



State of Arizona Janet Napolitano - Governor

"Protecting the Public's Health" 1400 West Washington • Suite 230 • Phoenix, AZ 85007 • Voice Telephone 602-542-8242 • FAX 602-542-3093 TTY for Americans with Disability 800-367-8939 • Disability Voice Relay 800-842-4681 Mara Concordia, LMT; Judy Boyer, LMT; Ms. Lori Green, Public Member; Daniel Vasquez, LMT Vacant Public Member, Craig Runbeck, NMD, Executive Director

Minutes

TELECONFERNCE BOARD MEETING

January 18, 2005, 9:00 a.m. Room 210 1400 West Washington St Phoenix, AZ 85007

Call to Order by Presiding Officer 1.

Ms. Concordia called the meeting to order at 9:00 am.

Α. Roll call of Board members was done to establish a quorum to conduct the meeting.

Board Members Present:	Mara Concordia, Chair Lori Green, Secretary/Treasure Judy Boyer
Board Member Absent: Legal Counsel:	Daniel Vasquez Was not present
Staff Present:	Dr. Craig Runbeck, Executive Director Dee Doyle, Licensing Administrator

- 2. Discussion and consideration of Consent Agenda (Any item under consent may be removed for independent discussion and action by a Board Member.)
 - Α. Approval of Massage Therapy Application(s) 164 names are listed on the consent agenda
 - B. Approval of Massage Therapy Applications Administrative Adjustment from December 20, 2004 meeting.
 - 1. Stephanie Wareham 2. Linda Welch-Fellner
- 6. Julia DeArment
- 11. Ruth Halliburton 7. Nicole Errico-Reed
- 3. Kirsten Siaenen-Perla
 - 8. Gustav Gibson
- 4. Tanya Martinez
 - 9. Jodie Kush 10. Yasuna Aoi
- 5. Laura McRee
- **MOTION:** Ms. Green moved to approve the consent agenda as listed. Ms. Boyer seconded the motion.
- VOTE: The motion passed 3-0
- 3. Regulatory Matters
 - Α. Discussion and Consideration of Application for License(s) Review Requests.
 - 1. Prathum Novak
 - 2. Shu H Ludwig

MOTION: Ms. Boyer moved to approve the application for licensure 1 & 2, Ms. Green seconded the motion.

VOTE: The motion passed 3-0 The next scheduled Board meeting will be January 24, 2005

The meeting was adjourned at 9:08 A.M.

Date this______ day of ______

Arizona Board of Massage Therapy

Signed by Board Chair: _____