

LOUISIANA BOARD OF MASSAGE THERAPY

November 08,2019

Minutes of Board Meeting

**PLACE: Fairwood Branch Library
12910 Old Hammond Hwy.
Baton Rouge, LA 70816**

TIME: 10:00 AM

CALL TO ORDER –Time 10:00

By: Sallye A. Raymond

ROLL CALL-P=Present A=Absent

Sallye A. Raymond, Board Chair, P

Jeanne "Bunny" Angers, Vice Chair, CE Reviewer, P

Antoinette Joseph, Secretary, P

Robin Alexander, Complaint Investigation Officer, Resigned

Casey Little, Treasurer, P

James 'Jim" Steele, Board Member, A

Public Comment 1

No public comment was made.

Business:

1. APPROVE MINUTES-

A. August 16, 2019 Board Meeting

Motion to approve minutes made by Sallye Raymond seconded by Antoinette Joseph. Motion carried unanimously.

2. Treasurer Report

A. Financials – Presented by CPA, Mary Sue Stages. The Louisiana Board of Massage Therapy is operating within budgeted expenses.

B. Budget - Motion to approve the budget as presented by Jeanne Angers, seconded by Antoinette Joseph. Motion carried unanimously.

3. Executive Director Report

Ethics training due by Dec. 31, 2019 (certificate needed)
Dept. Of Justice monthly training available

4. Applicants

A. Jenna M. Winslow

Motion to approve the application by Antoinette Joseph, seconded by Jeanne Angers. Motion carried unanimously.

5. Continuing Education

A. Non-Standard Program

1. Medical Massage Seminars/SRM- Linda Weinmunson

Motion by Jeanne Angers to accept the Medical Massage Seminars/SRM for Linda Weinmunson for 24 hours to be used for CE Credit for the renewal year 2020, seconded by Antoinette Joseph. Motion carried unanimously.

Motion to go into Executive Session by Jeanne Angers, seconded by Antoinette Joseph.

Motion to come out of Executive Session by Jeanne Angers, seconded by Antoinette Joseph.

6. Licensees

A. Jason Jessie- Conditional License Process

Motion to make an amendment to the conditions placed upon Jason Jessie's licensure at the May 10, 2019 board meeting to substitute the requirement that he work under the supervision of a Board approved licensed massage therapist with a requirement that he work under the supervision of a current licensed massage establishment for the duration of his probation made by Antoinette Joseph, seconded by Jeanne Angers. Motion carried unanimously.

Motion made to amend agenda to add "7. Board Member Officer Election" made by Antoinette Joseph, seconded by Jeanne Angers.

Motion to change previous #7 from "CIO Guidance Relative to LA R.S.37:3558" to "8. CIO Guidance Relative to Title 46, XLIV, Chapter 59 §5901" by Antoinette Joseph, seconded by Casey Little.

7. Board Member Officer Election – Motion to nominate Casey Little as CIO by Antoinette Joseph, seconded by Jeanne Angers. Motion carried unanimously.

8. CIO Guidance Relative to Title 46, XLIV, Chapter 59 §5901 – Motion based on Chapter 59 §5901 the CIO has the discretion to make an initial determination based on stated chapter by Casey Little, seconded by Antoinette Joseph. Motion carried unanimously.

Public comment made.

9. Policy Consideration

A. First time license fee for Establishment license

Motion to authorize the board staff to implement a quarterly license prorated fee for the first establishment license by Jeanne Angers, seconded by Casey Little. Motion carried unanimously.

10. Committee for the Rules
A. Member Nomination

Motion to nominate Sallye Raymond as a new member of the Rules Committee made by Jeanne Angers, seconded by Antoinette Joseph. Motion carried unanimously.

11. Educational Ad Campaign

Information presented by Rhonda McManus.

12. Federation of State Massage Therapy Boards
A. Annual Conference Update

Information presented by Rhonda McManus and Sallye Raymond.

B. Continuing Education Registry

Motion to participate in the CE registry offered by the FSMTB by Antoinette Joseph, seconded by Casey Little. Motion carried unanimously.

13. Discussion of Educational Hours Requirement

Reviewed and discussed to bring before the Rule Committee.

14. Board Meeting Dates for 2020

Motion to accept the meeting dates for 2020 as presented - February 7, 2020, May 1, 2020, August 7, 2020 and November 6, 2020 - made by Casey Little, seconded by Antoinette Joseph. Motion carried unanimously.

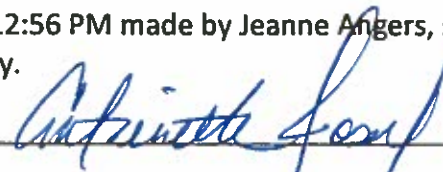
15. Louisiana Board of Massage Therapy vs. Kayla Perkins Aymond, C608065 Section:22, 19th Judicial Court 2

Motion to go into executive session made by Jeanne Angers, seconded by Antoinette Joseph. Motion carried unanimously.

Motion to come out of executive session made by Casey Little, seconded by Antoinette Joseph. Motion carried unanimously.

Motion to end meeting at 12:56 PM made by Jeanne Angers, seconded by Antoinette Joseph. Motion carried unanimously.

Respectfully submitted by:



Antoinette V. Joseph, Secretary for LBMT