

Katie Hobbs  
Governor



**Arizona State  
Board of  
Massage  
Therapy**

1740 W. Adams, Suite 3401  
Phoenix, Arizona 85007

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**PUBLIC MEETING NOTICE  
ARIZONA STATE BOARD OF MASSAGE THERAPY  
Monday, May 22, 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 May 22 2023, 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 <https://massagetherapy.az.gov/board-meetings> or by contacting Board staff at [info@massageboard.az.gov](mailto: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](mailto: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

May 15, 2023

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

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**Ms. Angela M. Reiter, LMT, BC Chair**

**Ms. Myriah Mhoon - Vice Chair**

**Ms. Bailey S. De Roest**

**Mr. Michael K. Tapscott, L M T**

Vacant, Public Member

**May 22, 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 on website before meeting.

**Join the video meeting,  
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**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**

Approval of State Board regular meeting minutes for March 27, 2023; Audio recording available online at State Board website; [www.massageboard.az](http://www.massageboard.az).

**VI. CHAIR’S REPORT – Chair Introduction**

Mr. Steve Moortel, representing Arizona AMTA, Government Affairs, *Strategies360*, Phoenix, AZ, Offers updated 2023 Arizona Legislature issues review

**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**

(1) 23-018 Lisha Boa LMT-#27615

B. Formal Hearings

Vacant

C. Investigative Review(s) – to include possible cease-and-desist order and/or referral to local law enforcement

(1) 23-024 Lisha Boa LMT-#27615

D. License Application(s) Requiring Public Board Review

(1) 23-038A Karen Weisser, License Applicant

E. Disciplinary Monitoring Updates

Vacant

**VIII. SPECICAL REPORT BY BOARD INVESTIGATOR: Senior Investigator David Elson**

A. Report on the special national Board Investigators’ briefing at the FSMTB’s Annual Meeting in Denver, Colorado on April 26-28

**IX EXECUTIVE DIRECTOR’S REPORT - Tom Augherton**

A. Board Operations Updates: Database conversion (Thentia), Budget Request for FY’2025, Arizona Auditor General Sunset Audit; Level-One DPS Clearance Card compliance procedures.

**X. DISCUSSION AND POSSIBLE BOARD ACTION ITEMS FOR FUTURE STATE MEETING AGENDAS – Chair, Board members**

The next monthly State Board meeting date:

■ **Monday, June 26, 2023 at 9:00 a.m., held digitally.**

**XI ADJOURNMENT – Chair**

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