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

January 14, 2016

## TELECONFERENCE BOARD MEETING

## **TENTATIVE MEETING AGENDA**

<u>Thursday, January 14, 2016</u> Conference Line Call In # 1-800-315-6338 Access Code: 14875

	<u>TIME</u>	TOPIC	<u>LEAD</u>
1.	8:30 a.m.	CALL TO ORDER / ROLL CALL  Introduction of New Staff	<b>Chair, Amanda Unser</b> Temporary Supervisor Dawn Hannasch
2.	8:35 a.m.	REVIEW /APPROVE AGENDA	Chair, Amanda Unser
3.	8:40 a.m.	REVIEW / MINUTES  • November 5-6, 2015	Chair, Amanda Unser
4.	8:45 a.m.	PUBLIC COMMENT	Chair, Amanda Unser
5.	8:50 a.m.	ETHICS REPORT	Chair, Amanda Unser
6.	8:55 a.m.	ESTABLISHMENT/SHOP LICENSE UPDATE	Chair, Amanda Unser
7.	9:15 a.m.	APPLICATION REVIEW	Chair, Amanda Unser
8.	9:30 a.m.	INVESTIGATIVE REPORT	<b>Chair, Amanda Unser</b> Sonia Lipker, Ed Riefle and Angela Birt - Investigations Unit
9.	10:00 a.m	DIVISION REPORT	Chair, Amanda Unser Sara Chambers, Janey Hovenden, and Martha Hewlett, CBPL Staff
10.	10:30 a.m	ADJOURN	Chair, Amanda Unser