



**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

**June 11, 2018-
June 12, 2018
(if needed)
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.	Old Business <ul style="list-style-type: none">• Task List from March 8-9, 2018• Status of HB 110 and HB 275• Review/Update website FAQ's• Board Breakdown of Massage Curriculum- 510• Status of Appeals- Shawn DeFord and Christopher Shelden	Chair
6. 10:00 a.m.	Division/Financial Update	TBD
7. 10:20 a.m.	Investigative & Probation Reports	Investigators Roark & Bond
8. 10:30 a.m.	Investigative Case Review & Consent Agreements	Chair
	(Executive Session, if needed)	
9. 10:45 a.m.	Old Business (continued) <ul style="list-style-type: none">• U.S. Massage Schools Hours Breakdown- Gilmour• Matrices as Regulations Projects• Update on current Regulations Projects<ul style="list-style-type: none">1. Standards for Apprenticeship Programs2. Chain of Custody- exam scores, transcripts, and license verifications3. Board Breakdown of Massage Curriculum-4. Stale Application Language• Board Accepted Content for Continuing Education<ul style="list-style-type: none">1. Submission -Gibbs	



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Day 1 (continued)

	<u>Time</u>	<u>Subject</u>	<u>Lead Person(s)</u>
10.	12:00 p.m.	Lunch	
11.	1:15 p.m.	Public Comment	Chair
12.	1:30 p.m.	Board Business <ul style="list-style-type: none">• Review/Approve CE Consent Agreements• Review Tabled Applications	Chair
13	2:00 p.m.	New Business <ul style="list-style-type: none">• Alaska Human Trafficking Work Group• Alternative Education<ol style="list-style-type: none">1. Alaska Career College- Motz2. Combination Education	Chair
14.	2:45 p.m.	Administrative Business <ul style="list-style-type: none">• Meeting Calendar• Document Signing• 2018 Annual Report• FSMTB Executive Summit Summary• Correspondence<ol style="list-style-type: none">1. COMTA Letter• New Task List	Chair
15.	3:30 p.m.	Adjourn or Recess until 9:00 a.m. June 12, 2018	Chair

Day 2

	<u>Time</u>	<u>Subject</u>	<u>Lead Person(s)</u>
16.	9:00 a.m.	Call to Order/Roll Call	Chair
17.	9:05 a.m.	Review Agenda	Chair
18.	9:10 a.m.	Drafting Language for Potential Regulations Projects <ol style="list-style-type: none">1. Fingerprinting2. Bloodborne Pathogens3. Massage Establishment Licensing	Chai
19.	1:00 p.m.	Adjourn	Chair