



State of Arizona
Douglas A. Ducey
Governor

Arizona State Board of Massage Therapy

"Protecting the Public's Health"

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

AGENDA for Telephonic

BOARD MEETING

August 4, 2015

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. 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. 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.

August 4, 2015 at 11:00 A.M.
1400 West Washington St., B-2
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: Victoria Bowmann, LMT, Chair
Earl Duskey, LMT, Vice Chair
John Ortega, Public Member
Diane Pruetz, Public Member
Dennis Beye, LMT

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

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

2. Call to the Public

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. §38-431.02 (H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for discussion at a later date.

3 Discussion, Consideration and Possible Action on Regulatory Matters

- A. Appointment of delegate to the FSTMB annual meeting
- B. Approval of Continuing Education modalities not considered to be "in the practice of massage therapy" and will no longer be accepted as continuing education by the Board.

ADJOURNMENT

Next Board Meeting Date: September 28, 2015