STATE OF ALASKA DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING **BOARD OF MASSAGE THERAPISTS**

July 22-23, 2015 550 W 7th Ave, Suite 104 Anchorage, AK

Conference Line Call In #: 1-800-315-6338 Access Code: 52538

TENTATIVE MEETING AGENDA

Wednesday, July 22, 2015

Lunch

12:00 P.M.

| <u>TIME</u> | <u>TOPIC</u> | |
|---|---|--|
| 8:30 A.M. | Call to Order and Roll Call | |
| 8:35 A.M. | Introduction of Board Members | |
| 8:40 A.M. | Announcements | |
| 8:45 A.M. | Review/Amend Agenda | |
| 8:50 A.M. | Ethics Disclosures | |
| 9:00 A.M. | Review /Approve Minutes | |
| | March 26-27, 2015 MeetingJune 15, 2015 Teleconference | |
| 9:15 A.M. | Review of Roberts Rules of Order | |
| 9:30 A.M. | Division Budget Report and Q&A | |
| | Division Director Janey Hovenden Professional Licensing Operations Manager Sara Chambers Admin Officer Martha Hewlett | |
| 10:00 A.M. | General Public Comment | |
| Sign up sheets will be available. Interested parties are encouraged to sign up to ensure a chance to address the board on GENERAL MASSAGE THERAPIST TOPICS. | | |
| 10:15 A.M. | BREAK | |
| 10:30 A.M. | Application Review | |

1:00 P.M. Oral Hearing/Public Testimony

Sign up sheets will be available. Interested parties <u>must</u> be signed up no later than 1:00 PM to ensure a chance to address the board on the proposed regulations.

4:00 P.M. Adjourn

Thursday, July 23, 2015

| 9:00 | A.M. | Call to order/Roll Call |
|-------|------|---|
| 9:05 | A.M. | Review of Written Comments (Proposed Regulation) |
| 9:30 | A.M. | Regulation Review |
| 10:30 | A.M. | Break |
| 10:45 | A.M. | Application Review |
| 12:00 | P.M. | Lunch |
| 1:00 | P.M. | Application Review |
| 3:30 | P.M. | Other Board Business |
| | | Correspondence Review Task List Future Meeting Date(s) Sign Meeting Minutes TAs and Travel Receipts |
| 4:00 | P.M. | Adjourn |