



State of Arizona
Janet Napolitano – Governor

Arizona State Board of Massage Therapy

“Protecting the Public’s Health”

1400 West Washington • Suite 230 • Phoenix, AZ 85007 • Telephone 602-542-8604 • FAX 602-542-3093
De Mario Vaughn, LMT; Nancy Gath, Public Member; Daniel Pozefsky, Public Member
Dennis Beye, LMT, Susan Pomfret, LMT, Craig Runbeck, NMD, Executive Director

Minutes BOARD MEETING

January 26, 2009 10:00 a.m.
1400 West Washington St, B1
Phoenix, AZ 85007

1. Call to Order by Presiding Officer

Mr. Beye, Chair, called the meeting to order at 10:10 am.

A. Roll call of Board members was done to establish a quorum to conduct the meeting.

Board Members present: Dennis Beye, Chair, LMT
Susan Pomfret, Vice Chair, LMT
John Ortega, Public Member

Board Members absent: Nancy Gath, Public Member
Jennifer Coomes, LMT

B. Acknowledgement of new board members.

(1) Dr. Runbeck presented the Certificate and the Oath to Loyalty to Mr. Ortega.

C. Acknowledgement of presence of Board staff and legal counsel.

Assistant Attorney General: Elizabeth Campbell

Board Staff: Dr. Craig Runbeck, Executive Director
Robert Wilson, Deputy Director
Stan Conger, Investigations
Ellen Boyd, Licensing Administrator

2. Call to the Public.

3. Plaque presentation to Daniel Pozefsky by Dr. Runbeck.

4. Discussion, Consideration and Possible Action of Consent Agenda (*Any item under consent may be removed for independent discussion and action by a Board Member.*)

A. Approval of Minutes: October 27, 2008 Board Meeting Minutes.

B. Approval of Massage Therapy Applications: November and December - 291 applicants

MOTION: Ms. Pomfret moved to approve the minutes and consent agenda as listed above, Mr. Beye seconded the motion.

VOTE: The Motion Passed 3 ayes, 0 no

5. Discussion, Consideration and Possible Action of Regulatory Matters

- A. Formal Hearing - Investigations
 - 1. Corey Richason MT - 03431

Ms. Pomfert moved to postpone the hearing to March 23, 2009
Mr. Ortega seconded the motion.

Vote: Ayes – 3
Nays - 0

- B. Board Review – Investigations
 - 1. Erik Pierson MT – 04702

Mr. Shuman, representative is present.
Mr. Conger summarized the case.
The Board tabled the case.

- C. Formal Hearing – Investigations
 - 1. Victor Milianti MT - 00963

Respondent was present and addressed the Board.
Ms. Pomfert moved to accept advisory letter.
Mr. Ortega seconded the motion.

Vote: Ayes – 3
Nays - 0

- D. Board Review – Application
 - 1. Elizabeth Farnell

Mr. Conger summarized the application.
Ms. Farnell addressed the Board

Ms. Pomfert moved to accept the application.
Mr. Ortega seconded the motion.

Vote: Ayes – 3
Nays - 0

6. Discussion and Consideration and Possible Action on Administrative Matters

- A. Massage License Status Report

Dr. Runbeck updated the board on the license status to date.

Active: 9092

Denied: 20

Pending: 249

Voluntarily Surrendered: 6

Revoked: 7

Closed – App withdrawn and failed to qualify: 130

Closed – Expired (non-renewal): 2725

B. Election of Officers

Ms. Pomfort moved for Mr. Beye to remain the Chairperson
Mr. Ortega seconded the motion

Ms. Pomfort moved to be the Vice Chairperson
Mr. Ortega seconded the motion

Ms. Pomfort moved for Mr. Ortega to be the Secretary
Mr. Ortega seconded the motion

Vote: Aye – 3
Nay - 0

C. Administrative and Legislative updates

1. Dr Runbeck reported on the Consolidation issue.
2. Dr Runbeck addressed the Board concerning the Budget.
3. Ms. Pomfort addressed the Board regarding the Federation of State Massage Therapy Boards.
4. The Board decided to forego the meeting for February.

The next scheduled meeting is March 23, 2009

The meeting was adjourned at 12:00 pm

ADJOURNMENT