



**Alaska State Board of  
Massage Therapists  
Robert Atwood Building  
550 W. 7<sup>th</sup> Ave,  
Suite 1560  
Anchorage Alaska**

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

**November 30, 2017-  
December 1, 2017  
8:30 a.m.**

**Meeting Agenda (Draft)**

**Day 1**

<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	Ethics Report	Chair
8:45	3	Review/Approve Agenda	Chair
8:50	4	Review/Approve Past Meeting Minutes	Chair
9:00	5	Division/Financial Update	TBD
9:45	6	Review Tabled Application	Chair
10:15	7	Investigative report	Investigator Bautista
10:30	8	Investigative Case Review	Chair
11:00	9	Consent Agreements (Executive Session, if needed)	Chair
12:00 p.m.		Lunch	
1:15		Public Comment	Chair
1:30	10	Applications/ CE Audit Review	
4:30		Recess until 9:00 a.m. December 1, 2017 (or later if needed)	



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**Day 2**

<b><u>Time</u></b>	<b><u>Agenda Item</u></b>	<b><u>Subject</u></b>	<b><u>Lead</u></b>
9:00 a.m.		Call to order/Roll call	Chair
9:05		Review the agenda	Chair
9:10		Continue with Audit reviews (if needed)	Chair
12:00p.m.		Lunch	
1:00	10	Old Business <ul style="list-style-type: none"><li>• Past Task List</li><li>• Barrier Crimes Matrix/ Disciplinary Fine Schedule</li><li>• Apprenticeship Program</li><li>• Clarification on Accredited Massage Schools</li><li>• TBD</li></ul>	Chair
2:30	11	New Business <ul style="list-style-type: none"><li>• Task List</li><li>• Potential Regulations Projects</li><li>• TBD</li></ul>	Chair
3:00	12	Administrative Business <ul style="list-style-type: none"><li>• Sign Wall Certificates</li><li>• Sign Past minutes</li><li>• Correspondence</li></ul>	Chair