

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

February 22-23, 2016

STATE OFFICE BUILDING
333 Willoughby AVE 9th FLR Conference "A"
Juneau, AK

Conference Line Call In # 1-800-315-6338
Access Code: 14875

TENTATIVE MEETING AGENDA

February 22, 2016

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD</u>
1.	8:30 a.m.	CALL TO ORDER / ROLL CALL	Chair
2.	8:35 a.m.	REVIEW /APPROVE AGENDA	Chair
3.	8:40 a.m.	REVIEW MINUTES <ul style="list-style-type: none">• November 5-6, 2015 and December 3, 2015• Review Task List	Chair / Board
4.	8:45 a.m.	ETHICS REPORT <ul style="list-style-type: none">• Disclosure Requirements	Chair Staff
5.	9:00 a.m.	PUBLIC COMMENT	Chair/Board
	10:00a.m.	BREAK	
6.	10:15a.m	ROLFING DISCUSSION <ul style="list-style-type: none">• Denali Daniels	Chair/Board
7.	10:30 a.m	"OTHER DOCUMENTATION" ON TRANSITIONAL APPLICATION	Chair/ Board
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8.	11:00 a.m	DIVISION UPDATE	
9.	11:30 a.m	LUNCH	
10.	1:00 p.m.	SHOP LICENSE DISCUSSION	Chair/Board
11.	3:00 p.m.	REMAINING BUSINESS (IF NEEDED)	Chair / Staff
	4:30 p.m.	ADJOURN	

*Executive session, in accordance with the provisions of Alaska Statute 44.52.310(c) and Alaska Constitutional Right to Privacy Provisions.

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1.	8:30 a.m.	CALL TO ORDER / ROLL CALL	Chair
2.	8:35 a.m.	INVESTIGATIVE REPORT <ul style="list-style-type: none">• Enter Executive Session if necessary	Division Staff
3.	9:00 a.m.	APPLICATION REVIEW	Chair/Board
4.	10:30 a.m.	REMAINING ITEMS/BUSINESS	Chair/ Board
5.	11:00 a.m.	DIVISION UPDATE	Division Staff
6.	11:30 a.m.	LUNCH	
7.	1:00 p.m.	ADMINISTRATIVE BUSINESS <ul style="list-style-type: none">• Travel• Next Meeting Date• Task List for next meeting• Board Correspondence• Review Old Minutes• Sign Wall Certificates	Chair/Board
8.	3:00 p.m.	Representative Nageak Call In	Chair / Staff
9.	4:30 p.m.	ADJOURN (OR EARLIER IF NECESSARY)	Chair / Board

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