

LOUISIANA BOARD OF MASSAGE THERAPY

November 14, 2014

Open Board Meeting

PLACE: Louisiana Municipal Association
700 North 10th Street
Baton Rouge, LA 70802

TIME: 10:00 AM

CALL TO ORDER

ROLL CALL

APPROVE MINUTES – August 15, 2014

TREASURER REPORT

Financials - Treasurer

EXECUTIVE DIRECTOR REPORT

OLD BUSINESS:

1. Agreed Upon Procedures
2. Attendance – Title 46, Part XLIV, Chapter 11, §1101, C
3. Federation of State Massage Therapy Boards
 - A. Annual Conference Update
4. Legal
 - A. Injunction
5. Rules – Title 46, Part XLIV
6. Litigation Discussion*

C608065 Section: 22 19th Judicial District Court
Louisiana Board of Massage Therapy v. Kayla Perkins Aymond

NEW BUSINESS:

1. 2015 Board Meeting Dates
2. Policy for Mail
 - A. Mail received at Board Office addressed to Board Members
3. National Certification Board for Therapeutic Massage and Bodywork
 - A. National Exam
4. Firefly Digital
5. State Travel

PUBLIC COMMENT

ADJOURNMENT

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