



State of Arizona
Janet Napolitano – Governor

Arizona State Board of Massage Therapy

“Protecting the Public’s Health”

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Mara Concordia, LMT; Judy Boyer, LMT; Ms. Lori Green, Public Member; Vacant LMT;
Vacant Public Member, Craig Runbeck, NMD, Executive Director

Minutes

TELECONFERENCE BOARD MEETING

February 15, 2005, 9:00 a.m.
Room 210
1400 West Washington St
Phoenix, AZ 85007

1. Call to Order by Presiding Officer

Ms. Concordia called the meeting to order at 9:02 am.

A. 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

Legal Counsel: 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.)

A. Approval of Massage Therapy Application(s) 272 names are listed on the consent agenda

MOTION: Ms. Boyer moved to approve the consent agenda as listed. Ms. Green seconded the motion.

VOTE: The motion passed 3-0

3. Regulatory Matters

A. Discussion and Consideration of Application for License(s) Review.

1. Vanessa Hein – Tabled and will invite to the next scheduled Board Meeting.

B. Approval of Massage Therapy Applications Administrative Adjustment from January 31, 2005 meeting.

1. Regan Hallett
2. Carey Judge
3. Walter Darnell

MOTION: Ms. Green moved to approve the applications for licensure listed in 3.B, Ms. Boyer seconded the motion.

VOTE: The Motion passed 3-0.

C. Discussion and Consideration of Board Regulatory Legislative matters.

Dr. Runbeck summarized the legislation going before the Health Committee regarding accepting the Ability to benefit exam instead of a High School diploma or General Equivalency Diploma.

The next scheduled teleconference Board meeting will be February 28, 2005

The meeting was adjourned at 9:10 A.M.

Date this _____ ***day of*** _____

Arizona Board of Massage Therapy

Signed by Board Chair: _____