## **LOUISIANA BOARD OF MASSAGE THERAPY**

# February 9, 2018 Open Board Meeting

PLACE: Louisiana Municipal Association

700 North 10<sup>th</sup>, Room 2 Baton Rouge, LA 70821 TIME: 10:00 AM

CALL TO ORDER - Time 10:00 AM

By: Robin Alexander

**ROLL CALL - P= Present A= Absent** 

Robin Alexander, Board Chair, P

Jeanne "Bunny" Angers, Vice Chair, P

Mary Bel, Treasurer, A (excused)

Lisa Coker, Continuing Education Reviewer, A

Antoinette Joseph, Secretary, P

Dixon McMakin, Board Member, P

James "Jim' Steele, Complaint Investigation Officer, A (excused)

#### **Public Comment**

Public Comment made by:

Dave DeSousa- SLM and draping protocol, Donna Caire- CE program denial

#### **Business:**

#### **OFFICER ELECTIONS**

Motion to nominate Robin Alexander as Board Chair made by Jeanne Angers seconded by Dixon McMakin. Motion carried unanimously.

Motion to nominate Jeanne Angers as Vice Chair made by Jeanne Angers seconded by Dixon McMakin. Motion carried unanimously.

Motion to nominate Antoinette Joseph as secretary made by Antoinette Joseph seconded by Dixon McMakin. Motion carried unanimously.

Motion to nominate Mary Bel as treasurer made by Jeanne Angers seconded by Dixon McMakin. Motion carried unanimously.

## 2. Mahogany Murphy

Motion to approve application upon receipt of current/ active license from the state of California made by Dixon McMakin seconded by Antoinette Joseph. Motion carried unanimously.

#### 3. Yong Shi

Motion to approve application license made by Antoinette Joseph seconded by Dixon McMakin. Motion carried unanimously.

## 5. Litigation Discussion2

C608065 Section: 22, 19th Judicial District Court

Louisiana Board of Massage Therapy vs. Kayla Perkins Aymond

-No action taken.

#### **6. Continuing Education Programs**

## A. Non-Standard Program or Course of Study

## 1. Alexis Jackson - College Course- Medical Terminology

Motion to approve non-standard course hours for Alexis Jackson upon receipt of completion date specified from July- August 2017 made by Jeanne Angers seconded by Dixon McMakin. Motion carried unanimously.

#### 2. Diana Panara- Pranic Healing

Motion to approve non-standard program for Diana Panara made by Antoinette Joseph seconded by Dixon McMakin. Motion carried unanimously.

Motion to amend agenda to include Michelle White- Indian Head Massage for the table made by Jeanne Angers seconded by Dixon McMakin. Motion carried unanimously.

#### 3. Michelle White- Indian Head Massage for the Table

Motion made to approve non-standard course for Michelle White upon receipt of the confirmation of the year taken from September 30 - Oct. 1made by Jeanne Angers, seconded by Antoinette Joseph. Motion carried unanimously.

#### B. Program for CE Approval/Denial

## 1. Massage envy Total Body Stretch Live

Motion to approve Massage Envy Total Body Stretch Live upon Massage Envy allowing all licensed massage therapist in the state of Louisiana full participation of the program made by Dixon McMakin seconded by Antoinette Joseph. 1 abstention made by Jeanne Angers.

#### 2. Massage Envy Total Body Stretch Home Study

Motion to nominate Antoinette Joseph as Complaint Investigation Officer (C.I.O.) made by Robin Alexander seconded by Jeanne Angers. Motion carried unanimously.

Motion to nominate Jeanne Angers to Continuing Education Reviewer made by Robin Alexander seconded by Dixon McMakin. Motion carried unanimously.

#### 1. APPROVE MINUTES- November 3, 2017

Motion to approve minutes made by Antoinette Joseph seconded by Dixon. McMakin. Motion carried unanimously. Public comment made.

#### 2. TREASURER REPORT

Given By: Rhonda McManus- Reviewed and discussed.

#### 3. EXECUTIVE DIRECTOR REPORT- Rhonda McManus

Renewal Season is in process Jan. 1st-March 31<sup>st</sup>. The new computer system by NetShapers is scheduled to be ready for renewal Season 2019. The Louisiana Board of Ethics Personal Financial Disclosure due annually in May. Federal Association of Regulatory Board (FARB) training will be available in Baton Rouge in January. Inspector reported that display of license and advertisement are the most common infractions.

#### 4. Application of Licensure

## A. License Applicants 2

#### 1. Nicole Majewski

Motion made to approve license application made by Jeanne Angers seconded by Dixon McMakin. Motion carried unanimously.

#### Go into executive session

Motion to go into executive session to discuss license applicants in A-2 and A-3 to professional competence and character made by Antoinette Joseph seconded by Jeanne Angers.

Motion made to amend previous motion to include section 4-A/2, 3, 5 in executive session made by Dixon McMakin seconded by Jeanne Angers. Motion carried unanimously. Public comment made.

Motion to amend motion made by Antoinette Joseph to discuss item 5. Litigation Discussion2 C608065 Section 22, 19<sup>th</sup> Judicial District Court Louisiana Board of Massage of Therapy vs Kayla Perkins Aymond to discuss litigation matters made by Antoinette Joseph seconded by Jeanne Angers. Motion carried unanimously.

Motion to go into executive session made by Antoinette Joseph seconded by Jeanne Angers. Motion carried unanimously.

Motion to come out of executive session at 11:42 made by Antoinette Joseph seconded by Dixon McMakin. Motion carried unanimously.

Motion to approve Massage Envy Total Body Stretch Home Study upon Massage Envy allowing all licensed massage therapist in the state of Louisiana full participation of the program made by Dixon McMakin seconded by Antoinette Joseph. 1 abstention made by Jeanne Angers.

#### C. Clarification of Content

## 1. Question posed by Diana Herec

Motion for staff to respond referencing the rules to Diana Herec for requirements when designing courses of continuing education made by Dixon McMakin seconded by Antoinette Joseph. Motion carried unanimously.

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

#### 7. Rules Revision

#### **A. Committee Meeting Dates**

Tentatively set for April 20, 2018 at 12:00pm.

### 8. Licensing of Military Spouses

## A. Letter from Governor John Bel Edwards

A follow-up letter will be sent by Board staff to the Governor's Office stating that our laws are in compliance under reciprocity.

### 9. Consideration of Provisional License Rule

Motion to move Consideration of Provisional License Rule to Rules Revision Committee made by Dixon McMakin seconded by Jeanne Angers. Motion carried unanimously.

## 10. Response to Inquiries Regarding Massage Therapy Definition

Motion made to approve and submit letter to Representative Scott Simon made by Jeanne Angers seconded by Antoinette Joseph. Motion carried unanimously.

Motion to respond to emails from Destiny Toro and Melissa Hobson with reference to letter sent to Scott Simon made by Antoinette Joseph seconded by Dixon McMakin. Motion carried unanimously.

## 11. Federation State Massage Therapy Board Member Executive Summit

Motion to allow a staff member to attend the FSMTB Executive Director's Summit and any expenses incurred not covered by the FSMTB will be reimbursed by the Board made by Dixon McMakin seconded by Jeanne Angers. Motion carried unanimously.

## 12. Suspension of Applications for Licensure in March

Motion to allow suspension of application for licensure in March to be discussed and reviewed by the Rules Revision Committee made by Antoinette Joseph seconded by Jeanne Angers. Motion carried unanimously.

### **ADJOURNMENT**

Motion for adjournment at 2:03 PM made by Dixon McMakin seconded by Jeanne Angers. Motion carried unanimously.

1Public Comment Policy – The Public is allowed to speak for five (5) minutes per agenda item at least twice 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, the Open Meeting Law.

Respectably submitted by:

Antoinette V. Joseph, Secretary for LBMT