



Alaska Board of Massage Therapists
Robert Atwood Building
550 W. 7th Ave, Suite 1560
Anchorage, Alaska
Conference Line Call In: 1-800-315-6338
Access Code: 14875

February 28- March 1, 2019

9:00 a.m.

Meeting Agenda (Draft)

Day 1
Time

Subject

Lead Person(s)

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. 9:20 a.m.	Old Business <ul style="list-style-type: none">• Task List from December 6-7, 2018• Alaska Human Trafficking Work Group Notes August 15 & November 20, 2019• Review Updated FAQ's• Disciplinary Matrix Revision• FSMTB State Requirement Breakdown (2019)	Chair
6. 10:00 a.m.	Division/Financial Update <ul style="list-style-type: none">• Board Requested Comparisons from December	TBD
7. 10:20 a.m.	Investigative Case Review, Probation Reports, & Reviewing Board Member Refresher Memos & Consent Agreements (Executive Session, if needed)	Investigators Jacobs & Homestead
8. 11:10 a.m.	Review/Revision of 12 AAC 79.110 (2)(B)	Chair
9. 11:25 a.m.	Review Tabled Applications <ul style="list-style-type: none">• K.K.• L.O.• Y.M.	Chair
10. 12:00 p.m.	Lunch	
11. 1:15 p.m.	Public Comment	Chair
12. 1:30 p.m.	Use of Curriculum Breakdown <ul style="list-style-type: none">1. Applications by Examination2. Schools with Accreditation (Massage/Bodywork)	Chair



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Day 1 (continued)

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13. 1:45 p.m.	Administrative Business <ul style="list-style-type: none">• Meeting Calendar• Document Signing• Correspondence<ol style="list-style-type: none">1. Wallis2. Lea• New Task List	Chair
14. 2:15 p.m.	Applicant Requested Background Review	Chair
15. 2:55 p.m.	Adoption of Proposed Regulations (ended 2/18/2019)	Reg. Spec. Zinn
16. 3:15 p.m.	Break	Chair
17. 3:30 p.m.	Fitness to Practice Interviews <ol style="list-style-type: none">1. 3:30 p.m. B.B. Interview (In-person)2. 4:00 p.m. B.B. Deliberation	
18. 4:30 p.m.	Adjourn or Recess until 9:00 a.m. March 1, 2019	Chair

Day 2- March 1, 2019

19. 9:00 a.m.	Call to Order/Roll Call	Chair
20. 9:05 a.m.	Review Agenda	Chair
21. 9:10 a.m.	Massage Establishment Regulations Review with LAW	AAG Milks
22. 9:40 a.m.	Draft Massage Establishment Regulations	Chair, Zinn, Chambers, Milks, Francois
23. 12:00 p.m.	Lunch	
24. 1:00 p.m.	Consultation with LAW on CBD Oil Use	AAG Wilson



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Day 2 (continued)

<u>Time</u>	<u>Subject</u>	<u>Lead Person(s)</u>
25. 1:30 p.m.	Break for Town Hall Preparation	Chair
26. 2:00 p.m.	Town Hall Meeting	OLE Dulebohn
27. 4:00 p.m.	Adjourn	Chair

DRAFT