



**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

**Thursday, December 1st 2016
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	Chair
8:55	4	Ethics Report	Chair
9:00	5	Regulation Review <ul style="list-style-type: none">• Review the "moral turpitude" language	Chair
10:00	6	Division Update	Hovenden/Chambers/Hewlett
10:40	7	Investigative Report	Bautista
11:00	8	Application review	Staff
12:00 p.m.		Lunch	
1:00	8	Application review (cont.)	Staff
2:00		Public Comment	Chair
2:45	9	Old Business <ul style="list-style-type: none">• Past Task's status• Denied application file (Springer)	Chair
4:30		Recess until 9:00 a.m. 12/2/2016	



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**Friday, December 2nd 2016
Meeting Agenda (Draft)**

<u>Time</u>	<u>Agenda Item</u>	<u>Subject</u>	<u>Lead</u>
9:00 a.m.		Call to order/Roll Call	Chair
9:05		Review agenda	Chair
9:20	10	Administrative Business <ul style="list-style-type: none">• Schedule future meetings• Sign Wall certificates• Task list• Correspondence• Election of Chair	Chair
10:00	11	Establishment licensing	
10:30	12	New Business <ul style="list-style-type: none">• BBP certificated with a letter from the school• Insurance Billing-Traci Gilmour	
11:15	8	Application review (cont.)	
12:00	13	Review Tabled application	Chair
1:00		Report from the FSTMB Annual Meeting	Edwards-Smith
1:45		Adjourn	