

# LOUISIANA BOARD OF MASSAGE THERAPY

August 20, 2010

Open Board Meeting

PLACE: State Office Building  
First Floor Auditorium  
150 Third Street  
Baton Rouge, LA 70801

TIME: 10:00 AM

CALL TO ORDER

ROLL CALL

APPROVE MINUTES OF MAY 21<sup>ST</sup> AND JUNE 18<sup>TH</sup> BOARD MEETING.

TREASURER'S REPORT

EXECUTIVE DIRECTOR'S REPORT

OLD BUSINESS:

1. Post Mark / Online Payments
2. Board Tax & Penalties - Ratify Tax Payment
3. US Career Institute (Colorado)
4. Data Base
5. Past ED Kayla Perkins' Status
6. Board Per Diem Clarification/Policy
7. CEU Law – Who can and should approve?

NEW BUSINESS:

1. Elect CIO
2. HOLI Services Law Suit
3. New Web Master
4. Third Party Inspector / Investigator
5. CIO Policy (Suzanne Schwing)/Complaints
6. Mandatory Malpractice Insurance (Janeth DeBenedetto)
7. Federation of State Massage Therapy Boards
8. Hiring additional staff
9. Grant Annual Leave for Rhonda
10. Tommie Maris

Public Comment

ADJOURNMENT

Note to Board Members:

Special Hearing @ 1:00 PM

\*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.