



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

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Douglas A. Ducey,
Governor

OPEN SESSION MINUTES

December 20, 2018

Members of the Arizona State Board of Massage Therapy (“Board”) held a meeting at 2:04 p.m. on Thursday, December 20, 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
- ☎ William “Bill” Beard Public Member
- × Mlee Clark, LMT Therapist Member
- John Ortega. Public Member

- × Absent
- ☎ Appeared telephonically

STAFF AND ASSISTANT ATTORNEY(S) GENERAL PRESENT:

- Ryan P. Edmonson..... Executive Director
- Michael Raine, Esq. Assistant Attorney General
- Tony Wilcox License Administrator
- April Romero Administrative Assistant II

GUEST(S) PRESENT AND/OR PARTICIPATING

- Luis Bustamante..... ADOA, Human Resources
- Jack Confer Executive Director, Board of Respiratory Care Examiners

OPEN SESSION

The meeting was called to order at 2:04 p.m. by John Ortega. The following order of business was then considered:

CALL TO THE PUBLIC

No one from the public wished to address the Board.

ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

Executive Director Position

Board to meet with human resources personnel regarding options on appointing an executive director.

Board to review, discuss and take possible action regarding the search, selection and interview process.

Ryan P. Edmonson introduced Luis Bustamante, who reviewed the Board's options for appointing an executive director and answered follow-up questions from the Board.

A motion was made by Victoria Bowmann, seconded by Bill Beard and passed unanimously to pursue the option of conducting the direct hire option for hiring a new executive director.

After discussion, a motion was made by Bill Beard, seconded by Victoria Bowmann and passed 3 – 1 to delegate authority of the search for possible candidates to the Chair and Vice-Chair in coordination with Ryan P. Edmonson.

John Ortega voted against the motion.

CALL TO THE PUBLIC

Jack Confer introduced himself, expressed interest in the position and offered his résumé to the Board.

ADJOURNMENT

A motion was made by Victoria Bowmann, seconded by Earl Duskey and passed unanimously to adjourn at 2:33 p.m.