



**Alaska Board of Massage Therapists
State Office Building
333 Willoughby Ave, Conference Rm. B
Juneau, AK 99801
Conference Line Call In: 1-800-315-6338
Access Code: 14875**

June 10-11, 2019

9:00 a.m.

Zoom Call In: 408-638-0968 or 646-876-9923

Access Code: **Day 1:** 472 395 133 / **Day 2:** 263 705 436

Meeting Agenda (Draft)

Day 1
Time

Subject

Lead

- | | | |
|---------------|---|--|
| 1. 9:00 a.m. | Call to Order/Roll Call | Chair |
| 2. 9:05 a.m. | Ethics Report | Chair |
| 3. 9:10 a.m. | Review/Approve Agenda | Chair |
| 4. 9:15 a.m. | Review/Approve Past Meeting Minutes <ul style="list-style-type: none">• February 28- March 1, 2019• April 9, 2019 | Chair |
| 5. 9:20 a.m. | Old Business <ul style="list-style-type: none">• Task List from February 28-March 1, 2019- INV Tasks #5-7• Disciplinary Matrix Revision | Chair |
| 6. 10:00 a.m. | Division/Financial Update | TBD |
| 7. 10:20 a.m. | Investigative Case Review, Probation Reports,
Memos & Consent Agreements
(Executive Session, if needed) <ul style="list-style-type: none">• J.J.• S.S.• Y.Z.• Role in Record Keeping | Investigators Jacobs &
Homestead

Gilmour |
| 8. 10:40 a.m. | Old Business (continued) <ul style="list-style-type: none">• Task List from February 28- March 1, 2019 (continued)<ul style="list-style-type: none">a. Sponsor Contact Information for Continuing Educationb. Letter of Intent from Alaska Career Collegec. Exempt Status from Alaska Commission of Post-Secondary Educationd. Louisiana's Potential Applicant Criminal Pre-Review | Chair

Gilmour |



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Day 1 (continued)

<u>Time</u>	<u>Subject</u>	<u>Lead</u>
9. 11:00 a.m.	Regulations (with Regulations Questionnaire, if needed) <ul style="list-style-type: none">• New Statutes & Regulations- May 2019• 500 hours vs. 625 hours Criteria for Applicants• Potential Regulations Projects<ul style="list-style-type: none">a. Continuing Education- Ethics Requirement- 12 AAC 79.210b. Amend SOP #4- Current License- 12 AAC 79.900c. Amend Rejected Regulation Change- In-class, supervised- 12 AAC 79.100(2)(A)(B)d. Review & Amend Renewal & Reinstatement Regulation-12 AAC 79.200e. Medical/Military Service Exception for Continuing Educationf. Amend Credentialing Entity- 12 AAC 79.110(2)(B)	Zinn
10. 12:00 p.m.	Lunch	
11. 1:15 p.m.	Public Comment	Chair
12. 1:30 p.m.	Administrative Business <ul style="list-style-type: none">• Administrative Statistics• Meeting Calendar<ul style="list-style-type: none">a. Meeting Dates for 2020• FSMTB Annual Meeting and Board Delegates• Document Signing• Election of Vice- Chair• Review/ Update "No Investigations Needed" List- November 2015	Chair
13. 2:30 p.m.	Relationship with Law Enforcement/ Human Trafficking- FBI	TBD
14. 3:15 p.m.	Administrative Business (continued) <ul style="list-style-type: none">• Review FY 2019 Annual Report• FARB Member Board Invitation• Correspondence<ul style="list-style-type: none">1. Betz2. Brown	Chair
15. 4:30 p.m.	Adjourn or Recess until 9:00 a.m. June 11, 2019	Chair

