



Arizona State Board of  
Massage Therapy  
“Protecting the Public’s Health”

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Douglas A. Ducey,  
Governor

## OPEN SESSION MINUTES

### August 31, 2018

Members of the Arizona State Board of Massage Therapy (“Board”) held a meeting at 12:19 p.m. on Friday, August 31, 2018 at the Board’s office in Boardroom C, 1740 West Adams Street, Phoenix, Arizona 85007. No executive sessions were held.

#### BOARD MEMBERS:

- Earl Duskey, LMT ..... Board Chairperson and Therapist Member
- Victoria Bowmann, LMT..... Board Vice-Chairperson and Therapist Member
- x William “Bill” Beard ..... Public Member
- Mlee Clark, LMT ..... Therapist Member
- x John Ortega. .... Public Member
  
- Participated telephonically
- x Absent

#### STAFF AND ASSISTANT ATTORNEY(S) GENERAL PRESENT:

- Ryan P. Edmonson..... Executive Director
- Michael Raine, Esq. .... Assistant Attorney General
- Andrew White..... Board Investigator
- Tony Wilcox ..... License Administrator
- April Romero ..... Administrative Assistant II
  
- Participated telephonically and joined the meeting at 12:22 p.m.

#### GUEST(S) PRESENT AND/OR PARTICIPATING

No guests were present for the meeting.

## **OPEN SESSION**

The meeting was called to order at 12:19 p.m. by Earl Duskey. The following order of business was then considered:

### **CALL TO THE PUBLIC**

No one from the public wished to address the Board.

### **DECLARATION OF CONFLICTS OF INTEREST**

No new conflicts were declared.

### **REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD MEETING MINUTES**

#### **Discussion and approval of the Open Session Minutes from the July 30, 2018 board meeting**

A motion was made by Mlee Clark, seconded by Earl Duskey and passed unanimously to approve the Open Session Minutes from the July 30, 2018 board meeting.

### **FEDERATION OF STATE MASSAGE THERAPY BOARDS (“FSMTB”)**

#### **Consideration and possible action on the approval of a designated Board representative’s attendance at the FSMTB’s 2018 Annual Meeting held in Salt Lake City, Utah from Thursday, October 4, 2018 to Saturday, October 6, 2018.**

A motion was made by Victoria Bowmann to nominate Mlee Clark as the Board’s representative at the FSMTB’s 2018 Annual Meeting. Mlee Clark declined the nomination due to a personal conflict.

Victoria Bowmann rescinded her motion and made a new motion to nominate Earl Duskey as the Board’s representative at the FSMTB’s 2018 Annual Meeting. The motion was seconded by Mlee Clark and passed unanimously.

#### **Consideration and possible action regarding the FSMTB’s resolution and bylaw amendments, which will be presented and voted on at the FSMTB’s Annual Meeting.**

A motion was made by Victoria Bowmann and seconded by Mlee Clark to delegate authority to Earl Duskey to represent the Arizona Massage Board on all voting requirements at the FSMTB’s Annual Meeting. After discussion, the motion passed unanimously.

### **DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS**

Consideration and possible action regarding the FSMTB’s resolution and bylaw amendments, which will be presented and voted on at the FSMTB’s Annual Meeting to be placed on the October 1, 2018 meeting.

### **iGOV SOLUTIONS, LLC (“iGov”)**

Ryan P. Edmonson summarized the need for a new database and presented a bid of iGov’s eLicensing strategy database.

### **SUMMARY OF CURRENT EVENTS**

None were discussed.

### **NEXT BOARD MEETING DATE**

Monday, October 1, 2018 at 9:30 a.m.

**ADJOURNMENT**

A motion was made by Mlee Clark, seconded by Victoria Bowmann and passed unanimously to adjourn at 12:37 p.m.