

STATE OF ALASKA

DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING BOARD OF MASSAGE THERAPISTS

MINUTES OF TELEPHONIC MEETING January 14, 2016

By the authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a scheduled teleconference meeting of the Board Massage Therapists was held on January 14, 2016 by Teleconference Call.

January 14, 2016

Agenda Item - Call to order and Roll Call - 8:37AM by Chairperson Pro Tem David Edwards-Smith.

Those present representing a quorum of the Board:

Ron Gibbs, Licensed Massage Therapist (telephonic)
David Edwards-Smith, Licensed Massage Therapist (telephonic)
Shirley Nelson, Public Member (telephonic)
Traci Gilmour, Licensed Massage Therapist (in person)

In attendance from the State of Alaska were (all in person):

Dawn Hannasch, DCCED Licensing Supervisor
Randy Brown, DCCED Licensing Examiner
Sara Chambers, DCCED Division Supervisor
Janey Hovenden, DCCED Division Director
Sonia Lipker, DCCED Investigator

In attendance as members of the public (all telephonic):

Edward Cole - ROLFer
Barbara Mayor - ROLFer
Mark Hutton - ROLFer
Heidi Lyke - ROLFer
Mark Schollenberger - ROLFer
Don Keller - ROLFer
David Hamm - ROLFer
Marnie Devord - ROLFer
Linda Jordan - ROLFer

Agenda Item - Review & Approve Agenda

Adjustments to the Agenda were made to the agenda to include David Edwards-Smith as Chairperson Pro Tem and to add "Review Regulations Project" as an Agenda Item.

Upon a motion made by Traci Gilmour and seconded by Ron Gibbs, with unanimous approval, It was RESOLVED to approve the Agenda following the amendments for this meeting. 8:42AM

Agenda Item - Review Regulations Project

Upon a motion made by Traci Gilmour and seconded by David Edwards-Smith, with unanimous approval,

It was RESOLVED to approve changes to 12AAC 79.210 (e)(1) to include one CEU equals one classroom hour of instruction between instructor and participant. 8:58AM

Upon a motion made by Traci Gilmour and seconded by Ron Gibbs, with unanimous approval,

It was RESOLVED to approve all other changes on the proposed regulations as minor "house-keeping" changes. 9:02AM

Agenda Item - Public Comment

Linda Jordan had one question: Structural Integration Exemption: is it on the Agenda? Would like the exemption to remain intact.

Agenda Item – Review Minutes

Upon a motion made by Ron Gibbs and seconded by David Edwards-Smith, with unanimous approval,

It was RESOLVED to approve Minutes from the November 5-6, 2015 meeting. 9:12AM

Agenda Item – Subcommittee Report (Shop Licenses)

The committee reviewed language from other states. In Amanda Unser's absence, the subcommittee chose to not discuss this at this time.

Agenda Item – Task List Review

- Establishment/Shop Licenses
- Bloodborne Pathogens
- Reflexology/ROLFing Exemptions

Agenda Item – Application Review

Upon a motion made by Traci Gilmour and seconded by Ron Gibbs with unanimous approval,

It was RESOLVED to enter into executive session in accordance with AS 44.62.310(c) and Alaska Constitutional Right to Privacy Provisions, for the purpose of reviewing application applications. Staff members are to remain present. 9:20AM

Back on record at 9:42AM

Upon a motion made by David Edwards-Smith and seconded by Ron Gibbs with unanimous approval,

It was RESOLVED to approve the following applicants for licensure (9:44AM):

- Angela Blunt
- David Brust
- Geraldine Cary
- Ron Gibbs
- Vickie Grimes-Echols
- Karen Pierce
- Brian Rahm
- Mark White
- Jeffery Zavala

Upon a motion made by David Edwards-Smith and seconded by Traci Gilmour with unanimous approval,

It was RESOLVED to table the following applicants for licensure (9:44AM) until the next Board meeting:

- Sharon Cruickshank

Agenda Item – Investigation's Report

Four open cases (applicants) are currently being investigated.

Agenda Item - Division Update

Sara Chambers and Janey Hovenden joined to discuss the program's positive financial report. Additionally, Licensing Examiner Randy Brown provided an update of licensure statuses.

Upon a motion made by Traci Gilmour and seconded by Ron Gibbs, with unanimous approval, it was:

RESOLVED to adjourn this meeting (10:42AM).

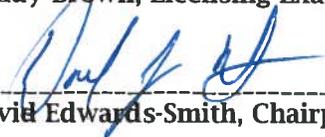
Respectfully submitted:



Randy Brown, Licensing Examiner

12.7.16

Date



David Edwards-Smith, Chairperson Pro Tem

12-19-16

Date