1	State of Alaska			
2	Department of Commerce, Community and Economic Development			
3	<b>Division of Corporations, Business and Professional Licensing</b>			
4				
5	<b>BOARD OF MASSAGE THERAPISTS</b>			
6				
7	MINUTES OF THE MEETING			
8	<u>May 10th, 2017</u>			
9				
10				
11				
12	scheduled meeting of the Board of Massage Therapists was held via teleconference			
13	Tuesday, May 10 <sup>th</sup> 2017.			
14				
15 10	Assessed a item 1 Call to and an / Dall call.			
16	Agenda item 1 Call to order/Roll call:			
17 10	The meeting and called to ender her Chain David Edwards Society of 0.00 and			
18 10	The meeting was called to order by Chair, David Edwards-Smith at 9:00 am			
19 20				
20	Board Members present, constituting a quorum:			
21	David Edwards Smith Linguage Thempist			
22	David Edwards-Smith, Licensed Massage Therapist			
23	Traci Gilmour, Licensed Massage Therapist			
24 25	Jill Motz, Licenses Massage Therapist			
25	Ron Gibbs, Licenses Massage Therapist			
26 27	Division Staff present:			
27 28	Division Stan present.			
28 29	Dawn Hannasch, Occupational Licensing Examiner			
30	Dawn Hannasen, Occupational Electising Examiner			
30 31	Agenda item 2 Review/Approve agenda:			
32	<u>Agenda hem 2</u> Review/Approve agenda.			
33	The Chair accepted the change purposed by Board member Traci Gilmour to add a discussion about			
34	the dates for the October meeting.			
35	the dates for the october meeting.			
36	In a motion duly made by Ron Gibbs and seconded by Jill Motz with unanimous consent, it			
37	was:			
38				
39	Resolved to accept the agenda as amended.			
40				
41	Agenda item 3 Ethics reporting:			
42	<u> </u>			
43	Hearing no further changes to the agenda the Board Chair opened the floor to any Board member			
44	with ethics questions or reporting. Board member Jill Motz informed the Board that she, as a			
45	Licensed Massage Therapist professional, reviewed curriculum for Alaska Career College. She was			
46	offered a \$100.00 honorarium, but declined.			
47				
48	There were no ethics violations to report.			
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## Agenda item 4 Review Public Comments from regulations projects:

At this time the Board reviewed each comment that was made regarding the regulations project for 12 AAC 79.210, 12 AAC 79.910 & 12 AAC 79.990. Board member Traci Gilmour stated that the Board is always happy to receive feedback from the public and from licenses. She pointed out that there seems to still be a lot of misinformation out in "there". She wanted to address a few topics specifically:

- **Travel:** The first few years of the program and Boards conception required many hours of work to write statute and regulations, review policies and procedures for licensing and many hours of discussions. It was done face to face in Anchorage and Juneau. Now that the program is established, you will not see that kind of travel. The Board meets face to face twice a year (once in Anchorage and once in Juneau) and then meets at least twice via teleconference.
  - **500 to 625 hours:** This change would only apply to new applicants. Those that are already licensed will not need to "re-qualify".
- 67 HB145: Unfortunately, we are not seeing any traction on HB145 which would have
  68 removed the requirement for a new fingerprint/background check at each renewal. At this
  69 time our staff will proceed with the Statute as it is written.
- 71 Board member Jill Motz added that she is amazed at the complexity of the application process and 72 all that is required of staff to put files together and present them to the Board. She hopes that 73 applicants and licenses will understand that the \$200.00 application fee pays for multiple employees 74 to "touch" a file during processing and issuance of a license.
- 75

Hearing no further discussion, Board Chair David Edwards-Smith requested that Occupational
Licensing Examiner Dawn Hannasch respond to the public comments that warrant an answer. It is
the Boards hope that this will help with any misconceptions and misinformation that might be out
in the industry.

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Review regulations as written:

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  85 In a motion duly made by Traci Gilmour and seconded by Ron Gibbs with a roll call vote, it
  86 was:
- 87
- Resolved to adopted 12 AAC 79.210 addressing continuing education requirements,
  12 AAC 79.910 adding to the definition of moral turpitude and 12 AAC 79.990 adding the
  words "and standard" to "universal precautions".
- 91
- 92 Jill Motz-Yea
- 93 David Edwards-Smith-Yea
- 94 Ron Gibbs-Yea
- 95 Traci Gilmour-Yea

Agenda item 5

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97 00	A 1			
98 99	Agenda item 6	Application review:		
100	The Board thorough	ly reviewed and discussed 3 applications.		
100	The Doard morough	i reviewed and discussed 5 applications.		
102	In a motion duly m	ade by Ron Gibbs and seconded by Traci Gilmour with a roll call vote, it		
103	was:			
104		o grant a full unrestricted Massage Therapists license to Pantharee		
105	Sonneson.	8 8 I		
106				
107	Jill Motz-Yea			
108	David Edwards-Sm	nith-Yea		
109	Ron Gibbs-Yea			
110	Traci Gilmour-Yea			
111				
112	In a motion duly m	ade by Traci Gilmour and seconded by Jill Motz with a roll call vote, it		
113	was:			
114		o deny the application for a Massage Therapists in the State of Alaska to		
115	•	Afanasyev. The Boards denial was based on Alaska Statute 08.61.040 (9)		
116	· / II	ust currently be licensed to practice massage therapy in another state or		
117	•	censing requirements that are substantially equal to or greater than the		
118	-	is state OR (b) currently certified by a certification entity approved by the		
119	Board.			
120	T'11 N 4. X/			
121	Jill Motz-Yea			
122	David Edwards-Sm Ron Gibbs-Yea	ntn-1ea		
123 124	Traci Gilmour-Yea			
124				
126	The Board went on t	to discuss Mr. Frailey-Afanasyev's application file. Mr. Frailey-Afanasyev is not		
127	currently licensed in Russia or the United States as a massage therapist, and although it appears he			
128	2	re education, there is no evidence provided to the Board that his education		
129		Lassage Therapists license in Alaska. It was also noted that according to the		
130		by Mr. Frailey-Afanasyev, he has not worked in the massage therapists industry		
131	in over 10 years.			
132	,			
133	The 3 <sup>rd</sup> and final app	lication will go back to the Department so that more information can be		
134	requested form the a	pplicant.		
135				
136				
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140	Agenda item 7	FY2017 Annual report:		
141	D 11' D '''			
142		Edwards-Smith entertained a discussion as the Board looked forward into		
143	FY2018. The Board	planned their meeting and travel schedule for FY2018, all dates are tentative:		

<ul> <li>144</li> <li>145 October 2-3 2017 Teleconference</li> <li>146 November 30-December 1 2017 in Anchorage</li> <li>147 March 5-6 2018- in Juneau</li> <li>148 June 11-12 2018 Teleconference</li> <li>149 2 separate dates (TBD) for 1 Board member- travel during next Legislative session</li> <li>150 FSMTB Annual meeting-September 2017. The Board designated Board member Jill Mo and Staff member Dawn Hannasch to attend. FSMTB will pay for one attendee 100% 7 Board will seek approval from the Division for a second traveler.</li> </ul>					
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152 Board will seek approval from the Division for a second traveler.					
**					
It was decided that Mr. Edwards-Smith will take care of the Boards portion of the annual report that					
5 is due to the Division on June 1 <sup>st</sup> 2017.					
156					
157					
8 Hearing nothing further, the Chair entertained a motion to adjourn.					
159					
	J JJ				
161 was:					
162 163 Beached to a ligner at 10-16 and					
163 Resolved to adjourn at 10:16 am 164					
165					
166 Respectfully Submitted,					
167					
168					
169 10 10 march 11/20/17					
170 Dawn K Hańnasch, Licensing Examiner Date					
172 Jacking Examines Date					
173					
174 11-30-17					
175 David Edwards-Smith, Boards Chair Date					
170 David Edwards-Billith, Boards Chall Date					

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