

Douglas A. Ducey
Governor



Arizona State Board of Massage Therapy

Tom Aughterton
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Public State Board Members

Bailey S. DeRoest
Vice Chair Lisa M. Lucchesi
Myriah Mhoon

Industry State Board Members

Chair Angela M Reiter, LMT, BC
Michael K. Tapscott, LMT

NOTICE OF MEETING

ARIZONA STATE BOARD OF MASSAGE THERAPY

December 06, 2021, Monday, 9:00 a.m. Meeting to be digital; online.

To join the video meeting, click this link:

<https://meet.google.com/fpy-dgxc-gwq>

To join by phone, dial **+1 510-939-0439**

and enter this **PIN: 979 735 082#**

Pursuant to Arizona Revised Statute ("A.R.S") § 38-431.02, notice is hereby given to the members of the Arizona State Board of Massage Therapy ("Board") and to the general public that the Board will hold a meeting open to the public on **December 06, 2021, Monday, at 9:00 a.m.** The meeting will be held digital; online.

[One or more members, of the Board, may participate in the meeting by telephonic communications].

The meeting is open to the public. However, during the course of the meeting, the Board, upon a majority vote of a quorum of the members, may, when necessary, hold an executive session pursuant to A.R.S. § 38-431.03(A)(3) as indicated on the Board's Agenda. The executive session is not open to the public.

Information concerning the Board's Agenda, including a copy of the Agenda and any amendments, can be obtained at the Board's office, through the Board's website at <https://massagetherapy.az.gov/board-meetings> or by contacting Board staff at info@massageboard.az.gov. The Agenda is subject to change up to 24 hours prior to the meeting. Agenda items are noted by number and letter for convenience and reference. The Board may address the agenda items in any order within the time frame indicated and may set over matters to a later time when necessary. The Board reserves the right to change the order of the agenda items, except for matters set for a specific time.

Title 2 of the Americans with Disabilities Act prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Board staff at info@massageboard.az.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

ARIZONA STATE BOARD OF MASSAGE THERAPY

A handwritten signature in black ink, appearing to be "Tom A.", written over a horizontal line.

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Chair Angela M. Reiter, LMT, BC
Vice Chair Myriah Mhoon
Bailey S. DeRoest
Michael K. Tapscott, LMT
Vacant Public Member

Monday, December 6, 2021 at 9:00 a.m. **Board Meeting Agenda** *(Meeting to be digital; online)*

DUE TO THE CURRENT COVID-19 CRISIS AND, PURSUANT TO CURRENT RECOMMENDATIONS, IT IS ENCOURAGED THAT ANY PERSON WHO WISHES TO ATTEND THE STATE BOARD MEETING PARTICIPATE VIA VIDEOCONFERENCE. A PERSON WISHING TO ATTEND DIGITALLY MAY:

Join the video meeting, click this link:

<https://meet.google.com/fpy-dqxc-gwq>

To join by phone, dial **+1 510-939-0439**
and **enter this PIN: 979 735 082#**

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.

In accordance with the Open Meeting Law, the Board has a civility policy that prohibits any type of disorderly conduct that disrupts the Board from carrying out its business. Individuals found violating this policy will be asked to modify their behavior and act civilly, and if the disorderly conduct continues, the person may be removed from the meeting.

I. CALL TO ORDER - Chair

II. ROLL CALL - Andrea Cisneros, Minutes Administrator

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.

IV. 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 November 22, 2021 monthly meeting.

**VI. REVIEW, DISCUSSION AND POSSIBLE ACTION ON CHANGES TO CURRENT BOARD POLICIES AS LISTED BELOW:
- Chair**

A. LMT Continuing Education (CE) hours may all be taken virtually, and a total of 3 hours each year can be granted as CE hours by registering at, and attending, a three-hour Board meeting. Board grants a total of 6 hours toward biennial licensing, for attending 2 Board meetings.

B. Board instruct staffs when reviewing re-licensure applicants, prior to automatic licensure, to submit for Board review when history includes previous felony convictions, including after statute of limitations has passed, following receipt of a new inked fingerprint card for an updated criminal background check.

VII. 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

(1) Timothy Williams, 22-123, MT License #15826

B. Formal Interview

C. Investigative Review File(s) – And ratification of previous motion from 11/22/2021

(1) 21-110 Faulstich, Stephen MT License #22301

D. License Request

Vacant

VIII. BOARD TO REVIEW, DISCUSS WITH PRESENTERS AND TAKE POSSIBLE ACTION REGARDING PRESENTATION BY SERGEANT MIKE WALTER WITH THE PHOENIX POLICE DEPARTMENT HUMAN EXPLOITATION & TRAFFICKING UNIT, AND MARK DOTY, THE MCCAIN INSTITUTE, RE: HUMAN TRAFFICKING IN ARIZONA.

IX DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MASSAGE BOARD AGENDAS – Chair

The next Board meeting date:

Monday, December 20, 2021 at 9:00 a.m.; to be held via videoconference

X ADJOURNMENT – Chair

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