

LOUISIANA BOARD OF MASSAGE THERAPY

November 03, 2017

Minutes of Board Meeting

PLACE: Louisiana Municipal Association

TIME: 10:00 AM

700 North 10th Room 2

Baton Rouge, LA 70821

CALL TO ORDER- Time 10:03

BY: Robin Alexander

ROLL CALL- P=Present A=Absent

Robin Alexander, Board Chair - P

Jeanne "Bunny" Angers, Vice Chair - P

Mary Bel, Treasurer - P

Lisa Coker, Continuing Education Reviewer - A (excused)

Antoinette Joseph, Secretary - P

Dixon McMakin, Board Member - P

James "Jim" Steele, Complaint Investigation Officer - P

PUBLIC COMMENT

Public comment was made by the following members:

Rick Naviri and Chris Taylor spoke in reference to the massage schools and the massage therapy market.

Donna Caire spoke in reference to continuing education program denial.

Terry Hurd spoke in reference to agenda items.

Business:

1. APPROVE MINUTES

Motion to approve the August 11, 2017 minutes made by Antoinette Joseph seconded by Dixon McMakin. Motion approved unanimously.

2. TREASURER REPORT

The treasurer report was given by Tim Butler.

3. EXECUTIVE DIRECTOR REPORT

The executive director report was given by Rhonda McManus.

Motion made for a 5 minute break made by Dixon McMakin seconded by James Steele.
Motion carried unanimously.

Motion to amend agenda item for Stephanie LeMaire made by Jeanne Angers seconded
by Antoinette Joseph. Motion carried unanimously.

4. Applications for Licensure

A. License Applicants

- 1. Stephanie LeMaire-** Motion to approve application for license made by Dixon McMakin seconded by Jeanne Angers. Motion carried unanimously.

Motion to resume regularly scheduled agenda made by Antoinette Joseph, seconded by Mary Bel. Motion carried unanimously.

Motion to go into executive session made by Antoinette Joseph seconded by James Steele. Motion carried unanimously.

Motion to come out of executive session made by James Steele seconded by Mary Bel. Motion carried unanimously.

- 2. Kelly J. Braza-** Application and payment received to be returned to the applicant.

- 3. John Outtz, Jr. -** Motion to approve license application made by Antoinette Joseph seconded by Dixon McMakin. Motion approved unanimously.

5. Litigation Discussion*

C608065 Section: 22, 19th Judicial District Court

Louisiana Board of Massage Therapy vs. Kayla Perkins Aymond

Currently in litigation awaiting trial date.

Motion to break for a 30 minute lunch made by Dixon McMakin seconded by Jeanne Angers. Motion carried unanimously.

6. Public Comment Policy

Motion to allow the public to speak (5) minutes twice per agenda item made by Dixon McMakin seconded by Jeanne Angers. Motion carried unanimously.

7. Federation of State Massage Therapy Boards

A. Annual Meeting Update

Highlights of the meeting were given by attendees, Robin Alexander and Rhonda McManus.

8. Rule Revision Discussion

Motion to form a Rule Revision Committee of Robin Alexander, Lisa Coker, Jeanne Angers, board staff, and legal counsel (Jack Miller) to address rule revision made by Jeanne Angers seconded by Dixon McMakin. Motion carried unanimously.

The following items were sent to the committee: Attendance, Draping, Continuing Education and as well as any other rule revisions.

9. Inspection Process Discussion

Motion to give James Steele authority to act on behalf of the board in conjunction with the board staff to be in contact with the sheriff association unit made by Dixon McMakin seconded by Mary Bel. Motion carried unanimously. Public comment made.

10. English Language Proficiency for Licensees

Motion to move English Language Proficiency for Licensees to the Rule Revision Committee made by Antoinette Joseph seconded by James Steele. Motion carried unanimously.

11. Statutory Requirement of R.S. 37:3651 regarding issuing temporary practice permits to military personnel or a military spouse

Motion to review the issuing of temporary practice permits by the Rule Revision Committee made by Jeanne Angers seconded by Mary Bel. Motion carried unanimously.

12. Non-Standard Program or Course of Study Clarification for CE's

Motion made for Non-Standard Program or Course of Study can be taken 12 months before or after application for continuing education approval is submitted made by Jeanne Angers seconded by Antoinette Joseph. Motion carried unanimously. Public comment made.

Motion made for Non-Standard Program or Course of Study Clarification for CE's be reviewed by Rules Revision Committee made by Antoinette Joseph seconded by James Steele. Motion carried unanimously.


13. Board Meeting Dates for 2018

Motion made to have LBMT meetings held February 9th, May 11th, August 17th, and November 2nd of 2018 made by Antoinette Joseph seconded by Mary Bel. Motion carried unanimously.

Adjournment

Motion for adjournment at 2:55pm made by Antoinette Joseph seconded by Mary Bel. Motion carried unanimously.

*The Louisiana Board of Massage Therapy reserves the right to enter into Executive Session, if needed with La.R.S. 42:16, the Open Meeting Law

Respectively Submitted By: 
Antoinette V. Joseph, Secretary for LBMT