



Douglas A. Ducey
Governor

Arizona State Board of Massage Therapy

“Protecting the Public’s Health”

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Industry Board Members

Victoria Bowman LMT, Chair

Mlee Clark LMT, Vice Chair

(Vacant Board Member)

Public Board Member

John Ortega

(Vacant Public Board Member)

Arizona Assistant Attorney General

Ms. Sabrina Kahn

September 30, 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.

MEETING CANCELLATION NOTICE

Due to a lack of quorum,

The September 30, 2019

Board meeting has been canceled.

**All agenda items will be heard at the next regularly scheduled
meeting of**

Monday, October 28, 2019; 10:00 a.m., Pima County Community

College Board of Directors Room, 4905 E. Broadway Blvd.,

Tucson, Arizona 85709

Chair Victoria Bowmann LMT

I. CALL TO ORDER, Chair Victoria Bowmann LMT

II. ROLL CALL, Board staff

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*).

VI. 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 Regular Session 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

B. Formal Interview(s)

- (1) 19-177 Farino, Michael
(2) 20-110 Harris, Ronnie

C. Investigation Review File(s)

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

- (1) 20-111 Hargrett, Romania
(2) 20-113 Cox-Pitt, Sirena

C. Application Review

- (1) Branigan, Taylor
- (2) Jin, Yan
- (3) Li, Hong Mei
- (4) Yang, Qing
- (5) Gregory Kirschenbaum

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 MESSAGE BOARD AGENDAS, Chair

X. NEXT ARIZONA MESSAGE BOARD MEETING DATE

Monday, October 28, 2019; 10:00 a.m., Pima County Community College Board of Directors Room, 4905 E. Broadway Blvd., Tucson, Arizona 85709

The monthly Board meeting in October, will be preceded by a one-hour briefing by Board staff and invited speakers on issues impacting Arizona licensees.

XI. MOTION TO ADJOURN, Chair