

Katie Hobbs
Governor



**Arizona State
Board of
Massage
Therapy**

1740 W. Adams, Suite 3401
Phoenix, Arizona 85007

E: info@massageboard.az.gov
W: www.massageboard.az.gov

**PUBLIC MEETING NOTICE
ARIZONA STATE BOARD OF MASSAGE THERAPY
Wednesday, February 7, 2024
9:00 a.m. MST**

To join the recorded and archived
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 **Wednesday, February 7, 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 Aughterton, Executive Director

February 5, 2024

A handwritten signature in black ink, appearing to read 'Tom A.', positioned above a horizontal line.

Katie Hobbs
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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

Ms. Angela M. Reiter, LMT, BC Chair

Ms. Bailey S. DeRoest

Mr. Michael K. Tapscott, LM T

Vacant, Public Member

Vacant, Public Member

February 7, 2024

9:00 a.m. Board Meeting Agenda

(Meeting conducted online, recorded and archived)

**Join the video meeting,
click this link:**

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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. **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.

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

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

A. In production

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

**VI. DISCUSSION, REVIEW & POSSIBLE ACTION
ON: - Chair, Board Members**

(1) Proposed formal opposition by Arizona State Board of Massage Therapy to HB 2169; *barbering, cosmetology, massage therapy; consolidation*, currently awaiting a hearing before the Arizona House Government Committee

(2) Proposed approval of a formal letter to the Governor's Office requesting Executive staff to finalize and complete the appointments of the two Board vacancies designated for public protection representation.

(3) Proposed approval of request to the Governor's Budget Office for 2024 access to State Board Revolving Fund for emergency hiring of an additional state licensing official and State Investigator.

**VII. 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>

VIII. BOARD MEETING ADJOURNMENT.