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

March 1, 2021 Videoconference State Office Building 333 Willoughby Ave., 9th Fl, Conference Room B Juneau, AK

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

ZOOM Meeting Info: <u>https://zoom.us/j/98955331719?pwd=V283ankxbndGOW1zQWxUQnNOSG93UT09</u> Passcode: 545693

Draft MEETING AGENDA

Working Groups May Occur

Agenda:

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

2. 9:05 a.m.	Review Agenda
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- 3. 9:10 a.m. Ethics Disclosure
- **4.** 9:30 a.m. Division and Financial Update (Melissa Dumas)
 Discuss legislative bills (HB15, SB15, SB68, SB86)
- **5. 11:**05a.m. Board Chair Meeting Review (Edwards-Smith)
- 6. 11:10 a.m. Distance Accreditation Programs Discussion Action Item
- **7. 12:00 p.m**. Lunch
- 8. 1:15 p.m. Public Comment
- 9. 1:45 p.m. COVID-19 Update Board Guidance

10. 2:00 p.m. Investigations

- Investigative Report
- Investigative Memo
- Probation Report
- CE Audits

11. 2:30 p.m. CEU Courses by Health Care Providers Related to Massage Therapy - Action Item

- **12. 3:30 p.m.** Administrative Business
 - Review/approve January 2021 meeting minutes
 - Correspondence
 - Application Review

13. 4:30 p.m. Adjourn