LOUISIANA BOARD OF MASSAGE THERAPY –

Meeting Minutes

August 23, 2024 - Open Board Meeting – TIME: 9:30am

PLACE:

12910 Old Hammond Hwy Baton Rouge, LA 70816

Call to Order by Kathie Lea at 9:41 am Roll Call P=Present A=Absent

Members:

Kathie Lea: Chairperson	P
Toshii Cooper	P
Karla Swacker: Treasurer	P
Donna Green: Vice Chair	Α
Memry Hodum: CIO	Α
Rosemary Wilkinson: Secretary	Р
Amie Dudzinski	P
Sheri Morris: Attorney	Р
James Raines: Attorney	Ρ
Mary Sue Stages: CPA	Р
Tricia Thibaut, Executive Director	P
Aubry Stagg: Executive Assistant	P
Chandra Wiley: Administrative Assistant	P

Reading of Mission Statement by Chairperson

Public Comment¹

No Public Comment Given

Business:

- 1) Approval of Meeting Minutes
 - a) Approval of Meeting Minutes from May 10,2024Meeting Motion to approve presented minutes as submitted made by Karla Swacker, Seconded by Toshii Cooper. Motion carried unanimously.
- 2) Hearings
 - a) Lauren Pyle, LA4001

Motion to approve the renewal the professional massage license subject to ninety (90) day reports on status of the licensees' probation until probationary program is ended and the licensee will only work under the establishment currently listed on their license by Karla Swacker. Seconded by Rosemary Wilkinson. Motion Carried unanimously.

b) Rainbow Spa Li

Motion to deny the renewal and to assess all costs related to the proceedings to be determined by LABMT Office staff and Legal staff along with issuing cease and desist orders to Chunzie Li and Rainbow Spa Li on the renewal application and the business owner must report business closure to the board office by Karla Swacker. Seconded by Rosemary Wilkinson. Motion Carried unanimously.

- 3) James Raines
 - a) Xiaohong Tong, LA9488
 Motion to accept consent agreement as presented by Karla Swacker. Seconded by Amie Dudzinski. Motion carried unanimously.
 - Relax Spa 2 LLC, E4512
 Motion to accept consent agreement as presented by Karla Swacker. Seconded by Rosemary Wilkinson. Motion carried unanimously.
 - c) Lifen Hou, LA9801

 Motion to accept consent agreement as presented by Karla Swacker. Seconded by Amie Dudzinski. Motion carried unanimously.
- 4) Mary Sue Stages, CPA
 - a) Financials

The CPA presented the financials from June 2024 and the current year to date compared to budget.

- 5) Treasurer Report
 - a) Financials review

Treasurer has reviewed the financial reports, credit card and bank statements from May, June and July 2024, and found them to be in order.

- 6) Executive Director Report
 - a) Question from Lola Summers, Director Medical Training College The board directed the Executive Director to inform Lola Summers that all makeup work must be completed in the original format of the course.
- 7) Chairperson Report
 - a) Municipal Ordinances Regarding Massage Establishments
 - New AG Opinion Regarding Establishment Ordinances
 The Chairperson directed the Legal Staff to request an Attorney General opinion on the legality of Massage Establishment Ordinances.

Adjournment

Motion to adjourn meeting at 12:16 pm by Karla Swacker and seconded by Toshii Cooper. Motion carried unanimously

1Public Comment Policy – Public comments are limited to five (5) minutes per agenda item with the Board's discretion to allow more time if needed.

2The Louisiana Board of Massage Therapy reserves the right to enter into Executive Session, if needed, in accordance with LA R.S. 42:16, 42:17, and La. C.E. art. 506.

In accordance with Americans with Disabilities Act, if you need special assistance regarding the meeting, please contact the Louisiana Board of Massage Therapy at 225.756.3488 or at admin@labmt.org.

Respectfully Submitted by:

Toshii Cooper, Secretary