

# LOUISIANA BOARD OF MASSAGE THERAPY

**May 16, 2014**  
**Open Board Meeting**

**PLACE:** Louisiana State Archives  
3851 Essen Lane (Gallery)  
Baton Rouge, LA 70809

**TIME:** 10:00 AM

## **CALL TO ORDER**

## **ROLL CALL**

**APPROVE MINUTES** – February 14, 2014

## **TREASURER REPORT**

1. Financials - Treasurer
2. Budget – Mary Sue Stages, CPA

## **EXECUTIVE DIRECTOR REPORT**

### **OLD BUSINESS:**

1. Human Trafficking Committee Report
  - A. Disciplinary Action Procedure
    1. Outside Board Jurisdiction
      - a. Communication w/public/Massage Therapists
  - B. Posting of Disciplinary Action Quote for website
2. Legal
  - A. Public Records Exception
  - B. Application Criminal Background
  - C. LA R.S. 37:3551, §3556, B., (2)
3. Litigation Discussion \*

### **NEW BUSINESS:**

1. Contracts
2. FSMTB Membership Renewal
3. Applications
  - A. Individuals
    1. Sarah Manhy – Australia
    2. Tracy Wilson Merritt
4. License Design
5. License Suspension Request
6. KATC-TV3 Lafayette Interview

## **PUBLIC COMMENT**

## **ADJOURNMENT**

\*The Louisiana Board of Massage Therapy reserves the right to enter into Executive Session, if needed, in accordance with R.S. 42:6, the Open Meeting Law.