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October 12, 2018.
1 Call to Order/Roll Call:
t 8:11a.m.
ers present, constituting a quorum:
David Edwards-Smith- Board Chair, Licensed Massage Therapist
Traci Gilmour, Licensed Massage Therapist
Ron Gibbs, Licenses Massage Therapist
Jill Motz, Licensed Massage Therapist
Rebecca McCoy, Public Member (joined at 8:15 a.m.)
Proceets
present:
Dawn Dulebohn, Occupational Licensing Examiner
Greg Francois, Chief Investigator
Carl Jacobs, Investigator
Sara Chambers, Deputy Director of the Division of Corporations, Business, and
Professional Licensing
Dawn Hannasch, Occupational Licensing Examiner
Ethics Reporting:
nair opened the floor to any Board member that may have an ethics violation or e were presented.
A 3 Review/Approve Agenda:

48 In a motion duly made by Traci Gilmour, seconded by Jill Motz, it was **RESOLVED** to

49 APPROVE the agenda as written.

45	In TROVE the agenda as written.
50	
51	Agenda Item 4 Motion to Reconsider Action
52	Chair Edwards-Smith leads the discussion in the board's reconsideration of license decisions from
53	the September 10-11, 2018 meeting. Mr. Edwards-Smith gives a brief historical overview that lead
54	up to the board's decision-making process of certain applications noting:
55	• The board was asked by Investigator Jasmin Bautista to adopt a disciplinary matrix
56	as a tool to aid Investigations in crimes of moral turpitude
57	• The matrix format that was presented to the Board was based off the matrix used by
58	the Board of Nursing
59	 The board decided that the crime of prostitution was a permanent barrier crime
60	 The matrix was supposed to be used as a guideline to ensure fairness and
60 61	
	consistency
62 62	Ma Educada Societaria accorda anda arrange ba Denata Dianata e Sear Chamberry that the based
63	Mr. Edwards-Smith was recently made aware by Deputy Director Sara Chambers that the board
64 65	does not have the statutory authority to propose that any crime be a barrier to licensure. The
65 66	board's regulation defining moral turpitude should trigger a method of due process to the applicant
66 67	to determine whether they can practice massage therapy safely and competently. The Chair now
67 68	realizes that denial of license is a last resort case scenario after due process intended to prevent
68	someone who is not safe and competent to be licensed.
69 70	
70	Rebecca McCoy joined the meeting telephonically at 8:15 a.m. The board greets her and welcomes her to the board.
71	
72	The board recently denied two applicants based on the disciplinary matrix guidelines and the moral
73	turpitude regulation. The Chair believes that both cases have not met with the application's due
74 75	process since the board never had the authority to create a permanent barrier for crimes of moral
75 76	turpitude. Applicants needs to go through a standard process and the be given the opportunity to
76	prove that they are safe and competent to practice. The Chair expands by stating due process 1)
77	protects the board by providing a paper trail showing the public that the board has done their due
78	diligence to determine this person was safe and competent to practice and 2) protects the applicant
79	by allowing them to state their case. He goes on to say that one of the primary roles of the board is
80	to provide due process for each application. The Chair hopes with the guidance of Sara Chambers
81	and Greg Francois, the board can come up with a framework for processing these types of
82	applications.
83	
84 85	Board member Ron Gibbs joins the conversation by stating that if the only gauge the board has in
85	determining if an applicant is safe to practice is an arrest records then there is a problem. The only
86	other options for information is if a sting occurs or a client complains, which could be sporadic. He
87	goes on to say that whatever the board does to determine if the applicant is capable, it needs to go
88	above and beyond the arrest record. If the board is not given evidence that the applicant can
89	practice competently and safely then the board should error on the side of caution and deny the
90 01	license.
91 02	The Chain continues by editing if the applicant has an encode record that shows a sume of morel

92 The Chair continues by asking if the applicant has an arrest record that shows a crime of moral93 turpitude, what are the steps that the board can take (interview, documentation) to protect the board

and the applicants? He invites more conversation from the board members and encourages newboard member, Rebecca McCoy to ask questions.

96

97 Jill Motz joins the conversation by stating that Division led the board to believe that their current method were the correct steps needed to be taken by the board but it has now come to light that 98 99 barrier crimes are not in their statute. She goes on to state that in the past, the board had a discussion with a judge on a few cases and the judge stated that the board had to establish a 100 precedent for prostitution convictions. The judge told them it is well within their purview to deny 101 licensure based on prostitution to establish consistent fairness. She goes on to state that this one of 102 the reasons the board developed the matrix so that the rules were enforced equally. Ms. Motz voices 103 104 concerns about the board not having a policy or regulation that says prostitution isn't a serious hurtle to licensure. If the board takes all crimes of prostitution case by case there will be sad stories 105 106 that will make their hearts soft. Once the board approves one applicant with a conviction of prostitution, it will be a slippery slope to approving all applicants with prostitution charges. She 107 goes on to state that the board was led to believe by Division that all of their processes were correct 108 109 and wants to know where the safety net was for the board.

110

111 Sara Chambers addresses the board and states that this topic is too big to cover today. She agrees

these questions all need to be addressed and answered but, with time in mind, she recommends that

the board think of how they want to address the two licenses denials that are being reconsidered and

114 determine by the end of this meeting if they want to continue with the denial or rescind the denials 115 and move forward with a different process. In the next meeting the board could dedicate time on

the agenda to the disciplinary matrix, whether the board wants to review any past denials, and the

process the board want to take moving forward. Ms. Chambers offers her assistance to the board

- 118 with these progressions.
- 119

Rebecca McCov joins the conversation by asking whether the board could deny an application based 120 on a process that has yet to be solidified? Until a new way is established, would the board continue 121 to uphold the current process? Ms. Chambers replies that after consulting Chief Investigator 122 Francois and board attorney Harriet Milks, the matrix that the board has adopted has gone above 123 124 and beyond what the board legally has authority to do. Ms. Chambers goes on to state that the regulatory citation on the board's matrix is not their own but a citation from Health and Social 125 Services. The statutes for Health and Social Services allow establishment of barrier crimes that are 126 non-negotiable. The Board of Massage Therapists does not have the authority to decide that any 127 128 crime is a barrier to licensure. The board does have authority over applicants and licensees to 129 impose discipline. The board's mandate from the legislature is to find applicants who will practice competently and safely. 130

131

Ms. Motz interjects with a question of whether they should be discussing Ms. Ballard's details on the
record. Ms. Chambers answers by stating that Ms. Ballard has been denied a license and therefore
her case can be discussed on the record and that her criminal past is a matter of public record. Ms.
Chambers continues that there may be items in her file that are confidential but the fact that she was
denied a license because of a conviction of prostitution is a public fact.

137

138 Ms. Chambers continues to discuss Ms. Ballard's case noting that everything that Ms. Ballard

139 provided was of her own volition and the board never completed an investigation to determine

- 140 whether Ms. Ballard was safe and competent to practice. In the Letter of Explanation form
- 141 provided in the application, it only asks for the applicant to disclose what happened but there is

- 142 nothing that states that the burden in on the applicant to show they can practice competently and
- safely, have turned their life around, and have no convictions since the one being discussed. Ms.
- 144 Chambers believes that none of the licenses denied for criminal convictions have had the
- opportunity to present proof to the board that they can practice competently and safely and the law
- says the board must consider that information.
- 147
- 148 Mr. Gibbs states that the board has had applicants come to meetings to discuss cases before in the
- 149 past. Ms. Chambers states that if the board has developed a process for what the board wants to see
- in terms of documentation in regard to a moral turpitude charge, she is not aware of it. Every
- applicant needs to be provided with the board's expectation of documentation and when the board
- would like to hear from them so the applicant can prove their case as best they can.
- 153
- 154 Chair Edwards-Smith states that at the Federation of State Massage Therapy Boards (FSMTB)
- 155 Annual Meeting that he recently attended, he recalled that no one had a statutory authority to allow
- 156 for barrier crimes. All the state board members that he talked to had a process in place that included
- an interview and requested documents. The Chair agrees with Ms. Chambers that the board can
- take some time to digest the information given today and that further discussion should take place at
- 159 the next board meeting. The Chair hopes that the board can contribute information and form a new
- idea of this application process so it can be put in place as quickly as possible.
- 161

162 Board Member Traci Gilmour joins the conversation with a few questions prior to discussion of

- 163 specific application. Ms. Gilmour weighs in that the draft of *Procedures for a Fitness to Practice Review:*
- 164 *Criminal Conviction on Initial Application* created by Sara Chambers is incredibly helpful and she wished
- 165 the board would have had access to it from the beginning. She states that the *Procedures for a Fitness to* 166 *Practice Review* has shed a new light on cases where the applicant has had a long stretch of time
- between when they offended and when they have applied for licensure, such as Ms. Ballard. Ms.
- 168 Gilmour muses whether it would be the board or investigations that would follow-up on any
- 169 consent agreement/probation that would be put in place and whether the board will need to re-
- evaluate any denial that has been issued in the last 4 years. She goes on to state that the board was
- 171 led to believe that they could produce and use for as a tool, the matrix and that since the crime of
- 172 prostitution is a crime of moral turpitude, the board has the power to deny a license to anyone that
- has committed that offense. Ms. Gilmour brings up the issue of applicants that live in other states
- not being able to attend an in-person interview. She feels the board somehow got off the track ofinterviewing applicants and asking for more documentation as they have done in the past. She
- believes that prostitution is one of the most heinous crimes in their profession next to human
- 177 trafficking and, because of this, will find it difficult to change her outlook but concedes that the
- 178 board can definitely work with a new process and ask for more information when considering
- applicants that have crimes of moral turpitude. Ms. Gilmour states that she believes that the board
- 180 may have a hard time not issuing denials to applicants in this category but does think there is room
- 181 for an improvement to the due process procedures in place.
- 182

183 Ms. Chambers replies that she believes that this board is a relatively new board, is very

- 184 conscientious, and she thinks very highly of them. She goes on to state that even though the board
- has made some missteps, they have shown that they care deeply and want to do the job they have
- 186 been called on by the Governor to achieve. Ms. Chambers believes that when the barrier crimes
- 187 matrix was created jointly by Investigations and the Board, that it was created in good faith. She
- 188 points out that there are so many moving parts to licensure that sometimes it takes feedback to
- 189 generate awareness. Ms. Chambers suggests in the interest of timeliness, that the board make a

190 motion regarding the two applications from September, then discuss how to vote on the motion,

- 191 and then talk about how to address the situation. She suggests that the next meeting would be a 192 good time to discuss applications of the past and how to move forward with future applications.
- 193

The Chair asks whether the board should enter executive session to discuss the applications from 194 195 September. Ms. Chambers responds that there is only need of executive session if the information to be discussed is confidential. Mr. Gibbs interjects that he would like to have some assurance that 196 the investigative process will be restructured as well so the board can have a valid assessment that 197 applicants who have been put on probation are being checked on. The Chair replies that since 198 consent agreements are a flexible tool, conditions of probation could be made a requirement. Chief 199 200 Francois responds that Investigations begins its process by referral, then they refer to documents provided by the applicant/licensee and gather new information, then they contact the 201 202 licnsee/applicant. Investigations needs to gather verifiable facts to allow the board member (who may reviews the file) enough information to make a determination. Once Investigations gets an 203 indication of what the board wants in terms of probation, counseling, ect there are a variety of 204 205 consent agreements available as long as those are within the board's authority. Chief Francois continues by telling the board that Investigations is in the process of developing an inspection 206 process for locations and it could possible pertain to persons on probation. Currently, people on 207 probation have to check-in, do self-evaluations, quarterly evaluations, possible employer evaluations. 208 Chair Edwards-Smith asks if there is a document listing the available options to the board in regard 209 210 to consent agreements. Chief Francois states that he can generate generic consent agreements that will show the concept but cautions that the board must be careful to stay within their statutes and 211 regulations for disciplinary action. He suggests that the word "barrier" be removed from everyone's 212 vocabulary since there is no such thing as a "barrier" crime as far as this board is concerned. He 213 goes on to state that what determines a barrier in terms of convictions is a person's inability to 214 practice competently and safely. Investigations is here to support the board and if they come across 215 an issue and have further questions, there is nothing wrong with "tabling" the application and 216 sending it back to Investigations with a specific list of questions that they would like answered by 217 their Investigator. Should the Reviewing Board Member have questions while in the act of 218 219 reviewing an applicant's file, they may also ask questions of their Investigator. 220 221 The board discusses the options for today's agenda in terms of what they want to accomplish 222 regarding the license denials of Bayinna Ballard and Yun McCabe. Ms. Chambers interjects a point of order stating that before any further decisions can be made, the two denials need to be rescinded 223 reverting the status back to a live application. Ms. Motz asks the question of whether these 224 applications can be tabled since they were already tabled once during the application process. Ms. 225 Chambers assures the board that tabling an application again is favorable to denying a license 226

- without due process and the board can discuss the timeframe of the table during discussion of the motion.
- 229

In a motion duly made by Ron Gibbs, seconded by Traci Gilmour, and passed unanimously with a roll call vote, it was RESOLVED to RESCIND the DENIAL for Bayinna Ballard.

232

The board then, with the guidance of Sara Chambers, discussed the application motion options.

In a motion duly made by Traci Gilmour, seconded by Ron Gibbs, it was RESOLVED to

APPROVE the application of Bayinna Ballard for discussion purposes.

237

Traci Gilmour leads the discussion on Ms. Ballard's application by stating that she was glad they 238 239 were discussing again. She goes on to say that 30 years is a long time to not re-offend and continue to be punished. Ms. Gilmour goes on to state that the board will continue to draw a hard line on 240 241 prostitution but she will entertain an interview with the applicant and the possibility of a consent agreement with probation. Ms. Motz wants to make sure that there are no hasty decisions made by 242 243 the board concerning this new way of evaluating applications of this nature. She wants to remind the board that every approval sets a precedent. Mr. Gibbs agrees that setting a precedent is 244 important and that the board should establish a process that includes an interview. The Chair goes 245 on to note that Ms. Ballard has been licensed in Arizona as a massage therapist with no disciplinary 246 actions. He goes on to state that he doesn't believe that having a conversation with the applicant of 247 248 criminal activities that happened 30 years ago is going to make any difference. The Chair expands by saying he sees no reason why Ms. Ballard's application will not be approved. Ms. Motz dissents 249 250 and believes in light of all the new information in terms of what the process for applicants with criminal convictions should be, that due process would not be served by approving either of the 251 252 applications today. The Chair and Ms. Chambers have a conversation about how to go about 253 building a framework for the interview process and their possible options for making a more informed decision on the applications in question. Ms. Motz asks that the board add an agenda item 254 to the scheduled November meeting as to what the board wants an interview process to look like 255 and contain and then they can apply that to the December meeting with scheduled interviews. 256 257 258 In a motion duly made by Jill Motz, seconded by Ron Gibbs, and passed unanimously with 259 a roll call vote, it was **RESOLVED** to **TABLE** the application for Bayinna Ballard until the

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261 The Chair directs the board to consider the denial issued in the September 10-11, 2018 meeting for 262 263 Yun McCabe. Traci Gilmour expresses that should the board choose to rescind the denial for Yun McCabe that there should be an ethics class discussed for a possible consent agreement. 264

266 Traci Gilmour left the meeting at 9:13 a.m.

December 6-7, 2018 meeting.

268 Ms. Chambers councils the board that the item the board is deciding is not to give licensure but to give the process more time by rescinding the denial and possibly tabling Ms. McCabe's application 269 270 to allow the board time to make a more informed decision.

272 In a motion duly made by Ron Gibbs, seconded by Jill Motz, and passed unanimously (noting the absence of Ms. Gilmour) with a roll call vote, it was RESOLVED to RESCIND 273 274 the DENIAL for Yun Song McCabe.

275

276 In a motion duly made by Ron Gibbs, seconded by Jill Motz, and passed unanimously (noting the absence of Ms. Gilmour) with a roll call vote, it was RESOLVED to TABLE the 277 278 application for Yun Song McCabe until the December 6-7, 2018 meeting.

279 Discussion of the Interpretation of AS 08.61.030(9) 280 Agenda Item 5

281

Chair David Edwards-Smith asks the board to do individual research on due process in regards to

282 283 boards and applicant interviews. He suggests the board use the Procedures for a Fitness to Practice Review

that was introduced to the board to help aid in developing a framework to use during the December 284

285 meeting. The Chair asks OLE Dulebohn how the applicants will be notified of a possible interview

286 and the documentation the board would like to review. Ms Chambers reminds the board that the Procedures for a Fitness to Practice Review offers details of possible documentation the board could ask 287 for and that they will decide what to request of applicants prior to and during their interview in the 288 November meeting. Ms. Chambers suggests the board develop their process with anyone with a 289 criminal conviction in mind. Anything the board asks people to do or ask people to provide should 290 be consistent despite their criminal past. The Chair states that, at minimum, there will need to be a 291 motion in the November meeting to trigger the adoption of framework in order for it to go into 292 place for the December meeting. 293 294

Ms. Motz addresses Chief Francois about questions as a reviewing board member for Ms. Ballard's 295 296 case. Chief Francois mentions that it is hard to get court documents if a conviction is very old. 297 Chief Francois asks OLE Dulebohn to provide him with Ms. Motz contact information so he and Ms. Motz can speak next week. 298 299

300 Agenda Item 6 Adjourn

301

Prior to adjournment, the board discussed correspondence sent in by Tristan Cobine. Mr. Cobine 302 303 would like the board to make a decision on whether the National Certification Board for Therapeutic Massage & Bodywork (NCBTMB) is an approved nationally recognized accrediting 304 agency in accordance with AS 08.61.100(1)(B). The board discussed the request and while they were 305 306 unable to vote to approve NCBTMB they did note that Mr. Cobine's school, Esalen Institute in Big 307 Sur, CA is on the California Massage Therapy Council (CAMTC) approved school list which is a 308 board recognized authorizing agent in accordance with AS 08.61.100(1)(A). The board discusses a 309 possibility of researching NCBTMB standards for authorizing school and beginning a regulations project to define what the board approved nationally accrediting agencies are besides the 310 311 Commission on Massage Therapy Accreditation (COMTA).

313 In a motion made by Ron Gibbs, seconded by Jill Motz, and passed unanimously, it was 314 **RESOLVED** to adjourn.

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329 330

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316 Hearing nothing further, Chair David Edwards-Smith adjourned the meeting and the record ended at 9:39 a.m. 317

Respectfully Submitted,

321 322 323 324

Dawn Dulebohn, Licensing Examiner

David Edwards-Smith, Boards Chair

12/27/18

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