1	STATE OF ALASKA
2	DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
3	DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
4	BOARD OF MASSAGE THERAPISTS
5	
6	MINUTES OF THE MEETING
7	March 01, 2021
8 9	By the authority of AS 08.01.070(2) and AS 08.86.030 and in compliance with the provisions of AS 44.62
10	Article 6, a scheduled meeting of the Board of Massage Therapists was held via videoconference and at
11	State Office Bldg., 9 th Floor, Conference Room B, March 01, 2021
12	State Office Bidg., 5 Tibor, conference Room B, Waren O1, 2021
13	Agenda Item 1 Call to Order/Roll Call:
14	7.85.100 No. 1 Con 10 C
15	The meeting of the Board of Massage Therapists was called to order by David Edwards-Smith, Chair at
16	9:04 a.m. Members present were:
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18	Board Members present, constituting a quorum:
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20	David Edwards-Smith, Board Chair, Licensed Massage Therapist
21	Jill Motz, Vice Chair, Licensed Massage Therapist
22	Kristin Tri, Licensed Massage Therapist
23	Julie Endle, Public Member
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25	Division Staff present:
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27	Emily Sullivan, Licensing Examiner
28	Cynthia Spencer, Records and Licensing Supervisor
29	Melissa Dumas, Administration Officer
30	Collen Kautz, Program Coordinator
31	Bublic Initia of Talankania (b.
32 33	Public Joining Telephonically
34	Traci Gilmour, Public
35	Laura Embleton, Associated Bodywork & Massage Professionals
36	Nanette Greer, Applicant for Massage Therapist Licensure
37	Dawn Dulebohn, Public
38	Dawn Balesonn, Fashe
39	Agenda Item 2 Review/Approve Agenda
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41	The board reviewed the agenda and added items for a discussion on why the board members are no
42	longer receive the DPS and FBI background information to agenda item 12, application review will be
43	moved from agenda item 12, subsection c, to item 12 subsection a.
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45	The board discussed changing the meetings adjourn time to 5:00pm, to ensure they have enough time
46	to discuss all agenda items. The board decided extending the meeting was not necessary.
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48	In a motion made by Julie Endle, seconded by Jill Motz, and passed with unanimous consent, it
49	was RESOLVED to APPROVE the agenda as amended.

50 Agenda Item 3 Ethics Reporting 51 52 The Board reviewed the provided ethics information. There were no ethics violations reported. 53 54 The board briefly discussed departing board member Traci Gilmour and the need to fill the vice chair 55 seat. Julie Endle nominated Jill Motz, Kristin Tri seconded, and passed unanimously with a roll call vote it 56 was resolved to appoint Ms. Motz as the vice chair. 57 58 **Board Chair Meeting Review** Agenda Item 5 59 60 Chair David Edwards-Smith reported that in the last board chair meeting, Director Sara Chambers would 61 like to get input from boards regarding board training and transitions. Chair David Edwards-Smith asked 62 the board to start thinking about what they wish they had known, where was there a deficit in training, 63 what was helpful, and what they would like to see in future board training. 64 65 Chair Edwards-Smith stated that he would like bullet pointed historical summaries of what of the board 66 has done, as well as the corresponding meeting minutes. 67 68 The board recessed at 9:24a.m. for a break; reconvened at 9:31a.m. Emily Sullivan Recess 69 conducted a roll call vote – all board members present. 70 71 **Division & Financial Update** Agenda Item 4 72 73 Chair Edwards-Smith welcomed Melissa Dumas, Administrative Officer, to present the Division/Financial 74 Update to the board. Ms. Dumas informed the board during the January 25-26, 2021 board meeting the 75 1st and 2nd quarter budget reports had been presented to the board, and the 3rd quarter report is not 76 available. 77 78 Since there were no budget reports or financial updates, the board and Ms. Dumas moved on to discuss 79 legislative bills. 80 81 Ms. Dumas reported that the SB 241, which put a hold on any/all fee increases expired; Governor 82 Dunleavy is seeking an extension of this bill. 83 84 Ms. Dumas explained that HB 15 will expedite licensure for military families and is currently sitting in 85 labors and commerce. Ms. Dumas suggested that the board keep their eye on this bill to track updates. 86 87 Ms. Dumas reported that SB 15 addressing open meetings act penalty; seeking to establish a civil 88 penalty for violations of the open meeting act. Ms. Dumas stated the Division is concerned about this 89 bill, as it could make it more difficult to find new board members. Chair Edwards-Smith stated the bill 90 does not give clarity on the authority and implementation of how it is determined if someone has violated the open meetings act; what is the due process. Chair Edwards-Smith stated that at this time it 91 92 is the responsibility of the public office commission to determine. Chair Edwards-Smith informed the 93

board that SB 15 also extends to the local councils and small boards.

Ms. Endle stated she is concerned about SB 15 as the statutes/regulations reflect that there is a \$5,000.00 fee for violating the open meetings act; per 39.52.410-460 a board may impose a fine of up to \$5,000 for each violation of the ethics act, in addition, a board member may be required to pay up to twice a financial benefit received in violation of the ethics.

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Task: Chair Edwards-Smith will continue to communicate with Director Chambers on the board's thoughts and concerns regarding HB 15.

Ms. Dumas informed the board that SB 68 is currently with the Senate Finance Committee which seeks to recoup some of the lost revenue due to not being able to increase fees for the past year. Ms. Dumas explained, since the Massage Therapists program did not have a deficit in revenue for fiscal year 2020, this bill does not directly affect the board If the division seeks a supplemental bill for next fiscal year, the massage therapists' program may be included.

Chair Edwards-Smith asked Ms. Dumas to address the program's fees. Ms. Dumas stated she had spoken with Director Chambers, and suggested the board write a letter supporting a fee increase would be very helpful.

Task: Ms. Motz will work with Director Chambers to produce a letter of support from the board for SB 68.

Ms. Dumas stated that SB 86 is currently with the senate, labor, and commerce; this bill seeks to create a path for individuals who currently hold licenses in other state(s) to get a temporary one-year license in the State of Alaska while they wait for permanent licensure.

Chair Edwards-Smith stated he listened to the hearing regarding SB 86 conducted by senate and commerce, sponsored by representative Mia Costello and seeks to amend SB 56. Chair Edwards-Smith gave a brief overview of the bill, discussing his questions and concerns. It was noted that the bill shifts the authority to the division, rather than the boards to expedite licenses. Chair Edwards-Smith was concerned about maintaining the integrity of the program and public safety, if the bill passed. If the board has any questions or concerns about the bill, Director Chambers will be the point of contact.

Ms. Motz stated the board had conversations about a similar concept to this bill and was concerned that removing temporary licenses is difficult and costly. She stated she was also concerned that a yearlong temporary license may be too long, as the process to obtain a permanent license does not usually take that long.

Ms. Tri stated she agreed with Ms. Motz concerns that removing a temporary license is difficult, may impact public safety, and obtaining a permanent license is not typically a yearlong wait.

Chair Edwards-Smith would like clarity on what level of complete application is required to then expedite while waiting for the rest of the documentation, and will this process circumvent public safety.

Ms. Motz stated she believes it should be taken into consideration that this bill seems geared towards essential frontline workers for the public health emergency and questioned if massage therapists would fall under that.

Ms. Motz asked Ms. Dumas if this bill is only for the military, or all members of the public. Ms. Dumas clarified that SB 86 is for universal temporary licensure, not specific to the military.

Ms. Endle and Ms. Motz discussed how important it is that a background check is conducted before a license is issued; if a temporary license has been issued to someone who may have been involved in a human trafficking situation, a year is plenty of time for them to be trafficked and then moved. Ms. Motz stated she does not think SB 86 is a good idea for the board.

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156	Chair Edwards-Smith stated he would also like clarification on situations where a temporary license was
157	issued by the division and there was activity which resulted in an investigative process, and
158	consequently the revoking of that license; If the board was not given the opportunity to determine the
159	fit to practice, who is responsible.
160	and the second s
161	Ms. Motz asked OLE Sullivan for a status update on the SB 30 letter of support, as she needs to follow up
162	with Senator Begich after he receives it.
163	With Scholor Degion diver he receives it.
164	OLE Sullivan stated she would check on the status of the letter and follow up with Ms. Motz.
165	old sum van stated she would eneek on the states of the fetter and follow up with wis. Wotz.
166	Ms. Endle requested that a timeline is created and updated for tasks and requests, as it will help with
167	communication.
168	communication.
169	Task: OLE Sullivan will create and update a timeline of events/landmarks for tasks and
170	requests.
171	requests.
172	Task: Chair Edwards-Smith will speak with Director Chambers about questions and concerns
173	regarding SB 86.
174	regarding 3D 60.
175	Task: OLE will add call in phone number to agendas for the board meetings going forward.
176	rask. OLE will add call in phone number to agendas for the board meetings going forward.
177	Agenda Item 6 Distance Accreditation Programs Discussion
178	Agenda item o Distance Accreditation Programs Discussion
179	Ms. Motz stated she believes the board should accept the distance accreditation programs that have
180	already been accepted and the board should accept programs that are accredited by the Department of
181	Education or the Council for higher education accreditation.
182	Education of the Council for higher education accreditation.
183	Chair Edwards-Smith agreed with Ms. Motz and stated that the Department of Education-and the
184	Council for Higher Education Accreditation are the industry standard and have extensive criteria for
185	accreditation programs.
186	accreditation programs.
187	In a motion made by Jill Motz, seconded by Kristin Tri, and passed unanimously with a roll call
188	vote, it was RESOLVED to APPROVE the Distance Education Accreditation Commission and the
189	Council on Higher Education Accreditation as accrediting bodies for massage therapy distance
190	education programs.
190	education programs.
	Passes The heard recessed at 10:27a m, for a break, reconvened at 10:47a m., Emily Sullivan
192 193	Recess The board recessed at 10:37a.m. for a break; reconvened at 10:47a.m. Emily Sullivan conducted a roll call vote – all board members present.
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194	Agenda Item 11 CEU Courses by Health Care Providers Related to Massage Therapy
	The heard discussed making CE sources that are substantially applicable to the definition of the access of
196	The board discussed making CE courses that are substantially applicable to the definition of the scope of

Chair Edwards-Smith stated if SB 86 were to move forward, what would the balance look like for this

board when it comes to expediting licensure and what situation would or could arise in the massage

Ms. Motz would like clarification on who has authority over the licensee and who handles problems

when a temporary license is issued without the board having the opportunity to look at the background

therapy profession that would warrant an expedition of licensure.

practice of massage therapy available to licensees.

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check.

Chair Edwards-Smith presented a form he created to help with the CE audit process, reduce costs, and improve access. Chair Edwards-Smith stated the licensee is given a chance to show a CE course they had completed is substantially applicable to massage therapy and approved by a nationally recognized certification body or professional licensing program. Chair Edwards-Smith suggested the licensee also provide a letter of explanation to accompany the CE form.

Ms. Motz thought the form Chair Edwards-Smith created would be helpful to the board and licensees. Ms. Motz suggested the form be interactive/fillable.

Ms. Endle stated she was in favor of the form as well and suggested adding a link to the unacceptable CE list to the form to make this information more accessible to licensees.

Chair Edwards-Smith ask OLE Sullivan to work with him to create the form.

Recess The board recessed at 11:20a.m. for a break; reconvened at 11:27a.m. Emily Sullivan conducted a roll call vote – all board members present.

In a motion made by Jill Motz, seconded by Julie Endle, and passed unanimously with a roll call vote, it was RESOLVED to APPROVE licensed parallel professions within the scope of practice for massage therapy, as approved by the board. A written explanation of the applicability to the practice of massage therapy as per 08.61.100 is required upon renewal.

Task: Add provided CE audit verbiage to the 2021-2023 application and be involved in the creation and publication of the renewal application.

Recess The Board recessed at 11:52 p.m. for lunch; reconvened at 1:16 pm. Emily Sullivan conducted a roll call vote – all board members present.

Agenda Item 8 Public Comment

Ms. Gilmour, licensed massager therapist and former board member read a prepared thank you statement to the board expressing her gratitude and feelings of accomplishment during her term. Ms. Gilmour thanked Director Chambers for her guidance and patience. Ms. Gilmour also thanked Ms. Endle for her patience, knowledge, contributions, and friendship. Ms. Gilmour encouraged Ms. Endle to not stop asking question and stated she felt Ms. Endle's continued curiosity and respect for the profession is inspiring. Ms. Gilmour complimented chair Edwards-Smith on his growth, leadership, and dedication. Ms. Gilmour thanked Ms. Motz for help in understanding distance education and apprenticeships and keeping on top continuing education and institutions offering the board their services. Ms. Gilmour thanked Ms. Tri and stated that she expects Ms. Tri to find her voice and be a great contributor to the board. Ms. Gilmour encouraged the board to teach each new board and staff member on who they are, what they do, and that they are experts in their field. Ms. Gilmour also stated that there have been a lot of changes, confusion, and frustration in the board's journey, but the board has had amazing guides within the investigative unit and licensees.

There were no other attendees for public comment, so the board moved on to the next agenda item.

Agenda Item 12 Administrative Business

Ms. Motz asked Records and Licensing supervisor Cynthia Spencer to explain why the background reports are no longer being included in the application packet the board reviews.

Ms. Spencer explained she was advised my Senior Investigator Amber Whaley to not include the background reports as they may unintentionally prejudice a board member's review of the application. Ms. Spencer stated that if an application is sent to the investigative unit, that is when the board would get detailed information and review the investigative report.

Chair Edwards-Smith explained that historically, the decision was made to include background reports because while an applicant may not have been convicted, there may be alarming information that puts the board at pause for a fitness to practice review.

Ms. Motz stated she believes the board should be able to see if an applicant has been arrested for prostitution twelve times, but never convicted. Ms. Motz went on to state that the board should be able to pause and ask questions about it, as human trafficking is a problem in the massage therapy industry; if the board will no longer see background reports, she would like to see the statute for it, and an interpretation from law.

Ms. Spencer agreed to go back to including the background checks in the application review packets.

Ms. Endle requested that the voting history of tabled application by made accessible to the board members; having the opportunity to see how you or other board members voted in the past is helpful to see if the right decision was made to table to application.

Task: OLE will provide board members with how they have previously voted on tabled applications.

Correspondence

The board discussed the fingerprint requirement for the 2021-2023 renewal period. Ms. Motz explained that since there were applicants that have not gotten their fingerprints done since 2016; the once every six years fingerprint requirement means they must get their fingerprints done by 2022, during this renewal cycle.

The board discussed Ms. Cunningham's email, asking if time spent assistant teaching can go towards the education requirements for licensure and concluded that assisting teaching is not equivalent attending a school, so it cannot count towards the 625-hour education requirement.

The board discussed Ms. Dale's email requesting the board's definition of kinesiology. The board agreed that they accept the general definition of kinesiology as the study of body movement, mechanics, and posture.

The board discussed Ms. Fountain's email requesting COVID-19 protocol guidance regarding traveling clients and whether the client needs to be tested before getting a massage. Ms. Motz stated that the COVID-19 Alaska travels webpage still says to test before traveling to Alaska, or get tested once you have arrived, and socially distance until your results are received. Ms. Motz also stated that the second test 5-14 days after arrival is strongly recommended, but not mandatory. The board stated that it is ultimately up to the licensee to follow the CDC guidelines and decide what is right for them and what their exposure risk is.

The board discussed Ms. Place's email asking if she is required to have a license to practice reiki, craniosacral, visceral, lymphatic and biosynchronistics. The board determined that while reiki does not require a massage therapist license, craniosacral, visceral, and lymphatic bodywork fall under the

definition of the scope of practice for massage therapists. The board determined, based on the information from Ms. Place, she will need a massage therapist license. Ms. Place also asked if the establishment she is working at needs to be registered, if so, does the responsibility of registering on her or the shop's owner? The board discussed that if the owner of the business currently holds a massage therapist license, they are exempt from registering their establishment; however, If the licensee is an employee of a shop that is owned by someone who does not hold a massage therapist license, they are responsible for registering the establishment. Ms. Motz suggested updating the MAS establishment registration FAQ to give the licensees more clear and concise information.

Task: Ms. Motz will update the FAQ on MAS establishment registration information.

The board discussed Ms. Branche's email asking how long a massage therapist must keep their chart records from the date of the last visit. The board stated that the board of massage therapists does not set that requirement, the licensee should refer to the HIPPA requirements.

Agenda Item 10 Investigations

Sonia Lipker, Investigator and Christina Bond, Investigator, joined the meeting.

Investigative Report

Investigator Sonia Lipker informed the board there are currently 17 open cases, and since the last report there have been 22 closed cases. Chair Edwards-Smith asked Investigator Lipker if most the cases are a result of a complaint driven process. Ms. Lipker informed the board that the investigative units receives complaints from the public or through licensing regarding application matter.

Probation Report

Investigator Christina Bond informed the board that as of February 25, 2021 when the report was created, there are nine licensees currently on probation with all of these licensees remaining in compliance with their agreements

In a motion duly made by Julie Endle, seconded by Jill Motz, it was RESOLVED to ENTER into Executive Session in accordance with AS 44.62.310(c), and Alaska Constitutional Right to Privacy Provisions, for the purpose of discussing "matters involving consideration of government records that by law are not subject to public disclosure." All Division staff to remain during Executive Session.

The Board entered executive session at 2:06 p.m., and returned from executive session at 2:17 p.m.

OLE Sullivan conducted a roll call vote – all board members present.

The board made the following motions regarding the cases they reviewed in executive session:

M.C.

In a motion made by Julie Endle, seconded by Jill Motz, and passed unanimously with a roll call vote, it was RESOLVED to accept the consent agreement for case #2020-001030 for Maria Cardoza.

345 K.D. 346 In a motion made by Julie Endle, seconded by Jill Motz, and passed unanimously with a roll 347 348 call vote, it was RESOLVED to accept the surrender of license for case #2020-001031 for Krystle 349 Dube. 350 351 B.S. 352 353 In a motion made by Julie Endle, seconded by Jill Motz, and passed unanimously with a roll 354 call vote, it was RESOLVED to accept the consent agreement for case #2019-001101 for Betty 355 Scott. 356 357 **Administrative Business** Agenda Item 12 358 359 Review/approve January 2021 Meeting Minutes 360 361 The board explained that the acupressure discussion in the January 2021 meeting's purpose was to provide guidance to an investigative matter. The board wished to state on the record that acupressure is 362 363 recognized by board to be relevant to the definition of massage therapy, rather than amend any 364 regulations. 365 366 In a motion made by Jill Motz, seconded by Julie Endle, and passed unanimously with a roll call vote, it 367 was RESOLVED to rescind the motion made during the January 2021 meeting requesting a regulation 368 change to 12 AAC adding acupressure to the definition of massage therapy. 369 370 The board discussed that the currently posted COVID-19 guidance letter discussed during the January 371 2021 meeting is not the correct version. Ms. Spencer suggested to avoid additional delays, the board 372 could discuss the draft on the record, send OLE Sullivan the final version, and then read the finalized 373 version into the record. 374 375 In a motion made by Julie Endle, seconded by Kristin Tri, and passed unanimously with a poll of the 376 board, it was RESOLVED approve the January 2021 meeting minutes with the amendment of the 377 acupressure discussion. 378 379 **Application Review** 380 381 The board briefly discussed application reviews during board meetings and stated that they felt rushed 382 due to time constraints when reviewing initial application for licensure due to their transcript/training 383 analysis review. The board requested staff no long present initial applications for review during board 384 meetings; the board stated they preferred to review these types of applications via OnBoard and would 385 only like to review applications that had been tabled via OnBoard during meetings. 386 387 Recess The board recessed at 2:55p.m. for a break; reconvened at 3:00p.m. Emily Sullivan 388 conducted a roll call vote – all board members present. 389 390 <u>A.D.</u> 391 392 The board reviewed and discussed the application by exam for A.D. and found they met the

requirements per 12 AAC 79.100.

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In a motion made by Jill Motz, seconded by Julie Endle, and passed unanimously with a roll call vote, it was RESOLVED to APPROVE the application by exam for Amanda DeHart per 12 AAC 79.100. <u>K.B.</u> The board reviewed and discussed the application by exam for K.B. and found they met the requirements per 12 AAC 79.100. In a motion made by Jill Motz, seconded by Kristin Tri, and passed unanimously with a roll call

79.100.

407 <u>K.W.</u>

The board reviewed and discussed the application by exam for K.W. and decided they would like more time to review the application. The board requested that this application be submitted during the next application upload to OnBoard, with Julie Endle as the transcript reviewing board member.

In a motion made by Jill Motz, seconded by Julie Endle, and passed unanimously with a roll call vote, it was RESOLVED to TABLE the application by exam for Kimberly Wallace for review via OnBoard.

vote, it was RESOLVED to APPROVE the application by exam for Katelyn Boyter per 12 AAC

<u>V.H.</u>

The board reviewed and discussed the application by credentials for V.H. and found they met the requirements per 12 AAC 79.100.

In a motion made by Jill Motz, seconded by Kristin Tri, and passed unanimously with a roll call vote, it was RESOLVED to APPROVE the application by credentials for Veronica Harber per 12 AAC 79.100.

N.G.

The board reviewed and discussed the application by exam for N.G. and found they met the requirements per 12 AAC 79.100.

In a motion made by Julie Endle, seconded by Kristin Tri, and passed unanimously with a roll call vote, it was RESOLVED to APPROVE the application by exam for Nanette Greer per 12 AAC 79.100.

Ms. Spencer asked the board for guidance regarding an application that had been reviewed September 2019 and tabled for additional training. Ms. Spencer stated written notification reflected the applicant had 6 months to complete required additional training, a second reminder was mailed August 2020; the August 2020 email correspondence also reflected documentation was required to be sent to this office no later than February 27, 2021. Ms. Spencer asked the board if this application would be considered stale in accordance with 12 AAC 79.920.

The board briefly discussed and determined that the application would be considered stale, and the requirements 12 79.920 would need to be met. Ms. Spencer thanked the board.

444	Agenda Item 20 Adjourn
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446	The board and OLE Sullivan reviewed the tasks made during the March 1, 2021 and January 25-26, 2021
447	board meetings. OLE Sullivan will compile tasks from March 1, 2021 meeting and email the list to the
448	board.
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450	At this time, the board concluded all scheduled board business.
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452	Hearing no further business, Chair David Edwards-Smith adjourned the meeting and the record ended at
453	3:42 p.m.
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455	Respectfully submitted:
456	DocuSigned by:
457	Emily Sullivan
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460	Approved:DocuSigned by:
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462	DA400540504D400
463	David Edwards-Smith, Chairperson
464	Board of Massage Therapists
465	Date: 6/23/2021
466	Date: