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	June 14-15, 2021
	Julie 14-15, 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 <sup>th</sup> Floor, Conference Room B, June 14-15, 2021
12	
13	These are DRAFT minutes prepared by the staff of the Division of Corporations, Business and
14	Professional Licensing. These minutes have not been reviewed or approved by the board.
15	
16	Agenda Item 1 Call to Order/Roll Call:
17	<u>Agenda Rent 2 Gan to Ordery Non Gam</u>
18	The meeting of the Board of Massage Therapists was called to order by David Edwards-Smith, Chair at
19	9:29 a.m. Members present were:
20	
21	Board Members present, constituting a quorum:
22	
23	David Edwards-Smith, Board Chair, Licensed Massage Therapist
24	Jill Motz, Vice Chair, Licensed Massage Therapist
25	Kristin Tri, Licensed Massage Therapist
26	Julie Endle, Public Member
27	
28	Division Staff present:
29	<u>Division stan present</u> .
	Emily Sullivan, Licensing Examiner
30	
31	Cynthia Spencer, Records and Licensing Supervisor
32	Melissa Dumas, Administration Officer
33	Colleen Kautz, Program Coordinator
34	
35	Public Joining Telephonically
36	
37	Ralph Hernandez, Applicant for Massage Therapist Licensure
38	Chaz Alexander, Public
39	Laura Embleton, Associated Bodywork & Massage Professionals
40	Yesenia Hernandez, Applicant for Massage Therapist Licensure
41	Jean Rogan, Applicant for Massage Therapist Licensure
42	Stephanie Haseltine, Public
	•
43	Patricia Conatser, Public
44	
45	Agenda Item 2 Review/Approve Agenda
46	
47	The board reviewed the agenda and added items to review three additional tabled applications and
48	discuss the application review process.
49	
50	In a motion made by Jill Motz, seconded by Julie Endle, and passed with unanimous consent, it
51	was RESOLVED to APPROVE the agenda as amended.

52	Agenda Item 3 Ethics Reporting
53	
54	The Board reviewed the provided ethics information. There were no ethics violations reported.
55	
56	Agenda Item 4 Investigations
57	
58	Shauna Muraco, Investigator and Karina Medina, Investigator, joined the meeting.
	Shaana waraco, investigator ana karma weama, mvestigator, jomea the meeting.
59	
60	Investigative Report
61	
62	Investigator Shauna Muraco informed the board there are currently 15 open cases, since the last report
63	there have been 8 closed cases.
64	
65	Probation Report
66	
67	Investigator Karina Medina informed the board that there are nine licensees currently on probation with
68	all of these licensees remaining in compliance with their agreements
69	an of these neersees remaining in compliance with their agreements
70	In a motion duly mode by Julia Endle, accorded by Jill Mate, it was DESOLVED to ENTED into
	In a motion duly made by Julie Endle, seconded by Jill Motz, it was RESOLVED to ENTER into
71	Executive Session in accordance with AS 44.62.310(c), and Alaska Constitutional Right to
72	Privacy Provisions, for the purpose of discussing "subjects that tend to prejudice the
73	reputation and character of any person, provided the person may request a public discussion;"
74	All Division staff to remain during Executive Session.
75	
76	The Board entered executive session at 9:37 a.m., and returned from executive session at 9:55 a.m.
77	
78	The board made the following motions regarding the cases they reviewed in executive session:
79	
80	<u>L.S.</u>
81	
82	In a motion made by Julie Endle, seconded by Jill Motz, and passed unanimously with a roll
83	call vote, it was RESOLVED to approve the revocation of license for case #2020-000764.
84	
85	<u>B.A.</u>
86	
87	In a motion made by Jill Motz, seconded by Julie Endle, and passed unanimously with a roll
88	call vote, it was RESOLVED to accept the consent agreement for case #2021-000191.
89	
90	<u>H.I.</u>
91	
92	In a motion made by Jill Motz, seconded by Kristin Tri, and passed unanimously with a roll call
93	vote, it was RESOLVED to accept the reconsideration continuing education for case #2020-
94	000696.
95	
95 96	Agonda Itom E COVID 10 Undata Board Guidanca
	Agenda Item 5 COVID-19 Update – Board Guidance
97 00	The based discussed the undeted COVID 40 based a tide as buyerd at the second structure of the second
98	The board discussed the updated COVID-19 board guidance letter that is currently posted on the board's
99	webpage. Chair Edwards-Smith read the most recent board guidance letter into the record. Chair
100	Edwards-Smith explained to the board that the updated COVID-19 board guidance letter was posted in
101	response to the CDC changing allowing vaccinated individuals to not wear masks. Chair Edwards-Smith
102	stated he would like the board to review the letter and make any necessary edits to the letter. Ms. Endle

103 104 105 106 107 108 109	stated that she was not in agreement with some of the verbiage used in the letter. Ms. Endle is concerned that the first sentence in the letter that as a board it may imply that every licensee needs to be vaccinated. Ms. Endle also questioned how Alaska lifting of the mask mandates affects the current CDC guidelines for healthcare professionals to continue to wear masks. Chair Edwards-Smith explained that the board is bound to follow CDC guidelines in accordance with the standards of practice, code of ethics and regulations.
110	Ms. Motz and Ms. Tri agreed that the letter should be updated to clearly state that while private
111	individuals that are vaccinated may choose to not wear a mask, healthcare professionals such as
112	massage therapists must wear a mask whether or not the licensee is vaccinated as well as the patient, to
113	ensure they are following CDC guidelines.
114	
115	The board agreed to continue the discussion the next day, June 15, as they needed to move on to the
116	next agenda item.
117	
118	Agenda Item 6 Application Process Review
119	
120	Review Board Member Responsibility
121	Chair Educarda Craith availained that when the beard reviews analizations, it is easy the responsibility of
122	Chair Edwards-Smith explained that when the board reviews applications, it is only the responsibility of the reviewing board member to conduct the transcript analysis and determine if the applicant's
123 124	transcript meets the board's criteria. The board discussed that a few applications were tabled due to
124	more than one board member submitting a ballot for a deficit of hours. Chair Edwards-Smith reminded
125	the board that only the reviewing board member should submit a ballot for transcript and education
120	hours requirement discrepancies or deficits.
128	nours requirement discrepancies of dencits.
129	Requirements of a Completed Application for Board Review
130	requirements of a completed Application for bound neview
131	Chair Edwards-Smith asked OLE Sullivan if an application has red flags, is it still considered a complete
132	application. Ms. Spencer informed the board that when we receive an application with a "yes" answer
133	to the professional fitness questions, Ms. Sullivan reviews it, then sends a "yes" answer email to RLS
134	Spencer. If it can be reviewed and cleared by Ms. Spencer, Ms. Sullivan can proceed with the
135	application. If it cannot be reviewed and cleared by Ms. Spencer, a "yes" answer email is sent to the
136	investigative unit. Chair Edwards-Smith asked about red flags such as signatures that do not match,
137	Social Security numbers that do not match etc. Ms. Sullivan explained that the Licensing Examiners are
138	not trained to look for red flags, and they are unable to verify social security numbers as it is not in their
139	purview. Ms. Motz stated that in the past the board has sent their licensing examiner to training
140	administered by FARB and FSMTB to look for red flags and discrepancies in applications. Ms. Sullivan
141	stated that she would be open to going to trainings on red flags in applications.
142	
143	Transcript Analysis for Applicant Guidance
144	
145	Chair Edwards-Smith proposed that the board considers adding verbiage to the transcript analysis form
146	to notify the licensee that failure to clearly complete the transcript analysis form may result in
147	application processing delays or denial. RLS Spencer suggested that the board start a regulations project
148	to make the transcript analysis form a requirement to consider an application complete by adding it to
149	12 AAC 79.100(b) and 12 AAC 79.110(b).
150	
151	Recess The board recessed at 11:03a.m. for a break; reconvened at 11:10a.m. Emily Sullivan
152 153	conducted a roll call vote – all board members present.
TOO	

154 155	Agenda Item 7 Division and Financial Update
155 156 157 158 159 160 161 162	Chair Edwards-Smith welcomed Melissa Dumas, Administrative Officer, to present the Division/Financial Update to the board. Ms. Dumas informed the board that SB68 has been rolled into HB69 operating budget. There is a little over \$411,000 in the operating budget as supplemental to be divvied up between multiple programs. The division will decide on the best way to divvy up the money between the programs. Chair Edwards-Smith asked where exactly the bill is right now. Ms. Dumas reported that HB69 is currently sitting with the conference committee.
163 164 165 166	Chair Edwards-Smith asked where SB15 is sitting at the moment. Ms. Dumas explained that SB15 is stuck with the finance committee, and will mostly likely be addressed again next year, as she does not believe it will make any progress this year.
167 168 169 170 171 172	Ms. Dumas gave a walkthrough of each of the sections of the 3rd Quarter Financial Report for the Board of Massage Therapists. At the request of Ms. Endle, Ms. Dumas provided the board with a breakdown of costs for the Paralegal and various staff positions. Ms. Dumas stressed that since we are about 3 quarters into FY21, she cannot completely compare it to FY20, but can make a good guess Ms. Dumas stated that we are on track with FY20's expenditures compared to FY21.
173 174 175	Ms. Endle asked if the group health insurance includes all staff such as the examiner etc. Ms. Dumas explained that it includes any staff that charges their time to the Massage Therapists program.
176 177	Agenda Item 6 Application Process Review Continued
178 179	Notary Signature Requirements
180 181 182 183 184	Chair Edwards-Smith confirmed that according to the Notary Manual for Alaska, the notary must be present at the time of signing. The board discussed previous application that have the notary and applicant in different states. Chair Edwards-Smith also stated that in certain states you can look up notaries, however, in Alaska they do not have a database of current notaries.
185 186 187 188	Ms. Spencer updated Ms. Endle that her question about notaries is still moving up the chain and has not gone to department of law. Ms. Spencer informed the board that there are online notaries services available now. Ms. Spencer also explained that eventually, all of the division's applications will be submitted online or through MyAlaska/MyLicense.
189 190 191 192	Ms. Endle stated she would like to see a paper trail and timeline for the questions the board asks the division to find the answer to.
193 194 195	Ms. Sullivan stated that as of the March 1, 2021 meeting, she is tracking tasks and creating timelines for the board members.
196 197	Applicant Identification Requirement
198 199 200 201	Chair Edwards-Smith stated he had entertained the idea of requiring applicants to submit a piece of identification when applying, however, after thinking about it more, he does not believe the board should consider it.
201 202 203	Ms. Sullivan asked the board to clarify if they would still like to see exam verification, if a license verification reflects that they have passed an exam.

204	Ms. Motz stated that some states that do not require an applicant to have passed a nation exam such as
205	California and Hawaii. Ms. Motz would like to see exam verification since there are states that have their
206	own exam rather than a national exam.
207	
208	Ms. Endle stated she would like to continue to see the exam verification included in the application
209	packet.
210	
211	The board discussed the validity of accepting the NCBTMB as a national exam since it is no longer
212	administered. The board decided to continue this discussion the next day, June 15.
213	
214	Recess The Board recessed at 11:52 p.m. for lunch; reconvened at 1:12 pm. Emily Sullivan
215	conducted a roll call vote – all board members present.
216	
217	Agenda Item 9 Public Comment
218	
219	Ms. Conatser read aloud a letter of support for applicant Jean Rogan, stating she would be an asset to
220	their rural community and is one of the only options for massage in their region.
221	, , , , , , , , , , , , , , , , , , , ,
222	Jean Rogan stated her background in education and interest in massage therapy for many years. Ms.
223	Rogan explained that when she went to school for massage therapy, the school's program was 600
224	hours, she passed the MBLEx exam, and is currently licensed in Montana. Ms. Rogan stated she
225	understands that the has less than the required 625 hours of education, asked the board to consider the
226	time it took for her to do the assignments. Ms. Rogan asked the board to please consider her application
227	for approval.
228	
228	Stephanie Haseltine read aloud a letter of support for applicant Jean Rogan. Ms. Haseltine stated the
230	
	need for massage therapy in her community and neighboring communities, but due to a lack of massage
231	therapists, many cannot consider massage therapy an option. Ms. Haseltine believes that Jean would be
232	a great benefit to rural communities with her talent and skills.
233	The second sites
234	There were no other attendees for public comment, so the board moved on to the next agenda item.
235	
236	Agenda Item 10 FSMTB Annual Meeting – Charlotte, NC
237	
238	The board discussed a senior board member taking a junior board member to the FSMTB annual
239	meeting October 7-9, 2021 or having two senior members attend the annual meeting. After further
240	discussion, the board decided to have Chair Edwards-Smith take the new board member that will fill the
241	currently vacant position on the board. If the new board member is unable to go, or the vacancy is not
242	filled, Ms. Tri will attend the meeting with Chair Edwards-Smith.
243	
244	In a motion made by Jill Motz, seconded by Kristin Tri, and passed unanimously with a roll call
245	vote, it was RESOLVED select David Edwards-Smith as the delegate for the FSMTB annual
246	meeting, with a junior board member attending the meeting with him.
247	
248	Agenda Item 11 Board Chair Meeting Review
249	
250	Chair Edwards-Smith gave an update to the board about the last board chair meeting. Chair Edwards-
251	Smith explained that in the last meeting, they discussed vaccine distribution, board training resources,
252	which he was able to review. Chair Edwards-Smith also stated that he has been in contact with Boards
253	and Commissions and is hopeful that the vacant position on the board will be filled by the next meeting
254	in September.

255	Agenda Item 12 Board Training and Continuity
256 257	Chair Edwards-Smith asked Ms. Tri what stood out to her as the newest board member in regard to
258	training and resources.
259	
260	Ms. Tri stated when she first joined the board, she felt like she was given a crash course, because she
261	was unable to meet in person with the rest of the board members. Ms. Tri stated that she was not given
262	a written list of board member roles or responsibilities, which she would have found very helpful. Ms. Tri
263	believes it would be beneficial to have a job description for new board members to help them gain a
264	better understanding of what is expected of them. Ms. Tri also suggested have a 1 to 2 day orientation
265	for new board members with licensing examiner.
266	
267	Chair Edwards-Smith asked Ms. Spencer if the Boards and Commissions has the job roles and
268	responsibilities for the prospective board member during the interview process.
269	
270	Ms. Spencer stated that the division has asked for many years for Boards and Commissions to update
271	their information, but it has not been updated.
272	Ma Spansor stated that there were trainings for beard and staff that were pastnened in 2020, but she is
273 274	Ms. Spencer stated that there were trainings for board and staff that were postponed in 2020, but she is hopeful that the training will be reinstated this summer.
274	hoperul that the training will be remistated this summer.
275	Ms. Motz suggested that we add an FAQ about becoming a board member and what to expect.
277	wis. Mote suggested that we add an rAQ about becoming a board member and what to expect.
278	Ms. Spencer suggested that the board of massage therapists website is updated to include a brief
279	synopsis of the board and what they do.
280	
281	The board agreed to add a synopsis of the board massage therapists and what they do to the website, as
282	well as information about the massage establishment registration.
283	
284	Ms. Motz stated she would like to talk about board continuity. Ms. Motz stated that according the
285	centralized statutes, a board member may only serve two terms. Ms. Mots would like to see if the board
286	can start a regulations project to allow board members to serve 8 years instead of "2 terms". Ms. Motz
287	explained that an example is the stale application regulation created by the board that was less
288	stringent than the centralized statutes and regulations. Ms. Motz also stated that she had reached out
289	to regulations specialist Jun Maiquis, to see if it can be done, but had not heard back from him yet.
290	M. Construction of the second state in the second second second state in the second second second second second
291	Ms. Spencer stated she would reach out to him and see if he could join the meeting to talk about the
292 293	possible regulations project.
295 294	Jun Maiquis joined the meeting at 2:07 p.m.
294	sun walquis joinea the meeting at 2.07 p.m.
296	Mr. Maiquis informed the board that they do not have the authority to do a regulation change to allow
297	board members to serve for 8 years. Mr. Maiquis explained that would require a change in statutes, or
298	board and commission would need to change the statute.
299	
300	Ms. Motz thanked Mr. Maiquis for looking into the possible project, and the board decided not to
301	pursue the matter.
302	
303	Ms. Motz asked Mr. Maiquis if a board member can continue to serve after terming out if they are
304	willing, until a replacement is found.

- 305 Mr. Maiquis stated that is true, a board member can continue to serve until they are replaced. However,
  306 it is ultimately at the governor's pleasure.
- 307
- 308 Ms. Endle asked how the governor's office determines when a board member is resigning or ending309 their term.
- 310

Ms. Spencer stated that Ms. Gilmour was sent a thank you letter from the governor's office and was
removed from the board when she termed out. Ms. Endle asked Ms. Spencer if Ms. Gilmour was given
the opportunity to continue to serve until her replacement was found.

314

Ms. Spencer stated that since boards and commissions sent Ms. Gilmour a thank you letter, she was not given the option to continue to serve. Ms. Spencer informed the board that boards and commission sets the terms and after that (years of service) for board members; an appointed board may serve for up to 8 years with a reinstatement after their first term of four years.

319

The board discussed the possibility of having a former board member mentor new board members. Ms.Spencer explained that once you are off a board, the governor has thanked you for your time, and you

are no longer affiliated with the program. However, a new board member can reach out to a previous

- board member for questions, but it is a very fine ethical line, and you must make sure you are not
- violating the open meetings act. Ms. Spencer went on to explain that former members of the boardcannot legally be involved in any board actions.
- 326
- 327 Chair Edwards-Smith clarified that they would only bring in a former board member to help with328 orientation for new board members.
- 329

Ms. Tri suggested having a senior board member sit down with new board member and the licensing
 examiner for orientation on roles responsibilities, and application processing. The following weeks the

assigned senior board member can mentor the junior board member as needed.

- 333
- The board agreed that having a senior board member sit with the new board member for orientation is a good idea.
- 336

The board discussed and agreed it would be a good idea to use old application that are complex or have
 red flags to use during new board member orientation and application processing training.

339
340 Ms. Spencer recommended stating on the record the senior board member that will mentor the new
341 board member during their first meeting and scheduling trainings.

342 343

344

346

## Agenda Item 13 Administrative Business

- 345 <u>Review/Approve March 2021 Meeting Minutes</u>
- The board reviewed the meeting minutes and did not have any edits to the March 1, 2021 meeting andMarch 15 regulations meeting.

## 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 March 1, 2021 and March 15, 2021 meeting minutes as written.

353

354	Previous Meeting Task List
355	
356	Ms. Sullivan reviewed the March 1, 2021 meeting task list and timeline, updated the board on each task.
357	Ms. Sullivan stated that all tasks from the March 1, 2021 meeting were completed.
358	
359	<u>Correspondence</u>
360	
361	Ms. Sullivan stated another licensing examiner had received a call from an esthetician who works at a
362	spa and is planning to submerge the client in a tub of water and do a full body scrub. Based on the way
363	the esthetician described the service, the licensing examiner thought it sound like it may fall under
364	massage therapy. The caller wanted to know if she would need a professional license to provide this
365	service.
366	
367	The board discussed the fact that estheticians are only allowed to work from the neck up, and massage
368	therapy student are trained in school to do body scrubs.
369	
370	The board agreed that the body scrub falls under their scope of practice for massage therapy.
371	
372	The board reviewed an email regarding foreign trained applicants and foreign credentials evaluation and
373	translation services. Ms. Spencer explained to the board that a credentialing agency provides an in-
374	depth review of the transcript and provides a new transcript. Ms. Spencer went on to explain that a
375	translator would only translate from the foreign language to English. The board agreed to do more
376	research on certified translating services.
377	
378	The board reviewed an email From Tivity Health about working with the board to inform licensees on
379	getting credentials through their company to provide massage to veterans. Ms. Motz stated that while
380	she supports their efforts, it is not in the boards purview to delve into insurance issues. Ms. Motz
381	suggested that Tivity Health reaches out to AMTA or ABMP since they send out email updates and
382	newsletters.
383	
384	Ms. Sullivan asked the board where a person can get information on opening a massage therapy school.
385	Ms. Motz stated that all the information they need can be found on our statutes and regulations, such
386	as curriculum, and requirements to obtain a license in Alaska.
387	
388	Agenda Item 14 Recess until June 15, 2021
389	
390	The board recessed at 3:01 p.m. until June 15 at 10:00 a.m.
391	
392	Agenda Item 15 Call to Order/Roll Call:
393	
394	The meeting of the Board of Massage Therapists was called to order by David Edwards-Smith, Chair at
395	10:09 a.m. Members present were:
396	
397	Board Members present, constituting a quorum:
398	
399	David Edwards-Smith, Board Chair, Licensed Massage Therapist
400	Jill Motz, Vice Chair, Licensed Massage Therapist
401	Kristin Tri, Licensed Massage Therapist
402	Julie Endle, Public Member
403	

404	Division Staff present:					
405	Emily Sullivan, Licensing Ex					
406	Cynthia Spencer, Records a	and Licensing S	Supervisc	or		
407						
408	Public Joining Telephonica	ally				
409						
410	Ralph Hernandez, Applicar	nt for Massage	e Therapis	st Licensure		
411	Chaz Alexander, Public					
412	Charity Molnar, Applicant	-	•			
413	Laura Embleton, Associate	•	-			
414	Yesenia Hernandez, Applic				2	
415	Jean Rogan, Applicant for I	Massage Thera	apist Lice	nsure		
416						
417	<u>Agenda Item 1</u>	<u>.6 Tabl</u>	ed Applic	cations Revie	ew:	
418						
419	<u>C.M.</u>					
420	Chain Educated Conith stated has some educ	ith the beau				
421	Chair Edwards-Smith stated he agreed w					
422	deficit in education hours. Ms. Motz also	statea she ag	reea with	i the boara n	iember that tablea ti	ne
423	application.					
424	la constinue and has till blocks		det a Tai			
425	In a motion made by Jill Motz, s	-		-	•	roll call
426	vote, it was RESOLVED to APPR				•	
427	PENDING completion of 11 hour 08.61.040 and 12 AAC 79.110.	's of clinical pr	ractice, a	na 37 nours	of ethics and law pe	r AS
428	08.61.040 and 12 AAC 79.110.					
429	DII					
430 431	<u>R.H.</u>					
431	The board reviewed and discussed the a	polication by c	rodontia	ls and agreed	I that he did not mee	at the
432	education requirement.	pplication by c	leuentia	is and agreed		et the
435 434	education requirement.					
434	In a motion made by Jill Motz, s	aconded by l	ulio Endlo	and passod	uponimously with	a roll
435	call vote, it was RESOLVED to Al					
437	PENDING completion of 18 hour			•	•	
438	r Livbind completion of 18 hour	s of ethics and	u law pei	A3 08.01.04		0.
439	<u>S.R.</u>					
440	<u>5.n.</u>					
441	The board reviewed and discussed the a	nnlication by c	redentia	ls and found	that the board was i	inahle
442	to verify that Seung Rhim's massage scho	••••••				mabic
443	to verify that seeing kinn s massage serv		vcu.			
444	In a motion made by Jill Motz, s	econded by K	ristin Tri	it was RESO		10
445	application by credentials for Se	-		it was neso		
446	application by credentials for se	ung Kinn.				
447	Roll Call	Vote				
448	Non Can					
449	NAME	YES	NO	ABSTAIN	Not in attendance	
450	Jill Motz	. 23	X			
451	David Edwards-Smith		X			
452	Kristin Tri		X			
453	Julie Endle		x			
454	Juic Lidic		~			

455 456	THE MOTION FAILED BY A MAJORITY.
457	J.R.
458	
459	The board reviewed and discussed the application by credentials for Jean Rogan and found she did not
460	meet the education requirement. The board also discussed using continuing education that is reflected
461	in a transcript towards the education requirement. The board agreed that continuing education cannot
462	be used to fill the education requirement regardless of it being reflected in a transcript. The board also
463	stated that continuing education cannot be used towards the education requirement because the
464	applicant/student? must be enrolled in a massage therapy school, rather than signing up for a seminar
465	or training to complete continuing education.
466	
467	In a motion made by Jill Motz, seconded by Kristin Tri, and passed unanimously with a roll call
468	vote, it was RESOLVED to APPROVE the application by credentials for Jean Rogan, PENDING
469	completion of 24 hours of human anatomy and physiology, 13 hours of massage theory and
470	practical application, and 40 hours of ethics and law per AS 08.61.040(a).
471	
472	<u>Y.H.</u>
473	
474	The board reviewed and discussed the application by examination for Yesenia Hernandez and found that
475	they met the requirements per 12 AAC 79.100.
476	The second state of the second
477	In a motion made by Jill Motz, seconded by Kristin Tri, and passed unanimously with a roll call vote, it
478 479	was RESOLVED to APPROVE the application by examination for Yesenia Hernandez per 12 AAC 79.100.
479	Agenda Item 17 Annual Report
480	Agenda item 17 Annual Report
482	The board reviewed the narrative statement, regulatory recommendations, proposed legislative
483	recommendations, and goals and objectives submitted by Chair Edwards-Smith.
484	
485	Ms. Spencer suggested the board include verbiage in the legislative and regulatory sections
486	which would state "the board will continue to draft X as needed to meet industry changes and
487	needs.". The board agreed and asked that the statement be added to the regulatory section of the
488	annual report.
489	
490	The board briefly discussed the narrative statement, regulation, and legislative recommendations. The
491	board agreed that these submissions were acceptable for their report.
492	
493	The board reviewed goals and objectives for FY2022 drafted by Chair Edwards-Smith. Ms. Spencer
494	suggested the board add goals regarding communication with the legislative body, operating budget,
495	national representation, and annual in-state in person meetings.
496	
497	The board briefly discussed the suggested goals and objectives and agreed to include them in the annual
498	report.
499	
500	Chair Edwards-Smith stated he would email the draft language to Ms. Sullivan for addition to the annual
501	report. Ms. Sullivan informed the board that she would complete the annual report and submit it to the
502	board for review via OnBoard for a final review as soon as possible.
503	Pacace The board recorded at 10:50 m for a break reconversed at 11:07 m Emily Cullivar
504 505	Recess The board recessed at 10:58a.m. for a break; reconvened at 11:07a.m. Emily Sullivan conducted a roll call vote – all board members present.
202	נטוומענובע ע וטוו נעוו אטנב – עוו שטעוע ווופווושבוג present.

506	<u>COVID-19 Update – Board Guidance Continued</u>
507	
508	The board discussed using clear and concise verbiage in the currently posted COVID-19 Board Guidance
509	Letter, to ensure licensees understand that massage therapists and their patient need to wear a mask
510	during the massage regardless if either party is vaccinated.
511	
512	Chair Edwards-Smith stated he initially did not want a hard-lined letter to ensure that if a change in CDC
513	guidelines occurred, the board would not have to have an emergency meeting to update or amend the
514	letter.
515	
516	Ms. Motz stated that if the CDC did change their guidelines on masking, the board could simply rescind
517	the letter.
518	
519	The board discussed adding the following verbiage to the currently posted COVID-19 Board Guidance
520	Letter dated May 19, 2021; "it will continue to be the view of this board that universal masking for
521	therapists and clients is the minimal PPE standard for care until the CDC recommends differently."
522	
523	In a motion made by Jill Motz, seconded by Kristin Tri, and tied with a roll call vote, it was
524	RESOLVED to amend the COVID-19 Board Guidance Letter dated May 19, 2021, to add "it will
525	continue to be the view of this board that universal masking for therapists and clients is the
526	minimal PPE standard for care until the CDC recommends differently.".
527	
528	The board briefly discussed CDC recommendations and requested the motion be made again.
529	,
530	In a motion made by Jill Motz, seconded by Kristin Tri, and passed unanimously with a roll call
531	vote, it was RESOLVED to update the COVID-19 Board Guidance Letter dated May 19, 2021, to
532	add "it will continue to be the view of this board that universal masking for therapists and
533	clients is the minimal PPE standard for care until the CDC recommends differently.".
534	
535	In a motion made by Julie Endle, it was RESOLVED to update the COVID-19 Board Guidance
536	Letter dated May 19, 2021, to "The Alaska Board of Massage Therapists recognizes the
537	unprecedented circumstances the licensees have faced and continue to face during the
538	COVID-19 pandemic." and delete vaccine verbiage.
539	
540	No second was received on the motion; the motion failed to carry.
541	
542	Agenda Item 23 Administrative Business Continued
543	
544	Ms. Spencer suggested that the board schedule board meetings for 2022.
545	
546	The board discussed scheduling the 2022 meetings for February 2022 in Juneau, and June 2022 in
547	Anchorage/video conference.
548	
549	In a motion made by Jill Motz, seconded by Julie Endle, and passed unanimously with a roll call vote, it
550	was RESOLVED to schedule the 2022 board meetings for February 17-18 in Juneau and June 16-17 in
551	Anchorage/video conference.
552	
553	Ms. Sullivan asked the board to clarify whether the NCBTMB exam is still acceptable if taken before
554	February 2015.
555	

556 557	Chair Edwards-Smith confirmed that the NCBTMB is still acceptable as an exam, if taken before February 2015.
558	
559	Agenda Item 20 Adjourn
560	
561	At this time, the board concluded all scheduled board business.
562	
563	Hearing no further business, Chair David Edwards-Smith adjourned the meeting and the record ended at
564	12:25 p.m.
565	Respectfully submitted:
566	
567	
568	Emily Sullivan, Licensing Examiner
569	
570	Approved:
571	
572	
573	David Edwards-Smith, Chairperson
574	Board of Massage Therapists
575	
576	Date:
577	