LBMT

Meeting Minutes

11-16-12

1. **Call to order**

Board meeting call to order by Dr. Tim Hobbs (acting Chairperson) of the Louisiana State Board of Massage Therapy @ 10:06 am on 11-16-12 in Baton Rouge, LA

1. **Roll Call**

Francis Johnson – Secretary

Dr. Tim Hobbs- (acting chair)

Mary Syvertsen Donker – Board Member

Faith Miller –Treasurer

Staff and Public

Absent: Suzanne Schwing

1. **Minute approval for 8-17-12**

Dr. Tim Hobbs motion to approve minutes as written

Francis Johnson second

All approved

1. **Treasurer Report by Faith Miller**

July- October, 2012

Assets--- $277,366.71

Income--$51,911.25

Expenses-$3,177.63

Total Expenses--$108,306.84

Net Income--$50,847.89

1. **Dr. Tim Hobbs Motioned to amend the agenda to allow Stephen Yost to speak**

Faith second

All approved

1. **Audit Report –Stephen Yost**
2. **Faith Motioned to approve audit report as written and presented**

Dr. Tim Hobbs 2nd

All approved

1. **Executive Report by Rhonda McManus**

Bill will no longer be the attorney for the LSBMT

Jessica Thornhill will replace him but she is currently on maternity leave

Angelique Freel will fill in until she (Jessica) returns

As of January 1, 2013 there will be no oral for the state massage exam

Only National exam will be required

**Old Business** by Rhonda McManus

1. **Office relocation**
* 2645 O’Neal Lane, Bld. C, Ste. E
* 5 year lease
* $1,731.13 monthly
* December 3, 2012 is the estimated key possession date. The 6th and 7th are expected move in days
* With the move there will be a new phone number for the board office and fax
* Company being used will be 2 men and a truck
1. **FSBMT Meeting**

Held in New Orleans

37 members (37 states represented)

Topic was CEs to streamline system between states

High disapproval of plan so it has to start from scratch

**New Business**

1. Felony’s on Renewal Applications by Jack Miller

Previous meeting: approved CIO to investigate applicants

Dr. Tim Hobbs motion to allow CIO to investigate applicants

Faith 2nd the motion

All approved

1. **License redesign**

Faith Hill motion to accept License with appropriate editing

Dr. Tim Hobbs 2nd the motion

All approved

1. **Location for board meetings (options)**

No charge

State office building

* no lunch can be brought in

 Libraries

 Louisiana Municipal Association

 Rental options

* Old state capitol
* LSU rural life
* Baton Rouge Foundation
* Hotels

Dr. Tim Hobbs motion to approve Rhonda McManus to schedule meetings @ 2-3 of the locations to see what works best for the future

Faith Miller 2nd the motion

All approved

1. **Dr. Tim Hobbs motion to approve 2013 meeting dates**

2/22

5/17

8/16

11/8

Faith Miller 2nd

All approved

1. **CE Program approval**

Francis Johnson disapproved of the CE course presented on the basis that the course does not meet the massage therapy scope of practice

Dr. Tim Hobbs 2nd the motion

All approved

1. Faith Miller motioned to break for lunch @ 12:49 for 30 minutes

Dr. Tim Hobbs 2nd the motion

1. Mary opened the board meeting @ 1:34 pm

Faith motion to go into executive session @ 1:34 pm

Dr. Tim Hobbs 2nd

1. Dr. Tim Hobbs motioned to close executive session

Francis Johnson 2nd the motion

1. Faith Miller motioned to have the Mary represent LABMT vs. Time Out Massage

Dr. Tim Hobbs 2nd

All Approved

1. Faith Miller motioned to adjourn meeting @ 2:05 PM

Dr. Tim Hobbs 2nd

All approved

**Minutes submitted by: Francis Johnson**