STATE OF ALASKA

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

September 9, 2021 Videoconference State Office Building 333 Willoughby Ave., 9th FI, Conference Room C Juneau, AK

In light of the current COVID-19 situation, no physical attendance will be accepted

ZOOM Meeting: https://us02web.zoom.us/j/88069922066?pwd=Wm9vZXVvZXM3NFRKVE5RTUF3QVp1Zz09

Call In: 253-215-8782

Meeting ID: 880 6992 2066

Passcode: 153763

DRAFT MEETING AGENDA

Working Groups May Occur

Agenda:

1. 9:00 a.m. September 9, 2021 Roll Call

2. 9:05 a.m. Review Agenda

3. 9:10 a.m. Ethics Disclosure

4. 9:30 a.m. Investigations

A. Investigative Report

B. Investigative Memo

C. CE Audits

D. Case Review: Precedent and Civil Fines

5. 10:15 a.m. Board Procedure Review

A. Communication With Licensees Regarding Licensing Matters

B. Application Review of Applications by Examination

C. Application Review of Applications by Credentials

D. Communication With the Licensing Examiner

E. Onboard Application Review

6. 10:45 a.m. COVID-19 - Board Guidance Review

7. 11:00 a.m. Application Review

A. S.R.

8. 12:00 p.m. Lunch

9. 1:15 p.m. Public Comment

10. 1:45 p.m. FSMTB Annual Meeting - Charlotte NC

11. 2:00 p.m. Review of 625 Transcript Analysis Form

12. 3:30 p.m. Administrative Business

A. Review/approve June 2021 Meeting Minutes

B. Previous Meeting Task List

C. Correspondence

D. Massage Establishment Regulation Review

13. 5:00 p.m. Adjourn