

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
BOARD OF MASSAGE THERAPISTS

June 2-3, 2016

Atwood Building
550 W 7th AVE STE 1560
Anchorage, AK

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

TENTATIVE MEETING AGENDA

June 2, 2016

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD</u>
1.	8:30 a.m.	CALL TO ORDER / ROLL CALL	Chair / Staff
2.	8:35 a.m.	REVIEW /APPROVE AGENDA	Chair / Board
3.	8:40 a.m.	REVIEW MINUTES <ul style="list-style-type: none">• Feb 22-23, 2016• Review Task List	Chair / Board
4.	8:45 a.m.	ETHICS REPORT	Chair / Board
5.	8:55 a.m.	REVIEW TASK LIST/OLD BUSINESS	Chair / Board
6.	9:00 a.m.	PUBLIC COMMENT	Chair/Board
7.	9:45a.m.	DIVISION UPDATE	Board / Staff
8.	10:30a.m	INVESTIGATIONS UPDATE	Board / Staff
9.	11:30a.m.	LUNCH	
10.	1:00 p.m.	GUEST - KIERKE KUSSART - ACPE	Board / Staff
11.	1:30 p.m.	APPLICATION REVIEW	Chair / Board
12.	2:30p.m.	ROBERTS RULES REVIEW / OLD & NEW BUSINESS	Chair / Board
	4:30 p.m.	ADJOURN	Chair / Staff

STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
BOARD OF MASSAGE THERAPISTS

June 2-3, 2016

Atwood Building
550 W 7th AVE STE 1560
Anchorage, AK

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

TENTATIVE MEETING AGENDA

June 3, 2016

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD</u>
1.	8:30 a.m.	CALL TO ORDER / ROLL CALL	Chair / Board
2.	8:35 a.m.	ESTABLISHMENT REGULATIONS	Chair / Board
3.	10:00 a.m.	LEGISLATIVE STRATEGY	Chair / Board
4.	11:30 a.m.	LUNCH	
5.	1:00 p.m.	ADMINISTRATIVE BUSINESS <ul style="list-style-type: none">• Travel• Next Meeting Date• Task List for next meeting• Board Correspondence• Review Old Minutes• Sign Wall Certificates• Annual Report	
6.	2:00 p.m.	REMAINING BUSINESS	Chair / Board
7.	4:30 pm.	ADJOURN	Chair / Board

*Executive session, in accordance with the provisions of Alaska Statute 44.52.310(c) and Alaska Constitutional Right to Privacy Provisions.