Katie Hobbs Governor



Arizona State Board of Massage Therapy

1740 W. Adams, Suite 3401 Phoenix, Arizona 85007

E: <u>info@massageboard.az.gov</u>
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## PUBLIC MEETING NOTICE ARIZONA STATE BOARD OF MASSAGE THERAPY Monday, March 27, 2023 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 **March 27, 2022, Monday, 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 <a href="https://massagetherapy.az.gov/board-meetings">https://massagetherapy.az.gov/board-meetings</a> or by contacting Board staff at <a href="info@massageboard.az.gov">info@massageboard.az.gov</a>. 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 <a href="mailto:info@massageboard.az.gov">info@massageboard.az.gov</a>. 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 March 20, 2023

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## Katie Hobbs Governor



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

## March 27, 2023 at 9:00 a.m. MST 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 before meeting.

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 - 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, (three 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 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 BOARD MEMBER CONFLICTS OF INTEREST, PER A.R.S. § 38-503 – Chair

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

February 6, 27 meeting recordings available at website; minutes preparation and approval pending.

## VI. CHAIR'S REPORT – Chair, Speaker Introduction

Mr. Steve Moortel, Arizona AMTA, Strategies 360, Phoenix, AZ, offers 2023 Arizona Legislature issues update

# 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 Interviews

Vacant

## B. Formal Hearings

Vacant

- C. <u>Investigative Review(s)</u> to include possible cease-and-desist order and/or referral to local law enforcement
- (1) 22-285 Christopher Esteen LMT 24771
- (2) 23-015 Seth Bradley LMT-06975P
- (3) 23-018 Lisha Bao LMT-27615
- D. License Application(s) Requiring Public Board Review
- (1) 22-194 Stephanie Tiefry
- E. <u>Disciplinary Monitoring Updates</u>

Vacant

## VIII. BOARD INVESTIGATOR REPORT: Senior Investigator David Elson

- A. Board review, discussion and possible action on the monthly investigative activity report by State Board Investigator David Elson, detailing the current status of submitted administrative case investigations.
- IX EXECUTIVE DIRECTOR'S REPORT Tom Augherton
- X. DISCUSSION AND POSSIBLE BOARD ACTION ITEMS FOR FUTURE STATE MEETING AGENDAS Chair, Board members

The next monthly State Board meeting date:

■ Monday, April 24, 2023 at 9:00 a.m., held digitally.

## XI ADJOURNMENT - Chair

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