



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; Daniel Pozefsky, Public Member
Dennis Beye, LMT, Craig Runbeck, NMD, Executive Director

Minutes BOARD MEETING

September 26, 2005, 10:00 a.m.
1400 West Washington St, B1
Phoenix, AZ 85007

1. Call to Order by Presiding Officer

Ms. Concordia, Chair called the meeting to order at 10:02 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
 Daniel Pozefsky
 Dennis Beye

Board Member absent Judy Boyer

Available by Phone, Assistant Attorney General: Terrie Sanders

Board Staff: Dr. Craig Runbeck, NMD
 Dee Doyle, Licensing Administrator

2. Call to the Public

Ms. Concordia gave a call to the public at 10:03 am

Ms. Lynn Eden, LMT and educator from Rainstar University addressed the board regarding taking and passing the National exam to become licensed.

3. Discussion, Consideration and Possible Action of Consent Agenda (*Any item under consent may be removed for independent discussion and action by a Board Member.*)

- A. Approval of Minutes: August 22, 2005
- B. Approval of Teleconference Minutes: September 1, 2005
- C. Approval of Massage Therapy Application(s) 292 names listed.

MOTION: Ms. Green moved to approve the consent agenda as listed above, Mr. Beye seconded the motion.

VOTE: The motion passed 4-0

4. Discussion, Consideration and Possible Action of Regulatory Matters

A. Briefing from Daniel Posefsky board member regarding Federation of Massage Therapy Conference in Albuquerque New Mexico

Mr. Pozefsky briefed the Board on the conference he attended for the Federation of Massage Therapy regarding their intent in starting and implementing a new and different examination for state licensure.

5. Discussion and Consideration and Possible Action on Administrative Matters

- A. Draft Rules
 - (1) Continuing Education Requirement

Margaret Avery Moon representing the Council for Massage Educators and Pattie Stanley, President for the Arizona chapter of the American Massage Therapy Association were present to discuss the continuing education requirements for renewal of licensure.

MOTION: Mr. Beye moved to accept the draft rules as amended, Ms. Green seconded the motion
VOTE: The motion passed 4-0

B. Discussion and Consideration and Possible Action of Election of Board Officers.
Ms. Concordia resigned from the board. Dr. Runbeck along with the Board thanked Ms. Concordia for the tremendous asset she has been in starting up the board and she will be missed.

MOTION: Ms. Green moved to appoint Judy Boyer as the new Board Chair, Mr. Beye seconded the motion
VOTE: The motion passed 4-0

MOTION: Ms. Green moved to nominate Mr. Pozefsky as Vice Chair, Mr. Beye seconded the motion.
VOTE: The motion passed 4-0

6. Discussion, Consideration and Possible Action on Correspondence

- A. Correspondence received from Phyllis Nasta
Ms. Nasta was present and addressed the Board regarding what the board should accept for continuing education.
- B. Correspondence received from Ralph Miller
- C. Correspondence received from Norman Jon Sawyer
- D. Correspondence received from John Page, Executive Director NCBTMB
- E. Correspondence received from American Massage Therapy Association

The Board reviewed the correspondence received as listed above.

The meeting was adjourned at 11:50 am.

Arizona Board of Massage Therapy

Date