

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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OPEN SESSION MINUTES FOR MEETING OF THE ARIZONA STATE BOARD OF MASSAGE THERAPY

Held on Thursday, February 6, 2020
At: Office of the Arizona State Board of Massage Therapy
1740 W. Adams Street, Board Room #B, Phoenix, Arizona 85007

Board Members

Victoria Bowman, LMT, Chairwoman Mlee Clark, LMT, Vice-Chairwoman Nicholas L. McLain John Ortega Kevin Ramsey, LMT

I. CALL TO ORDER

Chairwoman Bowman called the Board's meeting to order at 4:20 p.m.

II. ROLL CALL

The following Board members were present: Chairwoman Bowmann, Vice-Chairwoman Clark, and Mr. Ortega.

Present among Board staff include: Executive Director Tom Augherton, Senior Investigator Andrew White, Licensing Administrator Tony Wilcox, and Assistant Attorney General (AAG) Sabrina Khan.

III. CALL TO THE PUBLIC

There was no call to the public.

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

There were no Conflicts of Interest declared by Board members at the start of the Board's meeting.

V. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING RESCINDING APPROVAL OF APPLICATIONS FOR LICENSURE AND POSSIBLE FURTHER ACTION

A. Denton, Jeffery

Mr. Denton was not present.

MOTION: Vice-Chairwoman Clark moved for the Board to enter into Executive Session to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3).

SECOND: Mr. Ortega

VOTE: The following Board members voted in favor of the motion: Chairwoman Bowmann, Vice-Chairwoman Clark, and Mr. Ortega.

VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 0-absent. MOTION PASSED.

The Board entered into Executive Session at 4:30 p.m.

The Board returned to Open Session at 4:33 p.m.

No legal action was taken by the Board during Executive Session.

MOTION: Chairwoman Bowmann moved for the Board to rescind the license based on a Class 2 Felony and a Class 3 Felony A.R.S 32-4222(7)

SECOND: Ms. Clark

VOTE: The following Board members voted in favor of the motion: Chairwoman Bowmann, Vice-Chairwoman Clark, and Mr. Ortega.

VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

MOTION: Chairwoman Bowmann moved for the Board to deny the application because it fails to meets the qualifications for getting a license, based on a Class 2 Felony and a Class 3 Felony that occurred within 5 years of application.

SECOND: Ms. Clark

VOTE: The following Board members voted in favor of the motion: Chairwoman Bowmann, Vice-Chairwoman Clark, and Mr. Ortega.

VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 0-absent. MOTION PASSED.

Gasca, Olga

Ms. Gasca was not present.

MOTION: Vice-Chairwoman Clark moved for the Board to enter into Executive Session to obtain legal advice pursuant to A.R.S. § 38-431.03(A)(3).

SECOND: Mr. Ortega

VOTE: The following Board members voted in favor of the motion: Chairwoman Bowmann, Vice-Chairwoman Clark, and Mr. Ortega.

VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

The Board entered into Executive Session at 4:39 p.m.

The Board returned to Open Session at 4:41 p.m.

No legal action was taken by the Board during Executive Session.

MOTION: Chairwoman Bowmann moved for the Board to rescind the license based on a Class C Federal Felony and a Class 2 Felony A.R.S 32-4222(7)(a)

SECOND: Mr. Ortega

VOTE: The following Board members voted in favor of the motion: Chairwoman

Bowmann, Vice-Chairwoman Clark, and Mr. Ortega.

VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.



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MOTION: Chairwoman Bowmann moved for the Board to deny the application because it fails to meets the qualifications for getting a license, based on a Class C Federal Felony and a Class 2 Felony that occurred within 5 years of application.

SECOND: Ms. Clark

VOTE: The following Board members voted in favor of the motion: Chairwoman

Bowmann, Vice-Chairwoman Clark, and Mr. Ortega. VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

VI. NEXT ARIZONA MASSAGE BOARD MEETING DATE

 A. Monday, February 24, 2020 at 9:00 a.m.
 At: The Arizona State Boards & Commission Building 1740 W. Adams, Phoenix, Arizona 85007, Hearing Room C

VII. MOTION TO ADJOURN

MOTION: Vice-President Clark moved for adjournment.

SECOND: Mr. Ortega

VOTE: The following Board members voted in favor of the motion: Chairwoman Bowmann, Vice-

Chairwoman Clark, and Mr. Ortega.

VOTE: 3-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

The Board's meeting adjourned at 4:46 p.m.

Tom Augherton, Executive Director