



**Alaska Board of Massage Therapists
State Office Building
333 Willoughby Ave., Conf. Rm. B
Juneau, AK 99801**

**September 10-11, 2020
9:00 a.m.**

**Please contact the Licensing Examiner for meeting call in information
before 12:00 p.m. on September 9, 2020 at 907-465-3811 or
BoardOfMassageTherapists@Alaska.Gov.**

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.	Task List from Previous Meetings <ul style="list-style-type: none">• June 18-19, 2020<ol style="list-style-type: none">1. Prorating Massage Establishment Registration Fees2. Confirmation of Board Members from Boards and Commissions3. Henrikson Correspondence4. MER Application Amendment5. MTLD6. Department of Law Referral• March 2, 2020<ol style="list-style-type: none">1. Board Member Statements Regarding Fee Analysis2. FAQ Update3. State Educational Archives4. Accepted State School Approvals/National Accreditation5. New Regulations Cheat Sheet6. Non-Discrimination Statute AS 21.36.090	Chair Edwards-Smith Dulebohn Dulebohn Dulebohn Dulebohn Edwards-Smith Edwards-Smith Dulebohn
5. 10:00 a.m.	Division and Financial Update <ul style="list-style-type: none">• 4th Quarter• Fee Analysis	TBD
6. 10:30 a.m.	Investigative Case Review, Probation Reports, Memos & Consent Agreements (Executive Session, if needed) <ul style="list-style-type: none">• Public Complaint Driven Inspections• FSMTB Invalidated Results• H.K	Investigators Bowles & Medina

<u>Time</u>	<u>Subject</u>	<u>Lead</u>
7. 11:00 a.m.	Regulations Projects <ul style="list-style-type: none"> • Update from June Meeting • Distance Education Accrediting Commission 	Reg. Spec. Zinn
8. 11:30 a.m.	Review Tabled Applications <ul style="list-style-type: none"> • M.C. • S.P. 	Chair
9. 12:00 p.m.	Lunch	Chair
10. 1:15 p.m.	Public Comment	Chair
11. 1:30 p.m.	Tabled Continuing Education Audit <ul style="list-style-type: none"> • M.C. • K.D. • Jo.H. • Je.H. • W.K. • E.K. • H.N. • B.P. • C.R. • T.S. • C.S. • J.V. • L.W. • A.W. • D.N. 	Chair
12: 2:00 p.m.	Continuing Education & CPR Consent Agreements Memo's & Consent Agreements (Executive Session, if needed) <ul style="list-style-type: none"> • CE- C.B.- Requested Discussion with Board • CE- S.E. • CE- H.W. • CE- J.C. • CE- S.K. • CE- L.T. • CE- A.C. • CE- A.W. • CPR W.H. • CPR- T.H. • CPR- N.K. • CPR- H.R. • CPR- K.P. 	Paralegal Zimmerman
13. 3:00 p.m.	New Business <ul style="list-style-type: none"> • Summary of Complimentary Medicine Work Group • Summary of Board Chair Meeting 	
14. 3:30 p.m.	Adjourn or Recess until 9:00 a.m. on September 11, 2020	Chair

Day 2- September 11, 2020

<u>Time</u>	<u>Subject</u>	<u>Lead</u>
15. 9:00 a.m.	Call to Order/Roll Call	Chair
16. 9:05 a.m.	Review Agenda	Chair
17. 9:10 a.m.	Old Business <ul style="list-style-type: none">• Carry-over from Day 1• Motion to Approve Blackboard and Moodle for ODMP• Milady	Chair Motz
18. 10:00 a.m.	Administrative Business <ul style="list-style-type: none">• Statistics from June- September 2020• Meeting Calendar Review<ol style="list-style-type: none">1. December- In-Person Meeting• Review and Approve Meeting Minutes<ol style="list-style-type: none">1. June 18-19, 2020• Document Signing• Correspondence<ol style="list-style-type: none">1. Conrad2. Irwin3. Neill4. Nickell-Zimmerman	Chair
19. 11:59 a.m.	Adjourn	Chair
20. 12:00 p.m.	Lunch	
21. 2:00 p.m.	Virtual Town Hall Meeting (See separate Town Hall Agenda)	Dulebohn