



**Alaska Board of Massage Therapists
State Office Building
333 Willoughby Ave, 9th Floor,
Conference Room B
Juneau, AK 99801**

**March 2, 2020
9:00 a.m.**

Day 1- Primary Call In- Zoom: 1-408-638-0968
Access Code: 349 008 762 or <https://zoom.us/j/349008762>

Secondary Call In (in case of Zoom Failure)- GCI: 1-800-315-6338
Access Code: 14875

Meeting Agenda (Draft)

<u>Time</u>	<u>Subject</u>	<u>Lead</u>
1. 9:00 a.m.	Call to Order/Roll Call	Chair
2. 9:05 a.m.	Ethics Report	Chair
3. 9:10 a.m.	Review/Approve Agenda	Chair
4. 9:15 a.m.	Task List from Previous Meetings <ul style="list-style-type: none">• December 2019<ul style="list-style-type: none">1. Online Remedial Courses• January 2020<ul style="list-style-type: none">1. Fingerprint Information	Chair
5. 9:30 a.m.	Division/Financial Update <ul style="list-style-type: none">• 2nd Quarter FY 2020• Fee Analysis	TBD
6. 9:50 a.m.	Investigative Case Review, Probation Reports, Memos & Consent Agreements (Executive Session, if needed) <ul style="list-style-type: none">• Motz Investigations Questions• Investigative Memo for E.C.	Investigators Jacobs & Medina
7. 10:10 a.m.	Establishment Standards of Operations (Compliance Inspection Checklist)	Investigators Jacobs & Lipker
8. 11:10 a.m.	New Business <ul style="list-style-type: none">• HB 225/SB 165• HB 216/SB 157• FSMTB REACH	Chair
9. 12:00 p.m.	Lunch	Chair

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| 10. 1:15 p.m. | Public Comment | Chair |
| 11. 1:30 p.m. | Reviews <ul style="list-style-type: none">• Continuing Education Audits• Application for S.R. | Chair |
| 12. 2:00 p.m. | Administrative Business <ul style="list-style-type: none">• Statistics from December 2019- March 2020• Meeting Calendar Review• Review/Approve Past Meeting Minutes- December 2-3, 2019• Document Signing• Correspondence | Chair |
| 13. 2:30 p.m. | Old Business <ul style="list-style-type: none">• Review Updated FAQ's• Board Compilation of State Authorizing and National Accrediting Entities• Board Position Statement on HB0169A & HB 225• Newsletter• Signed Regulations• Application by Credentials- Curriculum Breakdown | Chair |
| 14. 3:30 p.m. | Establishment Registration Form <ul style="list-style-type: none">• Self-Inspection Checklist/Compliance Inspection Checklist | Chair |
| 15. 4:30 p.m. | Adjourn | Chair |