The Board reviewed the provided ethics information. There were no ethics violations reported.						
44							
45	Agenda Item 4 Regulation Projects - Adoption						
46							
47	• 12 AAC 79.110, 79.210, 79.920, 79.930, 79.940						
48							
49	Chair David Edwards-Smith greeted the board and stated the purpose of this meeting was to adopt the						
50	public noticed regulations taking into consideration submitted public comments.						

In a motion duly made by Julie Endle, to amend 12 AAC 79.930(e) by lowering the establishment registration renewal fee from \$300.00 to \$100.00

The board briefly discussed the establishment registration fee and submitted public comments.

Jill Motz stated that \$300.00 renewal fee every two years should not be a problem, as the renewal fee breaks down into \$150.00 per year. Ms. Endle stated that she still did not agree with the \$300.00 establishment renewal fee. Ms. Motz stated that the fee was the price of doing business.

The board briefly discussed fee options and Ms. Endle asked to amend her initial motion.

In a motion duly made by Julie Endle, to amend 12 AAC 79.930(e) by lowering the establishment registration renewal fee from \$300.00 to \$100.00 based on submitted public comments.

Hearing NO second to the motion; the motion failed to be carried.

Kristin Tri stated that the board had talked about this previously and stated that she feels a lot of people are confused about the difference between this establishment fee versus the license fee massage therapists pay.

The board briefly discussed fee and establishment registration confusion, who is required to register an establishment and who is not; and agreed to update the frequently asked question (FAQ) website with clearer information.

The board agreed that keeping the establishment registration was very important as it may assist human trafficking issues and assist in legitimizing the profession.

Ms. Motz stated she had limited time for this meeting and requested the board move on.

In a motion made by Jill Motz, seconded by Kristin Tri, and passed unanimously with a roll call vote, it was RESOLVED to ADOPT regulations 12 AAC 79.110, 79.210, 79.920, 79.930, 79.940 as written and taking into consideration submitted public comments.

Chair Edwards-Smith asked the board if they would like further discussion.

Ms. Endle stated that based on her review of submitted public comments she noticed that several individuals thought attending board meetings would become mandatory and they would receive a continuing education (CE) credit for their attendance. Chair Edwards-Smith agreed with Ms. Endle and stated that mandatory attendance was not a requirement; licensees may attend board meeting and could obtain CE for their attendance. Chair Edwards-Smith stated that he felt communicating with licensees was the best fix and that he will write a clear and concise FAQ that addresses attending board meetings and obtaining CE which would also be emailed to licensees.

Chair Edwards-Smith asked if the board would like any further discussion; hearing none, Chair Edwards-Smith requested a roll call vote.

97	Roll Call Vote						
98							
99	NAME	YES	NO	ABSTAIN	Not in attendance		
100	David Edwards-Smith	X					
101	Julie Endle	X					
102	Jill Motz	X					
103	Kristin Tri	X					
104							
105	THE MOTION PASSED BY A MAJORITY VOTE.						
106							
107	Agenda Item 5 Adjourn						
108							
109	Ms. Tri asked if Ms. Spencer could assist her with OnBoard issues. Ms. Spencer stated she would call						
110	Ms. Tri in a few minutes.						
111							
112	Hearing nothing further, Chair David Edwards-Smith adjourned the meeting and the record ended at						
113	3:20 p.m.						
114							
115	Respectfully submitted:						
116	DocuSigned by:						
117	Cyrell Spenger						
118	Cynthra Speriter, Records & Licensing Supervisor						
119							
120	Approved:						
121	all						
122	11482FA8F84B460						
123	David Edwards-Smith, Chairperson						
124	Board of Massage Therapists						
125	6/23/2021						
126	Date: <u>6/23/2021</u>						

127