Katie Hobbs Governor



Arizona State Board of Massage Therapy

1740 W. Adams, Suite 3401 Phoenix, Arizona 85007

E: <u>info@massageboard.az.gov</u>
W: <u>www.massageboard.az.go</u>

PUBLIC MEETING NOTICE ARIZONA STATE BOARD OF MASSAGE THERAPY Monday, January 29, 2024 9:00 a.m. MST

To join the recorded and archived video meeting, click this link:

https://meet.google.com/fpy-daxc-awa

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 **Monday, January 29, 2024 at 9:00 a.m. MST.** The meeting will be held digitally 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

Tom Augherton, Executive Director January 19, 2024



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Arizona State Board of Massage Therapy

1740 W. Adams, Suite 3401 Phoenix, Arizona 85007

Email: info@massageboard.az.gov Website: www.massageboard.az.gov

Ms. Angela M. Reiter, LMT, BC Chair
Ms. Bailey S. DeRoest
Mr. Michael K. Tapscott, LM T
Vacant, Public Member
Vacant, Public Member

Monday, January 29, 2024 9:00 a.m. Board Meeting Agenda

(Meeting conducted online, recorded and archived)

Arizona licensees attending this full Board meeting may apply for 3 hours of continuing education (CE) credit, once biennially, using temporary sign-in link provided at the State Board website before the meeting.

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#

NOTE: The Chair of the Arizona State Board of Massage Therapy ("Board") 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 virtual meeting.

The Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations, such as sign language interpreters. Requests should be made as early as possible to allow time to arrange the accommodation. This document is available in alternative format upon request.

I. **CALL TO ORDER** – Chair

II. **ROLL CALL** – Chair/Staff

III. **ELECTION OF BOARD OFFICERS** – Chair/Staff

Executive Director receives nominations for State Board officer positions of Chair and Vice-Chair. Closes nomination and calls roll. Director returns gavel to 2024 Elected-Board Chair.

IV. 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, (two minutes), place, and manner restrictions, to allow individuals to address this public body on any issue within the jurisdiction of the public body. However, Members of the Board are not allowed to respond, discuss or take legal action on matters raised during an open call to the public, unless the matters are first properly noticed for discussion and legal action. The Board, however, may ask staff to subsequently review a matter or may ask that a matter be put on a future agenda.

V. DECLARATION OF BOARD MEMBER CONFLICTS OF INTEREST, PER A.R.S. § 38-503 – Chair Calls on Board Members

VI. REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD MEETING MINUTES – Chair

A. Approval of State Board regular meeting minutes for November 27, 2023 (Minutes prepared by Board archivist Andrea Cisneros).

Audio recording available online at State Board website under "Meetings" by calendar meeting date. https://massagetherapy.az.gov/

VII. SPEAKER PRESENTATION

Mr. Steve Moortel, Arizona Government Affairs Director for AMTA national, offers 2024 Second Regular Session legislative update.

Q & A from State Board members; Chair-invited industry guests

VIII. SPEAKER PRESENTATION

Mr. Lance Hostetter, Government Affairs Director, ABMP, Associated Bodywork & Massage Professionals; Introduction and Industry Overview

Q & A from Board members.

IX. SPEAKER PRESENTATION

Mr. Kevin Snedden, Director of Industry Relations, Federation of State Massage Therapy Boards (FSMTB) provides industry issues overview.

O & A from Board members.

X. BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION FOR ADOPTION OF THE FEDERATION'S CONTINUING EDUCATION REGISTRY. – Chair, Mr. Kevin Snedden

Q & A from Board members.

XI. SPEAKER PRESENTATION; REPORT

Ms. Mara Concordia, Chair, MTB Industry Issues Advisory Committee

Q & A from Board members

XII. ITEMS FOR BOARD REVIEW, DISCUSSION, 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 Board Hearings

- (1) Case 23-018 Lisha Bao LMT-27615
- (2) Case 23-044 Jiafeng Wang MT-26684

B. Formal Board Interviews

None

C. Board Investigative Reviews

- (1) Heather Johnson, Applicant
- (2) Jonathan Eysho, student
- (3) Sterling Kuhl, LMT- #27843

D. <u>License Applications Requiring Board Public Review</u>

(1) Case 23-102, Aaliyah Jefferson, license applicant

E. Board Disciplinary Monitoring Updates

None

XIII. REPORT BY STATE BOARD INVESTIGATOR - Chair

Monthly activity status report on incoming State Board complaints and current ongoing investigations working with Arizona state and local law enforcement - **Investigator David Elson**

Q & A from Board members.

XIV. **REPORT BY EXECUTIVE DIRECTOR** – Chair

Q & A from Board members.

XV. **DISCUSSION, REVIEW AND PROPOSALS FOR FUTURE AGENDA ITEMS** – Chair, Board Members to:

Board Staff/ or Industry Issues Advisory Group

The next monthly Arizona Massage Therapy Board meeting is scheduled for:

February, 26, 2024, at 9:00 a.m., held virtually online.

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

XVI. BOARD MEETING ADJOURNMENT.