



**Alaska State Board of
Massage Therapists
State Office Building
333 Willoughby Ave Floor__ Suite ____
Juneau Alaska
Conference Line Call In #1-800-315-6338
Access Code: 14875
Monday, March 6th 2017
Meeting Agenda (Draft)**

<u>Time</u>	<u>Agenda Item</u>	<u>Subject</u>	<u>Lead</u>
8:30 a.m.	1	Call to Order/Roll Call	Chair
8:35	2	Review/Approve Agenda	Chair
8:40	3	Review/Approve past meeting minutes <ul style="list-style-type: none">• December 2016• January 2017	Chair
8:55	4	Ethics Report	Chair
9:00	5	Division/Financial update Hovenden/Chambers/Hewlett <ul style="list-style-type: none">• Board cost for license denials/investigations• FY 1st Qtr. report• Future fee's and renewal fee's	
10:00	6	Regulation/Statue Project review <ul style="list-style-type: none">• 12 AAC 79.210 & 12 AAC 79.910• HB110 status update• Apprenticeship regulation project• Disciplinary Matrix review	Chair
12:00 p.m.		Lunch	
1:00	7	Application review <ul style="list-style-type: none">• New and Tabled application	Staff
1:45	8	Investigative Report	Bautista
2:15		Public Comment	Chair
2:30	9	Full Board interview	Chair
3:00		Recess until 11:00 a.m. March 7 th 2017	



**Alaska State Board of
Massage Therapists
Atwood Building
550 W 7th Ave Suite 1760
Anchorage Alaska**

Conference Line Call In #1-800-315-6338
Access Code: 14875

**Tuesday
Meeting Agenda (Draft)**

<u>Time</u>	<u>Agenda Item</u>	<u>Subject</u>	<u>Lead</u>
11:00 a.m.		Call to order/Roll Call	Chair
11:05		Review agenda	Chair
11:10		Report on Representative/Legislator meetings	
12:00	10	New Business <ul style="list-style-type: none">• Massage School Accreditations (CA)• OMA-Questions to the Board• TBD	
12:50 p.m.		Lunch	
1:50	11	Old Business <ul style="list-style-type: none">• Past Task's status• Website FAQ's• Fingerprints Requirements	Chair
2:30	12	Task list	Chair
2:30	13	Correspondence	Chair
3:00	14	Administrative Business <ul style="list-style-type: none">• Sign Wall certificates• Sign past meeting minutes	Chair
3:30		Adjourn	