LOUISIANA BOARD OF MASSAGE THERAPY

May 10, 2019

Minutes of Board Meeting

PLACE: Louisiana State Archives

TIME: 10:00 AM

3851 Essen Lane

Baton Rouge, LA 70809

CALL TO ORDER -Time 10:03

By: Robin Alexander

ROLL CALL-P=Present A=Absent

Robin Alexander, Board Chair, P

Jeanne "Bunny" Angers, Vice Chair, CE Reviewer, P

Antoinette Joseph, Secretary, Complaint Investigation Officer, P

Sallye A. Raymond, Board Member, P.

James "Jim" Steele, Board Member, P

Casey Little, Board Member, P

Oath of Office - Sallye A. Raymond

Welcome new member.

Public Comment 1

Terry Hurd/ Agenda items

Business:

1. Approve Minutes

A. November 02, 2018 Board Meeting

Motion to approve minutes made by Antoinette Joseph seconded by Sallye Raymond. Motion carried unanimously.

B. February 8, 2019 Board Meeting

Motion to approve minutes made by Antoinette Joseph seconded by Jeanne Angers. Motion carried unanimously.

Litigation Discussion 2 C608065 Section:22, 19th Judicial District Court Louisiana Board of Massage Therapy vs. Kayla Perkins Aymond

A judgement has been filed, however obtaining the settlement is delayed by Ms. Aymond.

Motion to amend agenda to move Netshapers contract discussion before license renewal made by Antoinette Joseph seconded by Sallye Raymond.

3. Treasurer Report

Financials presented by Mary Sue Stages, CPA. The Louisiana State Board of Massage Therapy is operating within budgeted expenses.

4. Executive Director Report

The 2019 renewal season is complete with more renewals being done online.

We have had 18 complaints addressed since November 2018. Highlighted items:

(Act 623 & 693) licensing and regulating board

Board Members need to complete Tier 2.1 Annual Personal Financial Disclosure Statement with Louisiana Board of Ethics.

Katie Reed April 24, 2019 establishment license revoked due to non-payment of a fine.

Motion to go into executive session made by Casey Little seconded by Antoinette Joseph. Motion carried unanimously.

Motion to come out of executive made by Sallye Raymond seconded by Jim Steele. Motion carried unanimously.

Motion made to take a 10min. break made by Antoinette Joseph seconded by Jeanne Angers. Motion carried unanimously.

Motion with regard to the contract with Netshapers, Inc. to have legal counsel make the notification as provided in the contract and proceed with the appropriate legal remedies to recover our investment if the product is not delivered with what the staff deems is the appropriate time made by Jim Steele seconded by Antoinette Joseph. Motion carried unanimously.

5. Licensee Renewals2

A. Haiping Sun

Motion made to set the renewal for_a disciplinary hearing with the appropriate notification to Haiping Sun made by Jim Steele Seconded by Sallye Raymond. Motion carried unanimously.

6. Applications for Licensure

A. License Applicant2

1. Stephanie Holbert

Motion made to deny application made by Jim Steele seconded by Sallye Raymond. 1 abstention, 4 Yes

2. Jason Jessie

Motion made by Sallye Raymond, seconded by Antoinette Joseph for conditional approval for licensure based on successful completion of the MBLEx within 90 days of letter issued by staff with one-year probation of working under the supervision of a licensed massage therapist. Motion carried unanimously.

3. Jocelyn Wells

Motion made to deny license application by Antoinette Joseph seconded by Jim Steele. Motion carried unanimously.

4. Anisha Etienne

Motion made to approve licensure made by Casey Little seconded by Antoinette Joseph. 1 Abstention, 4 Yes

5. Suwei Li

Motion made for conditional approval for licensure with one-year probation to practice massage therapy under the supervision of a Louisiana board approved licensed massage therapist who may be required to make periodic reports to the board regarding the applicant's competence to practice massage therapy made by Antoinette Joseph seconded by Jeanne Angers. 1 Abstention, 4 Yes

6. Katie Lickter

Motion made to approve licensure for Kate Lickter with transcript submitted along with conditions that applicant request the CAMTC provide proof to LBMT that there was no lapse in licensure

7. Kimberly Guillory-Bordelon waiver request

Motion to deny waiver request made by Antoinette Joseph seconded by Sallye Raymond. Motion passed with a vote of 4 Yes & 1 No.

8. Scope Inquiry

A. Kaitlin Berry (LMT #8838)- regarding Gua Sha Massage

Motion to acknowledge that Gua Sha Massage falls within the definition of the Practice of Massage Therapy as stated in R.S. 37:3552 (10) made by Antoinette Joseph seconded by Jeanne Angers. Motion carried unanimously. Public comment made.

B. Shannon Brewer (LMT #2605) regarding CBD Oil

No action was taken.

9. Continuing Education

A. Non Standard Program

1. VM6: Visceral Manipulation 6 for Bruno Umberto Karl Steiner

Motion made to approve course by Antoinette Joseph seconded by Sallye Raymond passed with a vote of 4 Yes, 1 No.

2. Neural Reset Therapy for the Upper Body for Michelle White

Motion made to approve course made by Sallye Raymond seconded by Antoinette Joseph. Motion carried unanimously.

10. Media Request

Motion made by Jeanne Angers, seconded by Casey Little to have the staff with legal counsel assistance to answer questions and be approved by the board chair and the board chair to be the representative for the interview. Motion carried unanimously.

11. Policy on Board Member, Staff, and Contractor public presentations

Motion made to approve recommended policy language made by Antoinette Joseph seconded by Jim Steele, Motion carried unanimously.

12. Reporting Requirements

A. National Practitioner Data Base

The action was tabled for next upcoming meeting.

13. Federation of State Massage Therapy Boards

A. Annual membership

Motion made to continue our membership made by Jim Steele seconded by Jeanne Angers. Motion carried unanimously.

14. Contracts

A. Kantrow, Spaht, Weaver and Blitzer

Motion made to renew our contract with the board's attorney made by Antoinette Joseph seconded by Jim Steele. Motion carried unanimously.

B. Department of Justice

Motion made to renew contract made by Jeanne Angers seconded by Antoinette Joseph. Motion carried unanimously.

C. Mary Sue Stages CPA, APAC

Motion made to renew contract made by Jim Steele seconded by Antoinette Joseph. Motion carried unanimously.

D. Advanced Investigate Technologies LLC

Motion made to renew contract made by Jim Steele seconded by Antoinette Joseph. Motion carried unanimously.

15. Officer Elections

A. Board Chair

Motion made to approve Sallye Raymond made by Jim Steele seconded by Jeanne Angers. Motion carried unanimously.

B. Vice Chair

Motion made to approve Jeanne Angers made by Casey Little seconded by Antoinette Joseph. Motion carried unanimously.

C. Secretary

Motion made to approve Antoinette Joseph made by Robin Alexander seconded by Jim Steele. Motion carried unanimously.

D. Treasurer

Motion to approve Casey Little made by Robin Alexander seconded by Antoinette Joseph. Motion carried unanimously.

E. Complaint Investigation Officer

Motion made to approve Robin Alexander made by Robin Alexander seconded by Jim Steele. Motion carried unanimously.

F. Continuing Education Reviewer

Motion made to approve Jeanne Angers made by Antoinette Joseph seconded by Robin Alexander. Motion carried unanimously.

16. Board Member Training Offered by the Attorney General's Office

No action to be taken.

17. Agency Self- Evaluation Report

Report given by Executive Director, Rhonda McManus.

ADJOURNMENT

Motion made to end meeting made by Antoinette Joseph seconded by Jim Steele. Motion carried unanimously.

1Public Comment Policy- The Public is allowed to speak for (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.

Respectfully submitted by: __//

Antoinette V. Joseph, Secretary for LBMT