



Douglas A. Ducey
Governor

Arizona State Board of Massage Therapy

*“Protecting the Public,
Serving the Industry”*

Tom Aughterton
Executive Director
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Victoria Bowmann LMT, Chair
Mlee Clark LMT, Vice Chair
Kevin Ramsey LMT,
John Ortega, Public Member
Nicholas L. McLain, Public Member

NOTICE OF MEETING OF THE ARIZONA STATE BOARD OF MASSAGE THERAPY April 26, 2021 9:00 a.m. Meeting to be digital; online.

To join the video meeting, click this link:
<https://meet.google.com/rbj-cbfj-kbt>
To join by phone, dial **+1 803-615-0093**
and enter this PIN: **920 171 575#**

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, April 26, 2021, at 9:00 a.m.** The meeting will be held digital; 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

Posted: April 16, 2021

<https://massagetherapy.az.gov/board-meetings>
<https://publicmeetings.az.gov/arizona-public-meetings>

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Industry State Board Members

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Public State Board Members

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Nicholas L. McLain

April 26, 2021, Monday, 9:00 a.m.

Board Meeting Agenda

(Meeting to be digital; online)

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NOTE: The Chair of the Arizona State Board of Massage 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 meeting.

I. CALL TO ORDER, Chair Victoria Bowmann, LMT

II. BOARD ROLL CALL, Minutes Administrator, Andrea Cisneros

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.

III. DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503, Chair

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

- A. Discussion and approval of the Massage Board Open Minutes from the March 29, 2021 monthly meeting.

V. 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 Hearing
Vacant
- B. Formal Interview
Vacant
- C. Investigative Review
 - (1) 20-100 Jing Lan Liu
 - (2) 21-112 Anthony Michael Cavender
 - (3) 21-130 Mark Heward
 - (4) 21-132 Martin Espuma
 - (5) 21-133 Derek Beardsley
 - (6) 21-140 Zane Kane
- D. License Request
Vacant

VI. EXECUTIVE DIRECTOR’S REPORT, Staff

Board may review and possibly discuss any of the following items.

Executive Director to provide an update and/or summary on the following items:

- A. Executive Order 2021-2; Massage Board compliance reports
- B. Request of Board for designation of the Arizona Delegate to the 2021 Federation of State Massage Boards FSMTB Annual Meeting in Charlotte, NC on October 7-9, 2021.
- C. Proposed Board Rule for Governor’s Office Second Review and Transmission to appropriate state agencies.

1. Changing score requirements for English certification exams.
2. Addition of MBLEX for all in and out of state applicants.

VII. SUMMARY OF CURRENT EVENTS, Chair

By law, the summary of current events is limited to summarizing recent occurrences. The Board cannot propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

VIII. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MESSAGE BOARD AGENDAS, Chair

IX. NEXT ARIZONA MESSAGE BOARD MEETING DATE

- A. Monday, May 24, 2021; 9:00 a.m. *Meeting to be video-conferenced*

X. 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 the 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.

XI. ADJOURNMENT, Chair

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