

LOUISIANA BOARD OF MASSAGE THERAPY
November 02, 2018
Minutes of Board Meeting

PLACE: Louisiana State Archives

TIME: 10:00 AM

3851 Essen Lane

Baton Rouge, LA 70809

CALL TO ORDER- Time 10:00

By: Robin Alexander

ROLL CALL- P=Present A=Absent

Robin Alexander, Board Chair-P

Jeanne "Bunny" Angers, Vice Chair, Ce Reviewer-P- Joined meeting at 10:04 AM

Mary Bel, Treasurer-P

Antoinette Joseph, Secretary, Complaint Investigation Officer-P

Dixon McMakin, Board Member-P

James "Jim" Steele, Compliant Chief Investigation Officer-A

Casey Little, Board Member-P

Motion to amend agenda to include oath of office of Casey Little made by Dixon McMakin seconded by Mary Bel. Motion carried unanimously.

Public Comment 1

No public comment made

1. APPROVE MINUTES- August 17, 2018

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

Jeanne Angers joined the meeting(10:04AM)

2. TREASURER REPORT

Financials- Budget- Mary Sue Stages CPA

The Louisiana State Board of Massage Therapy is within budget for this quarter. Ending with a 70/75%.

3. EXECUTIVE DIRECTOR REPORT- Rhonda McManus

Board members are required to complete online training on "Ethics for Public Servants" by Dec. 31, 2018. There have been 11 complaints files since Sept. 2018 board meeting.

4. Litigation Discussion2

C608065 Section: 22, 19th Judicial District Court

Louisiana Board of Massage Therapy vs. Kayla Perkins Aymond

Motion to have legal counsel proceed with recording a judgment in all parishes necessary against Ms. Aymond made by Jeanne Angers seconded by Antoinette Joseph.

Motion carried unanimously.

Motion to have legal counsel contact the attorney of Ms. Aymond to request a payment arrangement made by Antoinette Joseph seconded by Mary Bel. Motion carried unanimously.

Motion to have legal counsel proceed with adding fees to the cost of the judgment made by Jeanne Angers seconded by Antoinette Joseph. Motion carried unanimously.

5. Applications for Licensure

A. License Applicant 2

1. Gina Bak

Motion made for conditional approval upon justified documentation or completed (26) hours of practical/clinical hours made by Antoinette Joseph seconded by Dixon McMakin.

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

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

1. Ying Guo

Motion made to deny the application for licensure made by Antoinette Joseph seconded by Dixon McMakin. Motion carried unanimously.

6. Tarishi Franklin waiver request

Motion to deny waiver request made by Dixon McMakin seconded by Antoinette Joseph. Motion carried unanimously.

7. Fines and Penalties

A. Notice of violation

Motion to approve proposed procedures process made by Dixon McMakin seconded by Antoinette Joseph. Motion carried unanimously.

B. Notice of Hearing

1. Procedure Update

Motion to approve proposed notice of hearing procedures made by Antoinette Joseph seconded by Mary Bel. Motion carried unanimously.

Motion to go into executive session made by Dixon McMakin seconded by Mary Bel. Motion carried unanimously.

Motion to come out of executive session made by Jeanne Angers seconded by Mary Bel. Motion carried unanimously.

C. Notice of Revocation of License

1. Phillip Lirette

Motion to approve revocation under new rules made by Antoinette Joseph seconded by Dixon McMakin. Motion carried unanimously.

2. Wonderful Massage and Spa

Motion to approve revocation under new rules made by Antoinette Joseph seconded by Dixon McMakin. Motion carried unanimously.

3. Bingbing Li

Motion to ratify the suspension of the license made by Antoinette Joseph seconded by Jeanne Angers. Motion carried unanimously.

8. Scope Inquiry

A. Megan Assaf (LMT LA7999)- regarding therapeutic massage for breast tissues and draping

Motion to have board staff draft a formal letter in response to inquiry made by Jeanne Angers seconded by Antoinette Joseph. Motion carried unanimously.

Motion to amend the agenda items to add to agenda items (Catherine Greene and CBD oil and similar products) ahead of the computer software upgrade made by Antoinette Joseph seconded by Jeanne Angers. Motion carried unanimously.

Catherine Greene

Motion to not sign affidavit advised by legal counsel and follow normal procedures made by Dixon McMakin seconded by Jeanne Angers. Motion carried unanimously.

Use of CBD oil and similar Product

No motion made

9. Computer Software Upgrade

A. Microsoft Office 2016

Motion to approve the invoice of \$1,169.96 made by Dixon McMakin seconded by Mary Bel. Motion carried unanimously.

10. Disbursement Policy Update

Motion to amend disbursement policy from \$1,000 to \$2,500 made by Dixon McMakin seconded by Casey Little. Motion carried unanimously.

11. Federation of State Massage Therapy Boards

A. Annual Conference Update

The future of de-regulation was presented by Dale Atkinson; Understanding the role of the board and the staff and making it make sense to the legislators. 40 state delegates attended and Robin Alexander was elected as V.P. of Federation Board. Promoted continued relationships and communication with law enforcement and schools on rules and regulation. MTLT has been created and now running its program.

FARB Conference set for Jan 24-27 of 2019 in New Orleans, LA.

Motion to amend the agenda to add FARB Conference made by Dixon McMakin seconded by Mary Bel. Motion carried unanimously.

Motion to send (3) board members and (1) staff member of the board to the FARB conference as provided by budget made by Dixon McMakin seconded by Jeanne Angers. Motion carried unanimously.

12. Board Meeting Dates for 2019

LBMT meeting dates: Feb. 8- 2019, May 10-2019, Aug. 16-2019, Nov.8-2019

Motion to approve dates for 2019 Board Meetings made by Antoinette Joseph seconded by Mary Bel. Motion carried unanimously.

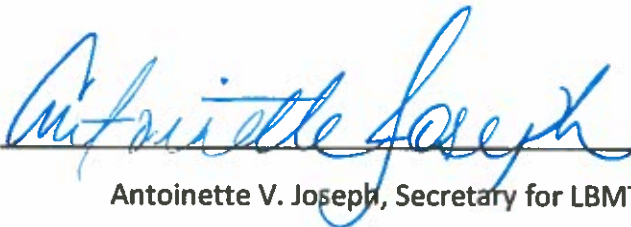
ADJOURNMENT

Motion to adjourn the meeting made by Dixon McMakin seconded by Mary Bel. 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.

Respectfully submitted by:



Antoinette V. Joseph, Secretary for LBMT