

Arizona State Board of Massage Therapy

"Protecting the Public, Serving the Industry" Tom Augherton Executive Director 1740 W. Adams, Suite 3401 Phoenix, Arizona 85007 Office: (602) 542-8604

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Industry Board Members

Victoria Bowman LMT, Chair Mlee Clark LMT, Vice Chair Kevin Ramsey, LMT

Public Board Member

John Ortega Nicholas L. McLain

Amended (11-20-2019, 11:11 a.m.)

November 25, 2019, 9:30 a.m. Board Meeting Agenda

1740 W. Adams Street, Board Room #C, Phoenix, Arizona 85007

NOTE: The Chair of the Arizona State Board of Massage reserves the right to change the order of items published on this agenda, except for public hearings set for a specific time.

During the Board meeting, and upon a vote of the majority of a quorum, the Board may go into Executive Session to obtain legal advice from the Board's attorney(s) pursuant to Arizona Revised Statute ("A.R.S.") § 38-431.03(A)(3) on any items listed on the agenda. All meeting attendees whose presence is not required in an executive session may remain in the board meeting room when the Board withdraws to chambers for an executive session. Any and all legal action by Board members will only take place in open session.

- I. CALL TO ORDER, Chair Victoria Bowmann LMT
- II. ROLL CALL, Board Minutes Administrator, Andrea Cisneros

III. CALL TO THE PUBLIC, Chair

Pursuant to A.R.S. § 38-431.01(H), the Board may make an open call to the public during a public meeting, subject to reasonable time, (three minutes), place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. However, members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. The Board, however, may ask staff to review a matter or may ask that a matter be put on a future agenda. (Information detailing the "Call to the Public" is provided for attendees at the rear of the Board room, as well as copies of the monthly Board agenda).

IV. DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503, Chair

V. REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD MEETING MINUTES, Chair

- A. Discussion and approval of the Massage Board Open Minutes from the August 26, 2019 Board meeting.
- B. Discussion and approval of the Massage Board Open Minutes from the October 28, 2019 Regional Board meeting.

VI. ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION, Chair

Upon a vote of the majority of a quorum, the Board may go into executive session, pursuant to A.R.S. § 38-431.03(A)(2) to discuss or consider records exempt, by law, from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

A. Formal Hearing(s)

Pursuant to A.R.S. § 32-4254, the Board will hold a formal hearing to review, discuss and take possible action for the following file(s):

- (1) 19-154 Saganuma, Kailoa
- C. Formal Interview(s)
 - (1) 19-177 Farino, Michael
 - (2) 20-113 Cox-Pitt, Sirena
- C. Removal from probation
 - (1) 19-130 Boyle, Robert
- D. Investigation Review File(s)

Board to review, discuss and take possible action on investigation files.

- (1) 20-119 Han, Tiffany
- (2) 20-120 Zhang, Shiman
- (3) 20-121 Salgado, Joshua
- (4) 20-123 Ruiz, Jessica
- E. Application Review
 - (1) Kirschenbaum, Gregory
 - (2) Wang, Chun
 - (3) Cheng, Yayu
 - (4) Deng, Chao Feng
 - (5) Zhang, Dayan

VII. EXECUTIVE DIRECTOR'S REPORT, Staff

Executive Director to provide an update and/or summary on the following items: the listed items are subject to Board discussion and may result in action by the Board.

A. Agency Operations

VIII. SUMMARY OF CURRENT EVENTS, Chair

By law, the summary of current events is limited to summarizing recent occurrences. The Board cannot propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

IX. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MASSAGE BOARD AGENDAS, Chair

X. NEXT ARIZONA MASSAGE BOARD MEETING DATE

A. Monday, December 16, 2019; 9:30 a.m., 1740 W. Adams Street, Board Room #C, Phoenix, Arizona 85007

XI. MOTION TO ADJOURN, Chair