



**Alaska Board of Massage Therapists
Robert Atwood Building
550 W. 7th Ave, Suite 1550
Anchorage, AK 99501**

**September 19-20, 2019
9:00 a.m.**

**GCI Call In: 1-800-315-6338
Access Code: 14875**

Zoom Call In: 1-408-638-0968

Day 1: Access Code: 441-358-497 or <https://zoom.us/j/441358497>

Day 2: Access Code: 418-527-554 or <https://zoom.us/j/418527554>

Meeting Agenda (Draft)

Day 1

<u>Time</u>	<u>Subject</u>	<u>Lead</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 <ul style="list-style-type: none">• June 10-11, 2019	Chair
5. 9:20 a.m.	Old Business <ul style="list-style-type: none">• Task List from June 10-11, 2019• Military and Disability Exemption Research• Disciplinary Matrix Feedback from SA Goeden• Disciplinary Matrix Revision w/ Investigations and LAW Feedback• FARB Membership	Chair
6. 10:00 a.m.	Division/Financial Update	TBD
7. 10:20 a.m.	Investigative Case Review, Probation Reports, Memos & Consent Agreements (Executive Session, if needed)	Investigators Jacobs & Homestead
8. 10:40 a.m.	Board Curriculum Breakdown Discrepancies- Samples	Dulebohn
9. 10:50 a.m.	Review Tabled Applications <ul style="list-style-type: none">1. C.F.2. N.G.3. Y.H.4. E.I.5. Y.J.	Chair

Day 1 (continued)

<u>Time</u>	<u>Subject</u>	<u>Lead</u>
	Review Tabled Applications (continued) 6. L.K. 7. L.O. 8. J.S.	
10: 11:30 a.m.	Draft Transcript Breakdown Form <ul style="list-style-type: none">• Massachusetts Form• Alaska Draft Form	Chair
11. 12:00 p.m.	Lunch	
12. 1:15 p.m.	Public Comment	Chair
13. 1:30 p.m.	Decision on Stefano Appeals Case	ALJ Pederson
14. 2:00 p.m.	Regulations <ul style="list-style-type: none">• Draft Regulations Language from June 2019• 12 AAC 79.110• 12 AAC 79.210• HB0169A• 12 AAC 79.900	Zinn
15. 3:00 p.m.	Fitness to Practice Interviews 1. 3:00 p.m.- Y.Y. 2. 3:45 p.m.- H.K.	Chair
16. 4:30 p.m.	Adjourn or Recess until 9:00 a.m. September 20, 2019	Chair

Day 2- September 20, 2019

<u>Time</u>	<u>Subject</u>	<u>Lead</u>
17. 9:00 a.m.	Call to Order/Roll Call	Chair
18. 9:05 a.m.	Review Agenda	Chair
19. 9:10 a.m.	Old Business (continued) <ul style="list-style-type: none">• Task List from June 10-11, 2019 (continued)• Review Updated FAQ's• State Approved Credentialing Information from FSMTB• List of School Accrediting Agencies• ACPE Equivalent in Every State from FSMTB• AS 21.36.090- Feedback from LAW and Deputy Director Walsh	Chair
20. 10:15 a.m.	Regulatory Reform Introduction Presentation <ul style="list-style-type: none">• Power Point Presentation• Workbook	Chambers
21. 11:30 a.m.	Administrative Business <ul style="list-style-type: none">• Statistics• Meeting Calendar Review	Chair

Day 2 (continued)

<u>Time</u>	<u>Subject</u>	<u>Lead</u>
	Administrative Business (continued) <ul style="list-style-type: none">• Document Signing<ol style="list-style-type: none">1. June Minutes2. Consent Agreements for M.P. and J.H.3. Decision on Stefano• Correspondence<ol style="list-style-type: none">1. Liu2. Lea	
22. 12:00 p.m.	Lunch	
23. 1:15 p.m.	Town Hall Preparation	Dulebohn
24. 2:00 p.m.	Town Hall Meeting Room 1236	Dulebohn
25. 4:30 p.m.	Adjourn	Chair

DRAFT