



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

**December 6-7, 2018
9:00 a.m.
Meeting Agenda (Draft)**

Day 1- Conference Room "B"

<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.	Investigative Case Review & Probation Reports; Memos & Consent Agreements (Executive Session, if needed)	Investigators Jacobs & Bond
5. 9:25 a.m.	Review Previous Task Lists <ul style="list-style-type: none">• November 15, 2018 & September 10-11, 2018	Chair
6. 9:40 a.m.	Division/Financial Update	TBD
7. 10:30 a.m.	National Certification Board for Therapeutic Massage & Bodywork <ul style="list-style-type: none">• Assigned School Requirements• BCTMB Exam Information• NCBTMB Instructor Requirements	Chair
8. 11:45 p.m.	Report from FSMTB Annual Meeting	Chair
9. 12:00 p.m.	Lunch	
10. 1:15 p.m.	Public Comment	Chair
11. 1:30 p.m.	ACPE School Approvals	Chair
12. 1:35 p.m.	Use of CBD Oil	Chair
13. 2:20 p.m.	Review Drafted Regulations for <ul style="list-style-type: none">• Code of Conduct & In-class Supervised	Chair



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Day 1 (continued)- Conference Room "B"

<u>Time</u>	<u>Subject</u>	<u>Lead Person(s)</u>
14. 2:35 p.m.	Administrative Business <ul style="list-style-type: none">• Review/Approve Past Meeting Minutes• Meeting Calendar• Document Signing• Correspondence<ol style="list-style-type: none">1. Hollstein2. Rolf Institute of Structural Integration• New Task List	Chair
15. 3:15 p.m.	Adjourn or Recess until 10:00 a.m. December 7, 2018	Chair

Day 2- Conference Room "A"

16. 10:00 a.m.	Call to Order/Roll Call	Chair
17. 10:05 a.m.	Review Agenda	Chair
18. 10:10 a.m.	Disciplinary Matrix Revision <ul style="list-style-type: none">• Ethics Courses for Consent Agreements	
19. 11:10 a.m.	Holding Applications for Background Reports	
20. 12:00 p.m.	Massage Establishment Licensing (M.E.L) <ul style="list-style-type: none">• Information from Alaska Chiropractic Society• Finalize Draft Language for Regulations Specialist	Chair
21. 1:00 p.m.	Lunch	Chair
22. 2:15 p.m.	Massage Establishment Licensing (M.E.L)(continued)	Chair
23. 4:30 p.m.	Adjourn	Chair