



State of Arizona
Janice Brewer – Governor

Arizona State Board of Massage Therapy

“Protecting the Public’s Health”

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Dennis Beye, LMT; Susan Pomfret, LMT; John Ortega, Public Member
Jennifer Coomes, LMT, Diane Pruetz, Public Member, Craig Runbeck, ND, Executive Director

Minutes BOARD MEETING

February 22, 2010 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, Secretary, Public Member
Jennifer Coomes, LMT

Absent Board Members: Diane Pruetz, Public Member

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

Assistant Attorney General: Elizabeth Campbell

Asst. Attorney General
Solicitor General Office: Christopher Munns

Board Staff present: Dr. Craig Runbeck, Executive Director
Kathleen Phillips, Deputy Director
Stan Conger, Investigations
Ellen Boyd, Licensing Administrator

C. Kathleen Phillips advised the Board of the contents of the new Board Books.

2. Call to the Public.

None

3. 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: November 23, 2009 Board Meeting Minutes.
- B. Approval of 307 Massage Therapy Applications: November 15, 2009 – February 08, 2010

MOTION: Ms. Pomfert moved to approve the consent agenda as presented.
Mr. Ortega seconded the motion.

VOTE: The Motion Passed 4 ayes, 0 nays

4. Discussion, Consideration and Possible Action of Regulatory Matters

A. Petition for re-hearing

- 1. Gui Zhi Wang Case #08-107
Ms Wang was present, but indicated that she couldn't speak English.
Ms. Pomfret made a motion for a continuance to the next Board Meeting of April 26, 2010
Mr. Ortega seconded the motion.

Vote: Ayes – 4
Nays – 0

B. Formal Hearing

- 1. Darrell Decker Case #06-136
Mr. Munns recommended a continuance in order to gather further information until next Board Meeting of April 26, 2010.
Ms. Pomfret made a motion for a continuance until the next Board Meeting of April 26, 2010.
Mr. Ortega seconded the motion.

Vote: Ayes – 4
Nays – 0

C. Formal Interview

- 1. Billy Weinmann Case #09-108
Mr. Conger summarized the case.
Ms. Campbell addressed the Board.
Ms. Pomfert made a motion the move the case to Formal Hearing
Ms. Coomes seconded the motion

Vote: Ayes – 4
Nays – 0

D. Investigative Review

- 1. Jia Chun Chen Case#10-100
Mr. Conger summarized the case.
Ms. Coomes made a motion to move the case to a Formal Hearing.
Mr. Ortega seconded the motion.

Vote: Ayes – 4
Nays – 0

E. Board Review – Application

- 1. Elizabeth Lee Case #09-109
Mr. Conger summarized the application.
Mr. Ortega made a motion to deny the application.
Ms. Coomes seconded the motion.

Vote: Ayes – 4
Nays – 0

5. Discussion and Consideration and Possible Action on Administrative Matters

A. Massage License Status Report

Ms. Phillips updated the Board on the license status to date.

Active: 9303

Denied: 19

Pending: 204

Voluntarily Surrendered: 8

Suspended: 1

Revoked: 12

Closed – App withdrawn and failed to qualify: 186

Expired (non-renewal): 4190

Total number of Applications Received: 13,923 since June 2004

Renewed Licenses: 6350

B. Report by Chair concerning the Federation of Association of Regulatory Boards and Quarterly meeting of FSMTB

The Chair gave a report on the meeting he attended in Las Vegas.

C. Acceptance of the Massage and Bodywork Licensing Examination (MBLEX)

Ms. Pomfret made a motion to accept the MBLEX examination

Ms. Coomes seconded the motion

Vote: Ayes – 4

Nays – 0

D. Correspondence with Board

1. ADOA updates

Information was shared with the Board about ADOA efforts to increase efficiency.

Chairman Beye called for a break at 10:55 am

The Board reconvened at 11:00 am

6. Discussion, Consideration, and Possible Actions Regarding Applicants who attended California Massage Therapy Schools

11:00 Mr. Ortega made a motion to go to Executive Session to obtain legal advice.

Ms. Pomfret seconded the motion.

Vote: Ayes – 4

Nays – 0

11:10 Regular Session reconvened.

In regard to applicants, the Board directed staff to process applications in order to determine if applicants meet qualifications for licensure as required by statutes and rules. In regard to licensees, the Board directed staff to process renewals in order to determine if applicants meet qualifications for licensure as required by statutes and rules.

The next scheduled meeting is April 26, 2010.

The meeting was adjourned at 12:22 pm

ADJOURNMENT