

1 State of Alaska  
2 Department of Commerce, Community and Economic Development  
3 Division of Corporations, Business and Professional Licensing  
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5 BOARD OF MASSAGE THERAPISTS  
6

7 MINUTES OF THE MEETING  
8 August 21, 2017  
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11 By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a  
12 scheduled meeting of the Board of Massage Therapists was held via teleconference  
13 Monday, August 21, 2017.  
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15 Agenda item 1 Call to order/Roll call:  
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17 The meeting was called to order by Chair, David Edwards-Smith at 8:19 am  
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19 Board Members present, constituting a quorum:  
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- 21 David Edwards-Smith, Board Chair-Licensed Massage Therapist
  - 22 Traci Gilmour, Licensed Massage Therapist
  - 23 Jill Motz, Licenses Massage Therapist
  - 24 Ron Gibbs, Licenses Massage Therapist
- 25

26 Division Staff present:  
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- 28 Renee Hoffard, Records and Licensing Supervisor
  - 29 Chris French, Occupational Licensing Examiner
  - 30 Amber Whaley, Investigator
- 31

32 Agenda item 2 Review/Approve agenda:  
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34 In a motion duly made by Ron Gibbs and seconded by Jill Motz with unanimous consent, it  
35 was:  
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37 Resolved to accept the agenda as written.  
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39 Agenda item 3 Ethics reporting:  
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41 The Board Chair opened the floor to any Board member that may have an ethics violation or  
42 inquiry. None were presented.  
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46 Agenda item 4 Review/Approve Consent Agreement:  
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**Agenda item 4                      Review/Approve Consent Agreement:**

At this time, Investigator Amber Whaley joined the Board to discuss case numbers 2017-000285 & 2017-000629.

In accordance with the provision of Alaska Statute 44.62.310 (c), I Traci Gilmour move to go into executive session for the purpose of discussion (2) subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion. Seconded by Jill Motz, with unanimous consent.

Board staff was requested to remain.

Entered into Executive session at 8:23 a.m.

Back on the record at 8:44 a.m.

In a motion duly made by Ron Gibbs and seconded by Traci Gilmour, with a roll call vote it is

Resolved to accept the consent agreement with Jerry Blueford.

Ron Gibbs-Yea

Traci Gilmour-Yea

Jill Motz-Yea

David Edwards-Smith-Yes

Hearing nothing further, the Chair entertained a motion to adjourn.

In a motion duly made by Tracy Gilmour and seconded by Jill Motz with unanimous consent, it was:

Resolved to adjourn at 8:48 a.m.

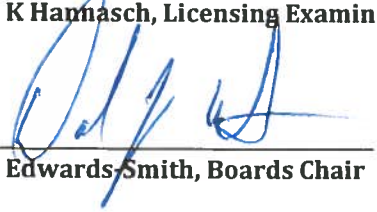
Respectfully Submitted,



Dawn K Hannasch, Licensing Examiner

10/2/17

Date



David Edwards-Smith, Boards Chair

Date