



**Alaska State Board of
Massage Therapists
State Office Building
333 Willoughby Ave,
Conference Room "B"
Juneau, Alaska**

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

**March 8th, 2018-
March 9th, 2018
8:30 a.m.**

Meeting Agenda (Draft)

Day 1

<u>Time</u>	<u>Subject</u>	<u>Lead Person(s)</u>
1. 8:30 a.m.	Call to Order/Roll Call	Chair
2. 8:35 a.m.	Ethics Report	Chair
3. 8:45 a.m.	Review/Approve Agenda	Chair
4. 8:55 a.m.	Review/Approve Past Meeting Minutes	Chair
5. 9:05 a.m.	Education Subcommittee	Gibbs/Motz
6. 10:00 a.m.	Division/Financial Update	TBD
7. 10:20 a.m.	Investigative Report for FY17	Investigator Bautista
8. 10:30 a.m.	Investigative Case Review & Consent Agreements (Executive Session, if needed)	Chair
9. 12:00 p.m.	Lunch	
10. 1:15 p.m.	Public Comment	Chair
11. 1:30 p.m.	Report on Legislative Meetings	Chair
12. 2:15 p.m.	Continuing Education Disciplinary Matrix	Zimmerman
13. 2:45 p.m.	Board Business <ul style="list-style-type: none">• Review/Approve Applications• Tabled Applications• Review/Approve Continuing Education• Review/Update FAQ's from the website• Review Goals and Objectives of the Board	Chair
14. 4:00 p.m.	Recess until 9:00 a.m. March 9, 2018 (or later if needed)	Chair



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Day 2

<u>Time</u>	<u>Subject</u>	<u>Lead Person(s)</u>
1. 9:00 a.m.	Call to order/Roll Call	Chair
2. 9:05 a.m.	Review the Agenda	Chair
3. 9:10 a.m.	Old Business <ul style="list-style-type: none">• Past Task List• Discussion of HB110 & HB275• Fingerprinting Procedures• Status of Regulations Projects• Continuing Education Content• Court Decision on Appeal Case	Chair
4. 9:40 a.m.	New Business <ul style="list-style-type: none">• New Task List• Potential Regulations Projects<ul style="list-style-type: none">1- Stale Applications• Board Approved Bloodborne Pathogens Class• FSMTB Executive Summit	Chair
5. 10:10 a.m.	Administrative Business <ul style="list-style-type: none">• Meeting Calendar• Sign Wall Certificates• Sign Past Minutes• Correspondence<ul style="list-style-type: none">1. Insurance Billing	Chair
6. 11:00 a.m.	Adjourn	Chair