



Alaska Board of Massage Therapists
State Office Building
333 Willoughby Ave,
Conference Room "C"
Juneau, AK 99801
Conference Line Call In: 1-800-315-6338
Access Code: 14875

November 15, 2018
9:00 a.m.
Meeting Agenda (Draft)

Day 1

| <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. | Ethics Report | Chair |
| 3. 9:10 a.m. | Review/Approve Agenda | Chair |
| 4. 9:15 a.m. | Review/Approve Past Meeting Minutes | Chair |
| 5. 9:25 a.m. | Massage Establishment Licensing Regulations Project <ul style="list-style-type: none">• M.E.L. Outline from September meeting• FSMTB Data on Establishment Licensing• Massage Establishment Research from the Board | Chair |
| 6. 1:00 p.m. | Lunch | |
| 7. 2:00 p.m. | Fitness to Practice Review <ul style="list-style-type: none">• Correspondence from Traci Gilmour• <i>Procedures for Fitness to Practice Review</i> by Sara Chambers• Sample Consent Agreements and Probation Outline from INV• Requested Documentation from Applicant Prior to Interview• Interview Questions | Chair |
| 8. 4:00 p.m. | Administrative Business <ul style="list-style-type: none">• Meeting Calendar• Correspondence from CAMTC• New Task List | Chair |