



Alaska Board of Massage Therapists
Robert Atwood Building
550 W. 7th Ave, Suite 1270
Anchorage, Alaska
Conference Line Call In: 1-800-315-6338
Access Code: 14875

September 10, 2018-
September 11, 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. 8:40 a.m.	Review/Approve Agenda	Chair
4. 8:45 a.m.	Review/Approve Past Meeting Minutes	Chair
5. 8:50 a.m.	Old Business <ul style="list-style-type: none">• Task List from June 11-12, 2018• Alaska Human Trafficking Work Group• Alaska Human Trafficking Work Group Report• Response to Complaint Process- Investigations• Review Updated FAQ's• Review Board Breakdown of Massage Curriculum	Chair Motz
6. 9:30 a.m.	Decision on DeFord/Shelden Appeal Case	ALJ Swiderski
7. 10:00 a.m.	Investigative Case Review & Probation Reports; Memos & Consent Agreements (Executive Session, if needed)	Investigators Roark & Bond
8. 10:40 a.m.	Division/Financial Update <ul style="list-style-type: none">• Inter-Agency Safety, Hearing/Mediation, and Legal Breakdown• Investigative Cost to Board (Investigations Error)	Deputy Director Chambers
9. 11:00 a.m.	Fingerprinting	Deputy Director Chambers
10. 11:30 a.m.	Continuing Education <ul style="list-style-type: none">• Consent Agreements• Continuing Education Content- Review Unacceptable List & Ortho-Bionomy	Paralegal Zimmerman



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**September 10, 2018-
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9:00 a.m.
Meeting Agenda (Draft)**

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">• Update on California Massage Therapy Regulations• Review Tabled Applications	Chair Gibbs
13. 2:15 p.m.	New Business <ul style="list-style-type: none">• ACPE School Approvals• FSMTB National Database (MTLD)	Chair Simmons
14. 3:15 p.m.	Administrative Business <ul style="list-style-type: none">• Meeting Calendar• Document Signing• 2018 Annual Report• FSMTB Annual Meeting• Correspondence• New Task List	Chair
15. 4:00 p.m.	Adjourn or Recess until 9:00 a.m. September 11, 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 <ul style="list-style-type: none">• Regulations Questionnaire• Massage Establishment Licensing• Classroom Hours via Distance Education• Code of Ethics	Chair McCullough, Francois, Roark, Zinn Motz
19. 1:00 p.m.	Adjourn	Chair