



State of Arizona
Janice Brewer - Governor

Arizona State Board of Massage Therapy

"Protecting the Public's Health"

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Dennis Beye, LMT; Victoria Bowmann, LMT; John Ortega, Public Member;
Diane Pruetz, Public Member, Kathleen Phillips, Deputy Director

AGENDA

SPECIAL TELEPHONIC BOARD MEETING

This agenda may be amended 24 hours prior to the scheduled meeting.

Pursuant to A.R.S. §38-401.02 notice is given to the members of the Arizona State Board of Massage Therapy Board and to the general public that the Arizona State Board of Massage Therapy will hold a meeting open to the public, as indicated on the following agenda. Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to hold an executive session for legal advice for any matter on the agenda. The executive session will not be open to the public. The Board Chair reserves the right to change the order of the items on the agenda. Pursuant to A.R.S. §38-431.03(A) (1), the Board may go into executive session for discussion and consideration of personnel matters on agenda items.

In accordance with Title II of the Americans with Disabilities Act (ADA), the Arizona Massage Therapy Board does not discriminate on the basis of disability in admission to its public meetings. If any disabled person needs any type of accommodation, please notify the Board's Licensing Administrator, Ellen Boyd, to make their needs known, at (602) 542-8604.

May 22, 2013, 9:00 A.M.
1400 West Washington St., B-1
Phoenix, AZ 85007

The Board may take action on any item on this agenda.

1. Call to Order by Presiding Officer

A. Roll call of Board members to establish a quorum to conduct the meeting.

1. Board Members: Dennis Beye, LMT, Chair
Victoria Bowmann, LMT, Vice Chair
John Ortega, Public Member
Diane Pruetz, Public Member
Earl Duskey, LMT

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

1. Assistant Attorney General: Elizabeth Campbell
2. Board Staff: Kathleen Phillips, Deputy Director
Stanley Conger, Investigations
Ellen Boyd, Licensing Administrator

C. Discussion and Possible Action Concerning Hiring Deputy Director Kathleen Phillips as Executive Director

ADJOURNMENT

Next Board Meeting Date: July 22, 2013