

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

**January 25 - 26, 2021  
Videoconference  
State Office Building  
333 Willoughby Ave., 9<sup>th</sup> Fl, Conference Room B  
Juneau, AK**

In light of the current COVID-19 situation, no physical attendance will be accepted

**ZOOM Meeting Info:** <https://zoom.us/j/97117084823?pwd=NG4vUi9uNEVxbVBZU3ltRnp6TzQ4QT09>

**TENTATIVE MEETING AGENDA**

*Working Groups May Occur*

**Agenda:**

1. **9:00 a.m.** January 25, 2021 Roll Call
2. **9:05 a.m.** Review Agenda
3. **9:10 a.m.** Ethics Disclosure
4. **9:30 a.m.** Megyn Weigand, Attorney Dept Law. Executive session training.
5. **10:30 a.m.** Investigations
  - Investigative Report
  - Investigative Memo
  - Probation Report
  - CE Audits
6. **12:00 p.m.** Lunch
7. **1:00 p.m.** Division and Financial Update
  - FY21 1<sup>st</sup> Quarter Budget Report
  - Fingerprint fee breakdown
8. **2:00 p.m.** New Business
  - Board chair meeting review (Edwards-Smith)
  - Discussion and final decision of the definition of acupressure vs massage therapy.
  - Legislative Guidance 2020

- COVID-19 Update – Review board guidance
- Discuss Tier One A vaccine

9. **4:00 p.m.** Recess until October 6, 2020

### **January 26, 2021**

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- 10. **9:00 a.m.** Roll Call
- 11. **9:05 a.m.** Correspondence
- 12. **9:30 a.m.** Administrative Business
  - A. Meeting minutes, signature
    - September 2020
    - October 2020
    - November 2020
- 13. **10:00 a.m.** Application Review
- 14. **11:00 a.m.** Regulation Projects (Jun)
- 15. **12:00 p.m.** Lunch
- 16. **1:00 p.m.** Public Comment
- 17. **2:00 p.m.** Miscellaneous (open)
- 18. **4:00 p.m.** Adjourn