

Board of Massage Therapy Examiners
General Session
October 26, 2016

Members Present

David A. Cox, LMT, *Chair*
Gwenda Harrison, LMT, *Vice Chair*
Gloria Boddie-Epps, *Secretary/Treasurer*
Margaret Hayes, *Consumer*
Paula K. Jilanis, LMT
J. Paige Szymanski, LMT
Caitlin M. Thompson, LMT

Non-Members Present

Laurie Sheffield-James, *Executive Director*
Adrienne Congo, MS, *Deputy Director*
Grant D. Gerber, *AAG, Board Counsel*
Kimberly B. Link, JD, *Compliance Manager*
Kimberly Bernardi, DHMH
Kristen Neville, DHMH
Brandon Wright, DHMH
Sharon Bloom, DHMH

Members of the Public

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| Michele Stratton | Marcy Myers | Peregrine Herlinger |
| Barbara LaMay | Christine Penman | William Haynes |
| Tara McManaway | Donna Kenny | Samantha Zabel |
| Jennifer Kay-Douze | Stephanie Allred | Nina Wendt |

Mr. Cox called the meeting to order at 10:10am.

- I. **Review/Approval of Agenda –*Approved.***
- II. **Review/Approval Minutes from September 8, 2016, meeting –** Per Board Counsel, minutes from prior meeting of combined boards to be archived.
- III. **Board Officers' Election -** Nominations/Ballot vote resulted in election of:
 - Chair: David A. Cox, LMT
 - Vice Chair: Gwenda Harrison, LMT
 - Secretary/Treasurer: Gloria Boddie-Epps
- IV. **Committees –** The following members were appointed by the Chair:
 - A. **Disciplinary Review Committee**
 - Gwenda Harrison, Chair
 - Margaret Hayes
 - J. Paige Szymanski
 - B. **Licensing Committee**
 - David A. Cox
 - Paula K. Jilanis
 - J. Paige Szymanski

- C. *Advisory Committee*
 - Gwenda Harrison
 - Gloria Boddie-Epps
 - Caitlin M. Thompson

V. **Reports**

A. Chair:

- i. Meeting- Next meeting will be November 7, 2016 at 10am due to Thanksgiving holiday, location to be determined;
- ii. By-laws – Amendments/revisions to draft by-laws being accepted from members.

B. Executive Director:

- i. FTC/Dental Taskforce –Discussion on progress of taskforce.
- ii. Fiscal Report-New account established for Massage Board on 10/01/2016; total budget based on prior data approximately \$689,000.

C. Deputy Director: Report on massage therapists/practitioners deferred until next month when more data is available.

VI. **Old Business**

- Renewals: Per Deputy Director, 56.17% of licensees/registrants have renewed to date. Last date to submit renewal without late fee is 10/30/2016.

VII. **New Business**

A. Health Fairs: Discussion of inquiry from chiropractor regarding use of RMP at health fair located outside the chiropractor's office. Chiropractic Board approved a motion to allow DCs to use LMTs, not RMPs, in non-clinical settings such as health fairs.

B. Reiki: Request from provider to approve Reiki course for CEUs. *Deferred* to new Licensing Committee.

VIII. **September 2016 New Licensees/Registrants** – *Approved with correction of spelling of Licensee No. M0596's name from Brian Cleary to Brianne Cleary.*

IX. **FYI/Misc.** - Executive Director

- 10- year review of regulations regarding code of conduct for board members and investigators. Contact Kristen Neville, DHMH, regarding proposed changes/revisions to regulations.