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: www.massageboard.az.go

### PUBLIC MEETING NOTICE ARIZONA STATE BOARD OF MASSAGE THERAPY Monday, November 27, 2023 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, November 27, 2023 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 October 15,2023



### Katie Hobbs Governor



### Arizona State Board of Massage Therapy

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Email: <a href="mailto:info@massageboard.az.gov">info@massageboard.az.gov</a>
Website: <a href="www.massageboard.az.gov">www.massageboard.az.gov</a>

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

### Monday, November 27 2023 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 - 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

A. Approval of State Board regular meeting minutes for October 23, 2023 (Minutes prepared by Board archivist Andrea Cisneros).

Audio recording available online at State Board website by individual meeting date.

#### VI. PRESENTATION SPEAKER

Mr. Steve Mortel, 360 Strategies – Arizona Legislative policy issues

### VII. BOARD CHAIR COMMENTS TO BOARD MEMBERS & STAFF - Chair

- A. Update on the State Board's Industry Advisory Group
- B. Briefing by IA group member Stephanie Rodriguez on CAMTC regular group virtual call regarding CA massage program.
- C. Discussion, review and possible direction to staff regarding language in ARS Title 32-926, (copy in packet), regarding unlicensed massage performed under a chiropractor license.

### VIII. CONTINUING EDUCATION CREDITS FOR BOARD MEETING ATTENDANCE

Discussion, review and possible action on changing the State Board's current policy for providing three (3) hours of continuing education credit for licensees attending a Board meeting, from once per biennium, (licensing period), to once each calendar year. (This would provide the potential for 6 CE hours per licensing period of the required 24 hours, but cannot be considered in-classroom hours). – **Chair** 

## IX. ARIZONA STATE LICENSING IS DIGITAL; REMINDER OF BOARD LICENSING PROCEDURES

Discussion, review and possible action by the Board to formalize licensing protocols.

# X. ARIZONA MASSAGE BOARD 2024 ANTI-HUMAN TRAFFICKING LEGISLATION – Chair

Discussion, review and possible action on reviewing and adopting 'model legislation' for sponsorship and submission to the Arizona Legislature for the 2024 Regular Session, to address new statutory language targeting human trafficking in Arizona-based massage.

### XI. 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 Hearings

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

#### B. Formal Interviews

None

- C. <u>Investigative Review(s)</u> to include possible cease-and-desist order and/or referral to local law enforcement
  - (1) 23-099 Willie Bryant MT-19611
- D. License Application(s) Requiring Public Board Review
  - (1) 23-094 Mark Perkins, Applicant
  - (2) 23-102 Aaliyah Jefferson, Applicant
  - (3) 23-101 Shi Ping Peterson MT-15508 (expired)
  - E. Disciplinary Monitoring Updates

None

### XII. REPORT BY BOARD INVESTIGATOR: Senior Investigator David Elson Board Discussion & Review

Monthly status report on incoming complaints to the State Board and ongoing investigations working with Arizona law enforcement agencies.

#### XIII. EXECUTIVE DIRECTOR'S REPORT - Tom Augherton

State Board operations update: Board's database conversion status, Website expiration, and license processing levels.

# XIV. DISCUSSION, REVIEW AND PROPOSALS FOR POSSIBLE BOARD AGENDA ITEMS FOR ACTION FOR FUTURE STATE MEETINGS – Chair, Board Members

The next monthly State Massage Board meeting date:

■ January, 22, 2024 at 9:00 a.m., held digitally. (The planned December 18, 2023 meeting has been canceled for lack of quorum).

#### XV. ADJOURNMENT - Chair

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