



Douglas A. Ducey
Governor

Arizona State Board of Massage Therapy

*"Protecting the Public,
Serving the Industry"*

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

The Board's virtual meeting was held on Monday, June 29, 2020.

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 9:30 a.m.

II. ROLL CALL

The following Board members participated in the virtual meeting: Chairwoman Bowmann, Vice-Chairwoman Clark, Mr. McLain, Mr. Ortega, and Mr. Ramsey.

The following Board staff participated in the virtual meeting: Executive Director Tom Augherton, Assistant Attorney General (AAG) Sabrina Khan, AAG Seamus Monaghan, Senior Investigator Andrew White, Licensing Administrator Tony Wilcox, and Minutes Administrator Andrea Cisneros.

III. CALL TO THE PUBLIC

Joyce Di addressed the Board during the Call to the Public regarding a pending license application.

Jolly Rocketz, Daniel Traichal, Michael Nelson, and Angela Farrar addressed the Board during the Call to the Public on behalf of a license applicant.

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 ON BOARD MEETING MINUTES

A. Discussion and approval of the Massage Board Open Minutes from the February 24, 2020 monthly meeting.

MOTION: Mr. Ortega moved for the Board to approve the February 24, 2020 Massage Board Open Minutes.

SECOND: Vice-Chairwoman Clark

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

VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

- B. Draft Executive Session Minutes, December 16, 2019
MOTION: Mr. Ramsey moved for the Board to approve the December 16, 2019 Executive Session Minutes.
SECOND: Vice-Chairwoman Clark
VOTE: The following Board members voted in favor of the motion: Chairwoman Bowmann, Vice-Chairwoman Clark, Mr. McLain, Mr. Ortega, and Mr. Ramsey.
VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.
MOTION PASSED.
- C. Draft Executive Session Minutes, January 31, 2020
MOTION: Vice-Chairwoman Clark moved for the Board to approve the January 31, 2020 Executive Session Minutes.
SECOND: Mr. Ortega
VOTE: The following Board members voted in favor of the motion: Chairwoman Bowmann, Vice-Chairwoman Clark, Mr. McLain, Mr. Ortega, and Mr. Ramsey.
VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.
MOTION PASSED.
- D. Draft Executive Session Minutes, February 6, 2020 at 4:25 p.m.
MOTION: Vice-Chairwoman Clark moved for the Board to approve the Executive Session Minutes from February 6, 2020, at 4:25 p.m.
SECOND: Mr. Ramsey
VOTE: The following Board members voted in favor of the motion: Chairwoman Bowmann, Vice-Chairwoman Clark, Mr. McLain, Mr. Ortega, and Mr. Ramsey.
VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.
MOTION PASSED.
- E. Draft Executive Session Minutes, February 6, 2020 at 4:37 p.m.
MOTION: Mr. Ortega moved for the Board to approve the draft Executive Session Minutes from February 6, 2020, at 4:37 p.m.
SECOND: Mr. Ramsey
VOTE: The following Board members voted in favor of the motion: Chairwoman Bowmann, Vice-Chairwoman Clark, Mr. McLain, Mr. Ortega, and Mr. Ramsey.
VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.
MOTION PASSED.
- F. Draft Executive Session Minutes, February 24, 2020
MOTION: Vice-Chairwoman Clark moved for the Board to approve the February 24, 2020 Massage Board Open Minutes.
SECOND: Mr. Ortega
VOTE: The following Board members voted in favor of the motion: Chairwoman Bowmann, Vice-Chairwoman Clark, Mr. McLain, Mr. Ortega, and Mr. Ramsey.
VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.
MOTION PASSED.

VI. CONSENT CALENDAR

- A. Discussion and approval of the Massage Board Per Diem Policy.

MOTION: Vice-Chairwoman Clark moved for the Board to approve the Massage Board Per Diem Policy.

SECOND: Mr. Ramsey

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

VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

VII. ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

- A. Formal Hearing(s)

Vacant.

- B. Formal Interview(s)

Vacant.

- C. Orders for Board Approval

Vacant.

- D. Probation Termination

(1) 19-115 Reader, Kenneth

Mr. Reader participated in the virtual meeting during the Board's consideration of this matter.

MOTION: Vice-Chairwoman Clark moved for the Board to terminate the Probation.

SECOND: Mr. McLain

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

VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

(2) 18-110 Edwin Nez aka Boice

Mr. Nez participated in the virtual meeting during the Board's consideration of this matter.

MOTION: Mr. Ortega moved for the Board to terminate the Probation.

SECOND: Vice-Chairwoman Clark

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

VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

E. Investigation Review File(s)

(1) 20-140 Cartes, Samuel

Mr. Cartes participated in the virtual meeting during the Board's consideration of this matter.

MOTION: Vice-Chairwoman Clark moved for the Board to proceed to Formal Interview in this matter.

SECOND: Mr. McLain

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

VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

(2) 20-144 Richardson, Joshua

Mr. Richardson and complainant NW participated in the virtual meeting during the Board's consideration of this matter.

MOTION: Mr. Ortega moved for the Board to proceed to Formal Interview in this case.

SECOND: Mr. McLain

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

VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

(3) 20-153 Angel, Chris

Mr. Angel and complainant KH participated in the virtual meeting during the Board's consideration of this matter.

MOTION: Chairwoman Bowmann moved for the Board to proceed to Formal Interview in this matter.

SECOND: Vice-Chairwoman Clark

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

VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

F. Application Review

Vacant.

VIII. SUMMARY OF CURRENT EVENTS

A. Report by Board Member Kevin Ramsey on health bill HB2740, (2020)



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

The Board instructed staff to agendize for a future meeting discussion topics regarding ID cards, and the use of CBD oils.

X. NEXT ARIZONA MASSAGE BOARD MEETING DATE

- A. Monday, July 27, 2020 at 9:30 a.m.
Meeting to be digital, online.

B. MOTION TO ADJOURN

MOTION: Vice-Chairwoman Clark moved for adjournment.

SECOND: Mr. Ortega

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

VOTE: 5-yay, 0-nay, 0-abstain, 0-recuse, 0-absent.

MOTION PASSED.

The Board's meeting adjourned at 11:31 a.m.

A handwritten signature in black ink, appearing to read "Tom A.", positioned above a horizontal line.

Tom Augherton, Executive Director