

Douglas A. Ducey
Governor



Arizona State Board of Massage Therapy

Tom Aughterton
Executive Director
1740 W. Adams, Suite 3401
Phoenix, Arizona 85007
E: info@massageboard.az.gov
W: www.massageboard.az.gov

Public State Board Members

Bailey S. DeRoest
Vice Chair Lisa M. Lucchesi
Myriah Mhoon

Industry State Board Members

Chair Angela M Reiter, LMT, BC
Michael K. Tapscott, LMT

NOTICE OF MEETING

ARIZONA STATE BOARD OF MASSAGE THERAPY

October 22, 2021, Friday, 10:00 a.m. Meeting to be digital; online.

To join the video meeting, click this link:

<https://meet.google.com/esm-hzjw-hjq>

To join by phone, dial **+1 864-358-9280**

and enter this **PIN: 820 609 243#**

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 **October 15, 2021, Friday, at 10:00 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

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

Douglas A. Ducey
Governor



Arizona State Board of Massage Therapy

Tom Aughterton
Executive Director
1740 W. Adams, Suite 3401
Phoenix, Arizona 85007
E: info@massageboard.az.gov
W: www.massageboard.az.gov

Public State Board Members

Bailey S. DeRoest
Vice Chair Lisa M. Lucchesi
Myriah Mhoon

Industry State Board Members

Chair Angela M Reiter, LMT, BC
Michael K. Tapscott, LMT

Friday, October 22, 2021 at 10:00 a.m. Board Orientation Meeting; Agenda “B” (Meeting to be digital; online)

DUE TO THE CURRENT COVID-19 CRISIS AND, PURSUANT TO CURRENT RECOMMENDATIONS, IT IS ENCOURAGED THAT ANY PERSON WHO WISHES TO ATTEND THE MEETING DO SO BY PARTICIPATING VIA TELECONFERENCE CALL. A PERSON WISHING TO PARTICIPATE VIA TELECONFERENCE CALL MAY:

Join the video meeting, click this link:

<https://meet.google.com/esm-hzjw-hjq>

**To join by phone, dial +1 864-358-9280
and enter this PIN: 820 609 243#**

NOTE: The Chair of the Arizona State Board of Massage Therapy 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 online video meeting, when the Board withdraws to virtual 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.

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

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 October 15, 2021, monthly meeting.

V. CONSENT CALENDAR

- A. Vacant.

VI. ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

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. Vacant

VII. NEW STATE BOARD MEMBER ORIENTATION “B”

- A. Presentation on role of the Federation of State Massage Therapy Boards (FSMTB); public policy issues impacting the massage industry nationally, by **Executive Director Dr. Debra Persinger**.

(Questions & Answers from the Board on presentation content).

- B. Presentation by **Mr. Greg Harris, Esq.**, Senior Partner, Lewis & Roca; AMTA Government Affairs representative for Arizona, on statutory origin of State Board and the transition from municipal regulation; potential areas for statutory amendments, legislative overview.

(Questions & Answers from the Board on presentation content).

- C. Presentation by **Ms. Mara Concordia, LMT**, First State Massage Board Chair, current Chair of Board Staff Advisory Task Force; owner/operator Peaceful Spirit Massage & Wellness Centers in Tucson, AZ. A look at the Arizona History of State Massage Regulation
(Questions & Answers from the Board on presentation content).

XI. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MASSAGE BOARD AGENDAS

The next Board meeting date:

Monday, October 25, 2021 at 9:00 a.m.; to be digital, online.

XII. ADJOURNMENT

#