

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

**MINUTES OF THE JANUARY 31<sup>st</sup>, 2017 TELECONFERENCE**

By the authority of AS 08.01.070(2), and in compliance with the provision of AS 44.62, Article 6, a scheduled meeting of the Massage Therapists was held via teleconference on Tuesday, January 31st, 2017.

**Agenda Item – The meeting was called to order by Chairperson, David Edwards-Smith and at 11:48 a.m. Then roll call was taken:**

Those present representing a quorum of the Board (via teleconference):

Traci Gilmour, Licensed Massage Therapist  
David Edwards-Smith, Licensed Massage Therapist  
Ron Gibbs, Licensed Massage Therapist

Those with excused absences:

Shirley Nelson, Member of the Public  
Jill Motz, Licensed Massage Therapists

In attendance from the State of Alaska were (via teleconference):

Dawn Hannasch, Occupational Licensing Examiner  
Harriot Milks, Department of Law  
Jun Maiquis, Regulations Specialist  
Jasmin Batista, Investigator

In attendance from the public (via teleconference):

Ed Toll, Alaska ROLFERS  
Chelsea Ward-Waller, Alaska ROLFERS and Denali-Daniels & Associates  
Crystal Keoneman, Representative Keto's office

**Agenda Item 1- Review/approved agenda**

**Upon a motion duly made by Traci Gilmore and seconded by Ron Gibbs with  
Unanimous consent, it was resolved to amend the agenda as follow:**

- **Add Board discussion regarding the Licensing examiner, Dawn Hannasch, attending the Executive Directors Summit through the FSMTB in March 2017**

**Agenda Item 2- Ethics Reporting**

Hearing nothing from the members of the Board, the Chair moved the discussion onto HB328.



### **Agenda Item 3- Discussion of HB328**

The Chair opened the floor to the Board members for discussing HB328. David Edwards-Smith expressed that the drafted language adequately represents the Boards goals. Ron Gibbs requested clarification from Crystal Keoneman with regards to the "exceptions" on page 3 of the work draft. She referred the Board to page 4 of the working draft; Sec. 5. AS 08.61.080(7), 08.61.080(10), 08.61.080(11), and 08.61.080(13) would be repealed. This information was acceptable to the Board.

Crystal Keoneman requested that the Board provide her with "talking points" that she can provide to Representative Keto. The information will be needed in the next few weeks; Crystal will reach out to the Board Chair, David Edwards-Smith to provide this information. Chairperson David Edwards-Smith will also seek support for HB-328 from the Federation of State Massage Therapists Boards.

Board Chair David Edwards-Smith has requested Licensing Examiner Dawn Hannasch email a reminder to the Board to complete the work sheets regarding this bill so that they are fully prepared to discuss moving forward at the March 2017 meeting.

### **Agenda Item 4-Board Review of Consent Agreements**

Investigator Batista joined the meeting via teleconference at 12:30 p.m.

Hearing nothing further, The Board Chair moved to agenda item #4. The Board reviewed and discussed each consent agreement at length.

**Upon a motion duly made by Traci Gilmore and seconded by Ron Gibbs with unanimous consent, according to the provisions of Alaska Statute 44.62.310(c)(2), the Board entered into Executive Session, with staff members Dawn Hannasch and Jasmin Batista to remain.**

Executive session: 12:37 p.m. – 12:52 p.m.

**Upon a motion duly made by Ron Gibbs and seconded by Traci Gilmour with A roll call vote, it was resolved to approve the consent agreement and issue the license for case #2016-001438 Tammy Joe**

**Traci Gilmour-Yes  
Ron Gibbs-Yes  
David Edwards-Smith-Yes**

**Upon a motion duly made by Ron Gibbs and seconded by Traci Gilmour with A roll call vote, it was resolved to accept the consent agreement for case #2016-000971**

**Traci Gilmour-No  
Ron Gibbs-No  
David Edwards-Smith-No**

**Upon a motion duly made by Traci Gilmore and seconded by Ron Gibbs with A roll call vote, it was resolved to vacate the consent agreement for case #2016-000397**

**Traci Gilmour-Yes  
Ron Gibbs-Yes  
David Edwards-Smith-Yes**

**Upon a motion duly made by Traci Gilmore and seconded by Ron Gibbs with  
A roll call vote, it was resolved to approve the consent agreement and issue  
the license for case #2017-000019 Vicky Marrs**

**Traci Gilmour-Yes**

**Ron Gibbs-Yes**

**David Edwards-Smith-Yes**

**Board recessed from 12:55 p.m. – 1:00 p.m.**

#### **Agenda Item 5-Regulations update**

Jun Maiquis-Regulations Specialist and Harriot Milks joined the meeting at 1:00 p.m.

Chairperson, David Edwards-Smith moved the discussion onto the regulations project, 12 AAC 79.210(d), 12 AAC 79.210(2) & 12 AAC 79.210(g). The Board thoroughly reviewed the draft. There was much discussion as to the Boards intent and goal with the regulations project. Jun Maiquis clarified with the Board that there would be no additional cost to the license base or to the public if the regulations are approved by the Board. The Regulations Specialist will prepare the purposed regulations for public notice. The Board is happy to entertain written comments at that time.

**Upon a motion duly made by Traci Gilmore and seconded by Ron Gibbs with  
A roll call vote, it was resolved to remove 12 AAC 79.910(b) from the purposed regulations  
And send them to the Regulations Specialist for public notice.**

**Traci Gilmour-Yes**

**Ron Gibbs-Yes**

**David Edwards-Smith-Yes**

The Board inquired from Jun Maiquis about at regulations project from June of 2015. The Board would like to continue with the project and will research and follow up at the March 2017 meeting.

#### **Agenda item-Licensing Examiner to attend the FSMTB Executive Examiner Summit**

The Chair directed the Boards attention to the information provided by the FSMTB for the Executive Administrators Summit in Kansas City MO, March 30<sup>th</sup> & 31<sup>st</sup> 2017. The FSMTB will cover the entire cost for this conference including travel, hotel and meal. The State of Alaska will incur no cost. The Board believes this to be an extremely important and relevant training for their staff member.

**Upon a motion duly made by Traci Gilmore and seconded by Ron Gibbs with  
Unanimous consent, it was resolved to approve Dawn Hannasch to attend the FSMTB Executive  
Directors Summit in March of 2017.**

#### **Agenda Item 6-Denial Process & Disciplinary Matrix**

Hearing nothing further on the above topic, the Board Chair invited Harriot Milks to discuss the Boards disciplinary matrix from the Department of Laws perspective. Ms. Milks went through the matrix with the Board and explained that these items would better serve the Board and the public if they were written into regulations. Some of the items on the matrix are misdemeanors and so they have no relevance in the Board's decision to approve or deny an application for licensure. The Board will look at the matrix in details at the March 2017 meeting.

Upon a motion duly made by Ron Gibbs and seconded by Traci Gilmore with unanimous consent it was resolved to adjourn this meeting at 2:00 p.m.

Respectfully Submitted,

Dawn K Hannasch  
Dawn K Hannasch, Licensing Examiner

3.7.17  
Date

David Edwards-Smith  
David Edwards-Smith, Boards Chair

3-7-17  
Date