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1	COMMONWEALTH OF PENNSYLVANIA	
2	DEPARTMENT OF STATE	
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS	
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5	FINAL MINUTES	
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7	MEETING OF:	
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9	STATE BOARD OF MASSAGE THERAPY	
10	VIA VIDEOCONFERENCE	
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12	TIME: 10:32 A.M.	
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14	Tuesday, February 15, 2022	
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2 1 State Board of Massage Therapy 2 February 15, 2022 3 4 5 BOARD MEMBERS: 6 7 Becky D. Caufman, LMT, Chair 8 Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs 9 10 Linda A. Chamberlain, MS, BSN, RN, CNDLTC, Secretary 11 of Health designee Jessica A. Nelson, Office of Attorney General designee 12 13 Dana J. Douglas, LMT 14 Vickiann Hicks, LMT, BCTMB, CCCA 15 Jennifer A. Keth, LMT, CNC Nancy M. Porambo, MS, LMT, CNMT, NCTMB, Vice Chair, 16 17 Professional Member 18 Bryan Strawser, LMT 19 Ellyn Jo Waller, Ed.D., Public Member 20 21 22 BUREAU PERSONNEL: 23 24 Thomas M. Davis, Esquire, Board Counsel 25 Dean F. Picarella, Esquire, Senior Board Counsel 26 Heather J. McCarthy, Esquire, Senior Board Prosecutor Andrea L. Costello, Esquire, Board Prosecution Liaison 27 28 Kenneth J. Suter, Esquire, Board Prosecutor 29 Christina Townley, Board Administrator 30 Marc Farrell, Deputy Director, Office of Policy, 31 Department of State 32 Michelle Witmer, Bureau of Finance and Operations, Department of State 33 34 Amanda Richards, Chief of Fiscal Management, Bureau of 35 Finance and Operations, Department of State 36 Kimberly A. Mattis, Director, Bureau of Finance and 37 Operations, Department of State 38 Samantha Gordon, Legal Assistant 39 40 41 ALSO PRESENT: 42 43 Katie Merritt, LSW, Director of Policy and Planning, 44 Pennsylvania Insurance Department 45 David Buono, Deputy Insurance Commissioner, Office of 46 Market Regulation, Pennsylvania Insurance Department 47 Sandy Ykema, Esquire, J.D., Senior Health Insurance 48 Counsel, Pennsylvania Insurance Department 49 Camille Baughman, MA, BSed, LMT, Camille Baughman & 50 Associates

Edward Portley Jr., LMT, Just This Side of Heaven Massage & Continuing Education for Massage Therapists Jerry J. Livingston, Democratic Executive Director, Senate Consumer Protection & Professional Licensure Committee Kelly L. Givens, LMT, CR, American Massage Therapy Association Pennsylvania Chapter Mai Lin Petrine, Director of Legal and Regulatory Affairs, Federation of State Massage Therapy Boards Miranda Taliaferro, Honor Your Body Wellness Natalie Cook, Associate, McNees-Winter Group LLC, representing the American Massage Therapy Association Pennsylvania Chapter Nina M. Kottcamp, LMT, NCMT, Coordinator, Harrisburg Area Community College Robyn Zappy, LPTA, LMT, Acting Director, Wellness Institute of Chester County Sebastian Conforto, Esquire, Pennsylvania Insurance Department Tony Clark, LMT Jim Earley, Owner, Jim's Sports Massage William Ensminger, Director of Career Services & Continuing Education, Cortiva Institute-Pennsylvania School of Muscle Therapy Derek Richmond Vanessa 

4 \* \* \* 1 2 State Board of Massage Therapy February 15, 2022 3 \* \* \* 4 5 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 6 9:00 a.m. the Board entered into Executive Session 7 with Thomas M. Davis, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations and 8 9 to receive advice of Counsel on the matters upon which 10 the Board will later vote. The Board returned to open 11 session at 10:30 a.m.] \* \* \* 12 13 The regularly scheduled meeting of the State 14 Board of Massage Therapy was held on Tuesday, February 15 15, 2022. Becky D. Caufman, LMT, Chair, called the 16 meeting to order at 10:32 a.m. \* \* \* 17 18 [Chair Caufman introduced and welcomed Acting 19 Commissioner Claggett. 20 Arion R. Claggett, Acting Commissioner, Bureau of Professional and Occupational Affairs, provided a 21 22 brief summary of his professional background.] 23 \* \* \* 24 Introduction of Board Members/Attendees 25 [Chair Caufman requested Board members and attendees

1 introduce themselves.] 2 \* \* \* 3 Meeting Instructions 4 [Thomas M. Davis, Esquire, Board Counsel, noted the 5 meeting was being recorded, and those who continued to 6 participate were giving their consent to be recorded. 7 Christina Townley, Board Administrator, provided 8 instructions to be followed during the virtual 9 meeting.] 10 \* \* \* 11 Report of Board Prosecutors 12 [Andrea L. Costello, Esquire, Board Prosecution 13 Liaison, presented the Consent Agreements for Case No. 14 19-72-014655, Case No. 21-72-000701, and Case No. 21-15 72-013692.1 \* \* \* 16 17 [Kenneth J. Suter, Esquire, Board Prosecutor, 18 presented the Consent Agreements for Case No. 21-72-19 005601 and Case No. 21-72-014030. 20 Jessica Nelson was recused from all deliberations 21 regarding Case No. 21-72-014030.] \* \* \* 22 23 Appointment - Pennsylvania Insurance Department - No 24 Surprises Act 25 [Katie Merritt, LSW, Director of Policy and Planning,

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Pennsylvania Insurance Department (PID), presented to 1 2 the Board to discuss the No Surprises Act that became 3 effective January 1, 2022. She stated the 4 Pennsylvania Insurance Department was charged with 5 being the lead implementing agency by Governor Wolf. 6 David Buono, Deputy Insurance Commissioner, 7 Office of Market Regulation, Pennsylvania Insurance 8 Department, informed the Board that the material 9 presented was prepared by the Commonwealth of 10 Pennsylvania Insurance Department based on the law, 11 regulations, and guidance as of December 1, 2021.

Mr. Buono addressed the No Surprises Act (NSA), noting that the disclosure requirement applies to all health care providers, the provider directory requirement applies to all healthcare providers innetwork for major medical insurance policies, and the Good Faith Estimate requirement applies to all health care providers.

Mr. Buono commented that health plans that cover any benefits for emergency services, including air ambulance, under the No Surprises Act, requires emergency services to be covered without any prior authorization regardless of whether a provider or facility is in-network.

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Mr. Buono also commented that if a health plan

1 covers any benefits for nonemergency services related 2 to a visit in an in-network facility, the No Surprises 3 Act requires patients with little or no control over 4 who provides their care be protected.

Mr. Buono stated ancillary providers, such as 5 6 labs or doctors, involved in a surgery that the 7 patient does not select may not balance bill. He noted cost-sharing for ancillary providers is treated 8 9 as in-network. He commented that the No Surprises Act 10 protects people from unexpected bills for emergency 11 services, air ambulance services, and certain nonemergency services related to a visit to a 12 13 facility.

14 Mr. Buono mentioned that emergency ground 15 ambulance services are not included and deferred to further study at the federal level. He stated 16 17 nonemergency services for some ancillary care at an 18 in-network facility is treated as in-network in all 19 circumstances. He reported that other nonemergency 20 services may only be billed as out-of-network with 21 advanced notice and consent from the patient. 22 Mr. Buono noted the No Surprises Act limits the 23 high out-of-network cost-sharing, where patient cost-24 sharing, such as coinsurance or deductible, cannot be

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higher than if such services were provided by an in-

network doctor and any coinsurance or deductible must
 be based on in-network provider rates.

Mr. Buono stated No Surprises Act billing
protection applies if coverage is through an employer,
state-based marketplace portal, or directly through an
individual market health insurance company. He
mentioned that the act does not apply to Medicare,
Medicaid, Indian Health Services, Veterans Affairs, or
TRICARE.

10 Mr. Buono addressed plans that do not have the balance billing protection, including indemnity or 11 accepted benefit plan enrollees because it is not 12 individual market coverage and does not typically have 13 14 a network. He noted short-term limited duration plan 15 enrollees, health care sharing ministries, the Amish, or uninsured are not individual market coverage. 16 17 Mr. Buono addressed uninsured individuals, noting 18 providers are required to provide a good faith estimate upon request or scheduling an item or 19 20 service. He stated uninsured and self-pay patients 21 must receive a good faith estimate at least 72 hours 2.2 before services.

23 Mr. Buono also noted that a good faith estimate 24 must be given at least 3 hours ahead of time if a 25 service is scheduled within three days. He noted the

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1 act does require that a good faith estimate be 2 provided to a patient's plan in advance of service but 3 stated the federal government and the Commonwealth is 4 taking a non-enforcement approach to this provision 5 due to the technological challenges affecting this 6 provision.

7 Mr. Buono stated providers are encouraged to 8 coordinate with co-providers to present a single good 9 faith estimate, but the Department of Health and Human 10 Services (HHS) is exercising enforcement discretion 11 and flexibility to allow for technical coordination.

12 Mr. Buono provided a summary of providers that 13 may not balance bill. He stated providers and 14 facilities must have a business process to give 15 provider directory and network information to plans 16 anytime there is a material change. He commented that 17 providers and facilities may, by contract, impose on 18 plans the duty to keep the directory current in the 19 event of contract termination. He noted that the 20 provider or facility must reimburse the patient plus 21 interest if a provider or facility bills a patient 2.2 more than the in-network cost-sharing amount and the 23 patient pays the bill.

24 Mr. Buono addressed continuity of care, where a 25 contract with a plan terminates and the provider or

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1 facility is no longer in-network and the patient is a 2 continuing care patient, the provider or facility must 3 accept payment, including cost-sharing calculated on 4 an in-network basis for the duration of the continuity 5 of care.

6 Mr. Buono stated providers with complaints about 7 a plan should contact the Pennsylvania Insurance Department, who has a process to quickly review the 8 9 complaint. He mentioned HHS is also establishing a 10 complaint process with the acknowledgement of the 11 complaint possibly taking 60 days. He mentioned that 12 providers with complaints about a patient should first 13 make sure the patient understands the act and are 14 encouraged to contact the Pennsylvania Insurance 15 Department.

Mr. Buono noted that patients who do understand the act should be handled as before with the understanding in the case of a surprise medical bill that the provider may not collect more than the innetwork cost-sharing.

Ms. Ykema addressed disclosure requirements, noting a one-page disclosure notice must be available to patients with the requirements and prohibitions regarding balance billing and must identify how a patient may contact the appropriate state and federal

agencies if the patient believes the provider or 1 2 facility has violated the requirements of the law. 3 Ms. Ykema stated the information has to be 4 publicly available from the provider and facility as 5 well as being posted. She mentioned the Pennsylvania Insurance Department has a model notice and 6 7 information on their website, along with the federal government website at www.cms.gov/nosurprises 8 9 containing NSA information. 10 Ms. Ykema addressed notice and consent, which 11 allows a provider to balance bill if notice is given 12 and written consent is received from the patient at least 3 days before the service, not later than 1 13 14 business day after scheduling, or 3 business days in 15 advance if the service is scheduled 10 days in 16 advance. She noted it may not be used in an emergency 17 situation. She explained that the notice and consent 18 has to be on a separate form, signed, retained for seven years, and a copy given to the patient. 19 20 She commented that the notice and consent has to 21 give notice that the provider does not participate in 2.2 the consumer's health insurance plan, have a good 23 faith estimate amount that the provider may charge for 24 all of the services, explain that there may need to be 25 prior authorization or other approval, and be clear

1 that a person does not have to consent to an out-of-2 network provider.

Ms. Ykema emphasized that a person has to be able to get services from an available in-network provider, but if there is no available in-network provider, then notice and consent may not be used to allow the provider to balance bill.

8 Ms. Ykema addressed payment, where the provider 9 will need to confirm the patient's coverage. She 10 explained that an out-of-network provider who 11 furnished a surprise medical service may collect cost-12 sharing from the patient at the in-network level and 13 then the provider may bill the patient's plan directly 14 for all remaining charges.

Ms. Ykema noted a provider and plan may negotiate if the provider is not satisfied with the amount directly and then through a federally administered Independent Dispute Resolution process. She mentioned there is litigation on the qualifying payment amount and the Independent Dispute Resolution process at the federal level.

Ms. Ykema addressed disputes with uninsured patients, where the provider may bill the patient. She stated the patient may access the Patient-Provider Dispute Resolution process if there is a difference in

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the good faith estimate of at least \$400. She noted 1 2 that the patient must start the process within 120 3 days and pay a small administrative fee to start the 4 process but will recoup that if the patient prevails. 5 Ms. Ykema addressed enforcement, noting that 6 anyone with concerns regarding the No Surprises Act 7 should contact the Pennsylvania Insurance Department, 8 which is a Commonwealth of Pennsylvania agency 9 coordinating enforcement with all of the state 10 agencies, including the Department of State, 11 Department of Health, and Department of Drug and 12 Alcohol.

Ms. Ykema mentioned that the Pennsylvania Insurance Department has a process to review the complaint and expeditiously handle No Surprises Act complaints. She commented that the Pennsylvania Insurance Department has oversight over insurance companies and the other agencies have oversight over providers and facilities.

20 Ms. Ykema noted that state law applies unless it 21 prevents the application of the federal law. She 22 mentioned that professional conduct and licensure are 23 the Department of State primary tools and insurance 24 laws are the Pennsylvania Insurance Department tools. 25 She explained that state agencies that receive a call

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related to balance billing and the No Surprises Act
 can go to the Pennsylvania Insurance Department's
 website for guidance.

Ms. Ykema stated complaints are assigned to a consumer services representative to work with the patient, provider, or health plan and with other state agencies and collaborate with the federal agency if the issue could not be addressed completely.

Ms. Ykema noted the Department of Health and 9 10 Human Services oversees the insurance plans, 11 providers, and facilities; Department of Labor oversees self-funded plans; and the Office of 12 13 Personnel Management oversees the Federal Employees 14 Health Benefits (FEHB) program. She stated 15 Pennsylvania is prepared to enter into collaborative 16 enforcement agreements with any of those agencies as 17 needed to address concerns.

Ms. Ykema encouraged everyone to visit the Pennsylvania Insurance Department at www.insurance.pa.gov/nosurprises for more information.]
Robyn Zappy, LPTA, LMT, Acting Director, Wel

22 Robyn Zappy, LPTA, LMT, Acting Director, Wellness
23 Institute of Chester County, asked whether massage
24 therapy is now becoming approved by insurance
25 companies for billing. She commented that many

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15 massage therapists do not have a National Provider 1 2 Identifier (NPI) and do not bill insurance companies 3 and asked whether something new occurred. 4 Chair Caufman explained that the statute has not 5 changed, and reimbursement is still not there. Chair Caufman thanked the Pennsylvania Insurance 6 7 Department for their presentation.] \* \* \* 8 9 Report of Board Prosecutors 10 MR. DAVIS: 11 Pursuant to Section 708(a)(5) of the 12 Sunshine Act, at 9 a.m. this morning, 13 the Board entered into Executive Session 14 for the purpose of conducting quasi-15 judicial deliberations and to receive 16 advice of Counsel on the matters upon 17 which the Board will now vote. 18 Are there any Board members, after 19 hearing the presentation from 20 prosecution, who would like to reenter 21 into Executive Session to further 2.2 discuss these matters prior to voting? 23 Seeing none. 24 Starting with number 10, Case No. 25 19-72-014655. Based on the Board's

discussions in Executive Session, I 1 2 believe the chair would accept a motion 3 to approve the Consent Agreement in the 4 following matter: Case No. 19-72-5 014655. 6 CHAIR CAUFMAN: 7 Bryan? 8 MR. STRAWSER: I'll make the motion. 9 10 CHAIR CAUFMAN: 11 Nancy? 12 MS. PORAMBO: 13 I second it. CHAIR CAUFMAN: 14 15 All those in favor, please say aye. All 16 those opposed, please state your name. 17 Any abstentions, please state your name. 18 [The motion carried unanimously. Case No. 19-72-19 014655 is Commonwealth BPOA v. Johann Erik Ostebo, 20 LMT.] 21 \* \* \* 22 MR. DAVIS: 23 Moving to number 11 on the Board's 24 agenda. Based on the Board's 25 discussions in Executive Session, I

believe the Chair would accept a motion 1 2 to approve the Consent Agreement in the 3 following matter: Case No. 21-72-000701. 4 5 CHAIR CAUFMAN: 6 Motion from the floor, Linda? 7 MS. CHAMBERLAIN: I make a motion. 8 9 CHAIR CAUFMAN: 10 Dana? 11 MS. DOUGLAS: 12 I second the motion. CHAIR CAUFMAN: 13 14 All those in favor, please say aye. All 15 those opposed, please state your name. 16 Any abstentions, please state your name. 17 [The motion carried unanimously. Case No. 21-72-18 000701 is Commonwealth BPOA v. Robert J. Angelitis, 19 LMT.] 20 \* \* \* 21 MR. DAVIS: 22 Moving on to number 12 on the Board's 23 agenda. Based on the Board's 24 discussions in Executive Session, I 25 believe the Chair would accept a motion

to approve the Consent Agreement in the 1 2 following matter: Case No. 21-72-3 013692. CHAIR CAUFMAN: 4 5 Vickiann? 6 MS. HICKS: 7 I motion. 8 CHAIR CAUFMAN: 9 Jennifer? 10 MS. KETH: 11 I second. 12 CHAIR CAUFMAN: All those in favor, please say aye. All 13 14 those opposed, please state your name. 15 Any abstentions, please state your name. 16 [The motion carried unanimously. Case No. 19-72-17 013692 is Commonwealth BPOA v. Stanley J. Majewski, 18 LMT.] \* \* \* 19 20 MR. DAVIS: 21 Moving to number 13 on the Board's 22 agenda. Based on the Board's 23 discussions in Executive Session, I 24 believe the chair would accept a motion 25 to approve the Consent Agreement in the

following matter: Case No. 21-72-1 2 005601. 3 CHAIR CAUFMAN: 4 Ellyn Jo? 5 DR. WALLER: So moved. 6 7 CHAIR CAUFMAN: Linda? 8 9 MS. CHAMBERLAIN: 10 Second. CHAIR CAUFMAN: 11 12 All those in favor, please say aye. All 13 those in opposition, please state your 14 name. Any abstentions, please state 15 your name. 16 [The motion carried unanimously. Case No. 19-72-17 005601 is Commonwealth BPOA v. Qi Chen, LMT.] \* \* \* 18 19 MR. DAVIS: 20 Moving to number 14 on the Board's 21 agenda. Based on the Board's 22 discussions in Executive Session, I 23 believe the Chair would accept a motion 24 to approve the Consent Agreement in the 25 following matter: Case No. 21-72-

20 014030. 1 2 CHAIR CAUFMAN: 3 We have one recusal, Jessica Nelson. 4 Nancy? MS. PORAMBO: 5 6 I make a motion to approve. 7 CHAIR CAUFMAN: 8 Bryan? 9 MR. STRAWSER: 10 I second the motion. 11 CHAIR CAUFMAN: 12 All those in favor, please say aye. All 13 those opposed, please state your name. We have Jessica, one recusal there. 14 15 [The motion carried unanimously. Jessica Nelson 16 recused herself from deliberations and voting on the motion. Case No. 21-72-014030 is Commonwealth BPOA v. 17 18 Andrew Laudenslager, LMT.] \* \* \* 19 20 Approval of minutes of the December 6, 2021 meeting 21 CHAIR CAUFMAN: 2.2 Item number 2 on our agenda, which is 23 the approval of the Board minutes from 24 December 6, 2021. 25 [The Board discussed corrections to the minutes.]

1 CHAIR CAUFMAN: 2 Are there any other corrections that 3 anybody noted? Hearing none. I need a motion from the Board to 4 5 approve the minutes with the correction 6 on page 20 line 18. 7 MS. NELSON: I'll make the motion. 8 9 CHAIR CAUFMAN: 10 I need a second. Linda? 11 MS. CHAMBERLAIN: 12 Second. CHAIR CAUFMAN: 13 14 All those in favor, please say aye. Any 15 oppositions, please state your name. Any abstentions, please state your name. 16 Hearing none. 17 18 [The motion carried unanimously.] \* \* \* 19 20 Report of Board Regulatory Counsel 21 [Thomas M. Davis, Esquire, Board Counsel, informed the 22 Board that the massage therapist in cosmetology salons 23 and Act 41 licensure by endorsement regulations are still with Senior Regulatory Counsel but should be 24 25 moving in the near future.

Mr. Davis noted the child abuse reporting 1 2 requirements regulation is also with Senior Regulatory 3 Counsel but does not know when that will be moving. Mr. Davis informed everyone that the Regulatory 4 5 Committee met on January 28 to discuss the general 6 revisions regulation. He mentioned the need to update 7 and clarify a lot of provisions and that the Board 8 would be reviewing the new version at some point in 9 this meeting. He stated that no vote would be 10 necessary at this time, because the Board still needs 11 to review the preamble, which will be created after 12 the Board makes some decisions later in the meeting.] \* \* \* 13 14 Report of Board Counsel 15 [Thomas M. Davis, Esquire, Board Counsel, addressed 16 Act 100 of 2021, which was signed by Governor Wolf on 17 December 22, 2021. He referred to virtual meetings 18 under section 2(a), where each licensing board and 19 licensing commission shall use a virtual platform to 20 conduct business when a public meeting is held. Нe 21 also referred to quorum under Section 2(b), where a 22 licensing board or commission may use a virtual 23 platform to establish a quorum and effectuate business 24 if the platform allows for live participation. He 25 noted BPOA would be handling those sections, and the

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1	Board would hear from them at some point.
2	Mr. Davis referred to board-oriented sections
3	under section 2(c) and section 2(d). He noted section
4	2(c) talks about distance education, where each
5	licensing board and licensing commission shall
6	establish rules and regulations for continuing
7	education (CE) that provides for distance education if
8	continuing education is required for a license,
9	certificate, registration, or permit in a practice
10	act.
11	Mr. Davis referred to section § 20.32 of the
12	Board's regulations, where at least 16 of the 24 hours
13	of CE must be earned through contact hours. He stated
14	the section satisfies the distance education
15	requirement because it requires there be a regulation
16	that discusses continuing education for distance
17	education, noting the Board is already in compliance
18	with that. He suggested there was no need to amend §
19	20.32 because it satisfies the requirement and allows
20	for a substantial amount of CE to be done online, and
21	Board members agreed.
22	Mr. Davis addressed section 2(d), which concerns
23	virtual supervision, where in order to meet the
24	supervision requirements for licensure, certificate,
25	registration, or permit hours in a practice act, each

1 licensing board and licensing commission shall 2 establish rules and regulations providing for virtual 3 supervision in a manner that meets the requirements 4 for licensure, certification, registration, or permit 5 as acceptable to the licensing board and licensing 6 commission.

7 Mr. Davis noted discussion during the Regulatory 8 Committee Meeting because there was a question whether 9 or not this impacts the Board's current statutory 10 requirement for 600 in-class hours of education. He 11 mentioned that the question would be, when talking 12 about in-class hours, whether that is specifically 13 supervision as it applies to Act 100 of 2021.

Mr. Davis explained that it is his opinion that when Act 100 mentions supervision, it is talking about certain other occupations that, as a condition of initial licensure, require significant amounts of supervised practice following the schooling.

Mr. Davis noted that in his opinion it is not likely to allow the Board to change the 600 hours of in-class requirement under the current statute, and the Board requested more information and clarification regarding supervision.

24 Ms. Porambo requested more information regarding 25 how other boards are reacting to this. She commented

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1 that a lot of professions do have similar licensure 2 requirements and allow some online classes. She noted 3 the need to review other professions to see what they 4 have done.

5 Ms. Douglas also requested more information,
6 noting that things should be moved online to make it
7 easier for people.

8 Chair Caufman suggested reaching out to the 9 Federation of State Massage Therapy Boards (FSMTB), 10 the American Massage Therapy Association (AMTA), and 11 the Associated Bodywork & Massage Professionals 12 (ABMP).

Mr. Davis explained that this comes down to statutory authority, so AMTA, ABMP, and FSMTB are not going to be able to help. He stated massage therapy is the only occupation under BPOA's umbrella that specifically has the words in-class when it comes to the initial 600-hour requirement.

Mr. Davis commented that there are practice acts that talk specifically about the word supervision when it comes to initial licensure when reviewing virtual supervision under Act 100 of 2021 but massage therapy was not one of them.

24 Mr. Davis further explained that this is still a 25 statutory issue, where legislature can change the

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requirement in their practice act, but there is 1 2 probably nothing the Board can do until that happens. 3 Ms. Hicks asked what group the Board could have a 4 discussion with to clarify Act 100. 5 Mr. Davis mentioned that there may be notes on 6 the General Assembly's website, and this is the 7 conclusion he came up with on a legal basis but would 8 continue to look into this between now and the next 9 meeting. 10 Chair Caufman commented that the Board would be 11 setting this aside for further review.] \* \* \* 12 13 Appointment - Bureau of Finance and Operations Annual 14 Budget Presentation 15 [Michelle Witmer, Bureau of Finance and Operations, Department of State, informed the Board that the 16 17 Bureau of Finance and Operations (BFO) looks at the 18 licensee population on a biennial basis from a revenue 19 standpoint. She mentioned that the Board renews in 20 January of odd years with the most recent renewal in 21 January 2021. 2.2 Ms. Witmer provided a review of the previous 23 renewal year, noting a decrease of 123 licenses FY16-24 17 to FY18-19, a decrease of 1,060 licenses FY18-19 to 25 FY 20-21, and an increase of 659 licenses FY20-21 to

the current date with a recent increase of 29 1 2 licenses, bringing the current total to 8,722 3 licenses. 4 Ms. Witmer reported on the revenue total. She 5 stated 98% of revenue comes from renewals and 6 applications, and the other 2% cannot be counted on as 7 a consistent revenue source. She noted the Board was 8 in the middle of a fee increase package, so the next 9 renewal fee will be \$175 in January 2023. 10 Ms. Zappy asked whether more medical professionals were entering the field of massage therapy and whether 11 12 that was the only time a Letter of Good Standing is 13 required. Acting Commissioner Claggett noted not being 100 14 15 percent sure but offered to check on that. 16 Ms. Witmer reported on the expenses in FY19-20, 17 FY20-21, and the most recent figure. She noted 18 projected expenses through the fiscal years reflected 19 a negative balance. She stated BFO could provide 20 options for the Board regarding raising fees to bring 21 them back "into the black." 2.2 Kimberly A. Mattis, Director, Bureau of Finance 23 and Operations, Department of State, stated the 24 licensee population was much higher and expenses were 25 much lower when the fee package was presented prior to

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1	its implementation in 2018. She noted that the
2	overall active license count is currently going up but
3	there is fluctuation on the expense side.
4	Ms. Mattis stated the number of complaints have
5	gone up in 2019 and 2020, and it does not look like
6	that is going to change. She informed the Board that
7	BFO is going to have to look at the fees again for the
8	following renewals in January 2025, looking at initial
9	application fees first to make sure the costs were
10	covering expenses.
11	Ms. Mattis further explained that renewal fees
12	also would increase to replenish the negative balance
13	and make sure the Board maintains positive revenue
14	going forward if application fees are not enough.
15	Ms. Porambo requested the Board receive updates,
16	rather than once a year, possibly at the next Board
17	meeting or in the summer because numbers are starting
18	to increase with people coming back into circulation.
19	She also expressed surprise and concern at the rising
20	prosecution and investigation costs.
21	Ms. Mattis stated BFO would probably be able to
22	present a fee package at the June 7, 2022 meeting to
23	give the Board a better idea of where the expenses
24	fall for the current fiscal year.
25	Vanessa asked the Board to not completely focus on

1 always raising fees when balancing the budget because 2 massage therapists end up being forced to raise their 3 fees for services and expressed concern with what 4 someone realistically will pay for a massage.

Ms. Zappy suggested having continuing education 5 6 required by the state, and available through the State 7 Board, to help with the budget. She commented that 8 having an ethics class from the State Board, where all 9 massage therapists would have to go onto the State 10 Board website to do their ethics classes which would 11 generate revenue and go toward the Board to recoup 12 financial losses without increasing licensure renewal.

13 Chair Caufman encouraged anyone who has a 14 suggestion to contact the Board by email.

Mr. Davis mentioned that the Board could have prosecution attend the June 7, 2022 meeting with BFO to provide an overview of costs.

18 Ms. Costello could not provide the information but 19 would inquire into the cases for a breakdown of 2021 20 between investigations and hearings.

21 Chair Caufman requested prosecution also provide 22 information regarding the total number of open cases. 23 Ms. Witmer reported on the Board member expenses 24 for FY19-20, FY20-21, and the most recent figure. She 25 explained that expenses include travel, time,

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1	supplies, and membership to FSMTB. She noted the
2	\$19,000 budget was sufficient and would remain at
3	\$19,000. She mentioned that any money not used would
4	be returned to the Board's fund. She stated BFO would
5	return on June 7, 2022, and possibly April 5, 2022.
6	Chair Caufman mentioned that many boards start out
7	with a negative balance, and it is difficult to recoup
8	initial startup costs. She noted COVID made it more
9	difficult, and explained that many licensees decided
10	not to renew. She was hopeful the Board's budget
11	would soon balance out and commented that going from
12	not requiring licensure in the Commonwealth, to
13	requiring licensure, was an amazing opportunity.]
14	* * *
15	Miscellaneous
16	[Thomas M. Davis, Esquire, Board Counsel, discussed
17	the Sunshine Act, noting the general rule is
18	everything the Board does must be on the record at a
19	public meeting. He noted exceptions including
20	conferences, training programs, seminars, and
21	Executive Session. He emphasized the importance of
22	not discussing Board business outside of the Board
23	meeting.
24	Mr. Davis discussed a recent update to the
25	Sunshine Act by Act 65 of 2021, where the Board may

not take official action on a matter of Board business 1 2 at a meeting if the matter was not included on the 3 published agenda. He mentioned that there are also a 4 few exceptions to this rule, including clear and present danger or certain de minimis matters not 5 6 involving expenditure of funds. He explained that the 7 whole point of having a published agenda is so that the regulated community knows what is going to be 8 9 discussed at the meeting. 10 Mr. Davis addressed Recusal Guidelines. Ηe discussed mandatory, strongly suggested, and 11 12 discretionary recusals. He encouraged Board members 13 to contact him for advice if anyone has questions on 14 whether to recuse themselves.] \* \* \* 15 16 Report of Acting Commissioner 17 [Arion R. Claggett, Acting Commissioner, Bureau of 18 Professional and Occupational Affairs, addressed Act 19 100 of 2021, informed the Board that the next meeting 20 on April 5 will have a hybrid option, where everyone 21 could attend the meeting virtually or in person at 2.2 Penn Center. 23 Chair Caufman encouraged everyone to attend the 24 live meeting at Penn Center and informed those who do 25 not have an identification badge to allow for plenty

of time before the meeting. 1 2 Acting Commissioner Claggett noted looking 3 forward to meeting everyone in person. He mentioned 4 that he and Ms. Townley will be in person for all of 5 the meetings.] \* \* \* 6 7 Report of Board Chair 8 [Becky D. Caufman, LMT, Chair, informed everyone that 9 this was her last meeting. She encouraged everyone to stay professional and informed, as well as to consider 10 11 the different positions for committees and Vice Chair 12 and Chair positions. She mentioned the importance of 13 staying in touch with ABMP, AMTA, FSMTB, and the 14 Department of Education. She noted it was her honor 15 to serve as Chairperson and being grateful for every 16 opportunity. 17 Chair Caufman thanked Ms. Townley, the 18 Commissioners, and Counsel.] \* \* \* 19 20 Report of Board Counsel 21 Adjudications and Orders 2.2 MR. DAVIS: 23 Number 6 on the Board's agenda. Based 24 on the Board's discussions in Executive 25 Session, I believe the Chair would

accept a motion to approve as final the 1 Draft Adjudication and Order in the 2 3 following matter: Commonwealth BPOA v. Darius G. Battles, LMT, Case No. 21-72-4 5 000120. CHAIR CAUFMAN: 6 7 Vickiann? 8 MS. HICKS: 9 I motion. 10 CHAIR CAUFMAN: 11 Dana? 12 MS. DOUGLAS: I second the motion. 13 14 CHAIR CAUFMAN: 15 All those in favor, please say aye. All 16 those opposed, please state your name. [The motion carried. Jessica Nelson recused herself 17 18 from deliberations and voting on the motion.] \* \* \* 19 20 MR. DAVIS: 21 Number 7 on the Board's agenda. Based on the Board's discussions in Executive 22 23 Session, I believe the Chair would 24 accept a motion to approve as final the 25 Draft Adjudication and Order in the

34 1 following matter: Commonwealth BPOA v. 2 Jamie Ronnail Brown, Case No. 21-72-3 009770. CHAIR CAUFMAN: 4 5 Nancy? 6 MS. PORAMBO: 7 I motion. 8 CHAIR CAUFMAN: 9 Jessica? 10 MS. NELSON: 11 I second. 12 CHAIR CAUFMAN: 13 All those in favor, please say aye. All 14 those opposed, please state your name. 15 Any abstentions, please state your name. 16 Hearing none. 17 [The motion carried unanimously.] \* \* \* 18 19 MR. DAVIS: 20 Number 8 on the Board's agenda. Based 21 on the Board's discussions in Executive 22 Session, I believe the Chair would 23 accept a motion to approve as final the 24 Draft Adjudication and Order in the 25 following matter: Commonwealth BPOA v.

35 David E. Ward, LMT, Case No. 19-72-1 2 013610. 3 CHAIR CAUFMAN: Linda? 4 MS. CHAMBERLAIN: 5 6 I motion a motion. 7 CHAIR CAUFMAN: Jennifer? 8 9 MS. KETH: 10 I second. 11 CHAIR CAUFMAN: 12 All those in favor, please say aye. All 13 those opposed, please state your name. Any abstentions, please state your name. 14 15 Hearing none. 16 [The motion carried unanimously.] \* \* \* 17 18 Record of Deliberation 19 MR. DAVIS: 20 Number 9 on the Board's agenda. In the 21 Matter of the Application for Licensure 22 as a Massage Therapist of Yingying Li, 23 Case No. 21-72-014527. 24 Based on the Board's discussions in 25 Executive Session, I believe the Chair

would accept a motion directing Counsel 1 2 to issue an Order reopening the record 3 and allowing Applicant 30 days in which to arrange for Applicant's school to 4 5 send directly to the Board the 6 applicant's official transcript showing 7 successful completion of a massage therapy program in the subject matter 8 9 and hours required. 10 CHAIR CAUFMAN: 11 Dana? 12 MS. DOUGLAS: I make the motion. 13 CHAIR CAUFMAN: 14 15 Ellyn Jo? DR. WALLER: 16 17 I second. CHAIR CAUFMAN: 18 19 All those in favor, please say aye. All 20 those opposed, please state your name. 21 Any abstentions, please state your name. 22 Hearing none. 23 [The motion carried unanimously.] 24 MR. DAVIS: 25 For the record, the Board has directed

me to have the application approved 1 should applicant be able to provide the 2 3 official transcript as directed. \* \* \* 4 5 Report of Board Administrator 6 Applications for Review 7 MR. DAVIS: 8 Number 15 on the Board's agenda. In the 9 matter of the Application for Licensure 10 as a Massage Therapist of Raegan Akers, based on the Board's discussions in 11 12 Executive Session, I believe the Chair 13 would accept a motion provisionally 14 denying the application. 15 CHAIR CAUFMAN: 16 Bryan? 17 MR. STRAWSER: I make the motion. 18 19 CHAIR CAUFMAN: 20 Linda? 21 MS. CHAMBERLAIN: 22 Second. 23 CHAIR CAUFMAN: 24 All those in favor, please say aye. All 25 those opposed, please state your name.

38 Any abstentions, please state your name. 1 2 Hearing none. 3 [The motion carried unanimously.] \* \* \* 4 5 MR. DAVIS: 6 Number 16 on the Board's agenda. In the 7 matter of the Application for Licensure as a Massage Therapist of Ivory Gilmore, 8 9 based on the Board's discussions in 10 Executive Session, I believe the Chair 11 would accept a motion approving the 12 application. CHAIR CAUFMAN: 13 Jessica? 14 15 MS. NELSON: I'll make the motion. 16 17 CHAIR CAUFMAN: 18 Nancy? 19 MS. PORAMBO: 20 I second. 21 CHAIR CAUFMAN: 22 All those in favor, please say aye. Any 23 opposition, please state your name. Any 24 abstentions, please state your name. 25 Hearing none.

[The motion carried unanimously.] 1 \* \* \* 2 3 [Christina Townley, Board Administrator, informed 4 Board members she would be providing information 5 regarding the hybrid meetings before the April 5 6 meeting. 7 Ms. Townley thanked Chair Caufman and is hoping to see her again as an audience member.] 8 9 \* \* \* 10 Miscellaneous - Committees 11 [Thomas M. Davis, Esquire, Board Counsel, discussed 12 the Probable Cause Screening Committee and immediate 13 temporary suspensions, where prosecution believes the 14 person needs to be immediately temporarily suspended 15 based upon alleged actions, noting prosecution does not have the ability to independently do that. 16 Mr. Davis explained that prosecution has to put a 17 18 petition before a member of the Board who is on the 19 Probable Cause Screening Committee, where the petition 20 is reviewed, and if the Board member believes there is 21 probable cause that the individual needs to be 22 immediately temporarily suspended, the proposed order 23 is signed by the member of the Probable Cause 24 Screening Committee. He thanked Ms. Nelson for her 25 amazing job on the Probable Cause Screening Committee.

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1 2 Mr. Davis addressed the Applications/Education 3 Committee, stating that Ms. Townley reviews 4 applications but under certain circumstances needs a 5 Board member to review an application. 6 Mr. Davis informed everyone that the Regulatory 7 Committee met on January 28 and had a virtual, public meeting to review the general revisions regulatory 8 package. He noted that the Regulatory Committee could 9 10 make suggestions, put forward a proposed regulation, 11 and develop propose language; but all of the work of 12 the Regulatory Committee must come before the full 13 Board for approval.] 14 \* \* \* 15 Report of Regulatory Counsel 16 [Thomas M. Davis, Esquire, Board Counsel, referred to 17 the general revisions regulation and provided an 18 overview of the Regulatory Committee Meeting on 19 January 28, including removing the proposed 20 definitions for exempted modalities and the 21 requirement that schools be accredited. He mentioned 22 finding significant overlap with a couple of sections 23 regarding the Act 41 regulation and removing a few 24 sections based on overlap with Act 41. 25 Mr. Davis referred to § 20.26 regarding temporary

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practice permits, noting proposed § 20.26(f) has a 2year supervision requirement. He stated the act does not require any period of supervision for those with a temporary license and allows individuals who have completed a program of study but have yet to sit for the Massage & Bodywork Licensing Examination (MBLEx) to start practicing.

Mr. Davis stated the proposed regulation adds a 8 9 2-year supervision requirement and asked whether the 10 Board wanted to add a supervision requirement when the 11 act itself does not require it, which would make it 12 more difficult for individuals with temporary practice 13 permits to find work. He strongly suggested leaving 14 the regulation as is because the legislature wants 15 people to be able to get a temporary practice permit 16 after their completion of school and before taking the MBLEx in order to practice their craft. 17

18 Acting Commission Claggett agreed with Mr. Davis19 by not requiring the supervision component.

Nina M. Kottcamp, LMT, NCMT, Coordinator, Harrisburg Area Community College, did not recommend any of their students obtain the temporary permit because they would be paying twice. She believed the years of supervisory experience was coming from larger employers, where five therapists were hired on

a temporary license and all of them took the test on 1 2 the same day but failed. She noted that because a 3 temporary license is null and void if someone fails 4 the test the employer could not cover clients. 5 Ms. Kottcamp commented that supervision is not necessary and just another layer of regulations when 6 7 more therapists are needed. She believed there is already language in the regulations to protect the 8 9 consumer. 10 Ms. Hicks agreed with Ms. Kottcamp and also does 11 not recommend temporary licensure. She asked how many 12 individuals came before the Board for any reason with 13 temporary licensure. 14 Ms. Townley explained that no one with a 15 temporary license has come before the Board for 16 discipline since her time on the Board and very few 17 are issued. She also noted there are only five people 18 with temporary licensure at the current time. 19 Mr. Davis said that based on the Board's 20 conversation he would leave the regulation as is and 21 not add the supervision requirement. Board members 2.2 agreed. 23 Mr. Davis referred to § 20.32(c), where a minimum 2.4 of 16 hours of continuing education shall be earned 25 through contact hours. He noted that the Board, in

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1 the past, decided to add some language to the proposed 2 regulation to read, "A minimum of 16 hours of 3 continuing education shall be under contact hours of 4 which at least half of those hours must include 5 palpatory demonstration with physical participation by 6 students."

7 Mr. Davis commented that some states do not even require CE and he felt the Board is unnecessarily 8 9 overcomplicating the CE requirement by adding 10 requirements and making things more difficult for 11 licensees and CE providers. He noted that the 12 Governor's Office would probably not be in favor of 13 adding CE requirements, especially when the licensee 14 population is already in decline. He recommended not 15 making § 20.32(c) more difficult, and Board members 16 agreed.

Mr. Davis referred to standards of professional conduct under § 20.42(a)(7), where massage therapists must obtain written consent prior to performing breast massage. He noted the Board suggested, in the past, adding language that says massage therapists may not perform breast massage on an individual under the age of 18.

24 Mr. Davis commented that the change would be a 25 bit of an anomaly nationwide, where only two other

1 states restrict breast massage to adults. He noted 2 that any massage on a minor requires an adult 3 representative be present in the room. He mentioned 4 that in the past, the prosecution section has asked 5 whether written consent must be provided prior to each 6 breast massage.

Mr. Davis suggested dropping the proposed restriction on the underage breast massage and changing the language to read, "Obtain written consent prior to performing breast massage and on each occasion breast massage is performed," and Board members agreed.

Mr. Davis referred to § 20.42(a)(18), which discusses providing massage therapy records immediately upon demand of the Board or its authorized agents. He noted the Board wanted something with more specificity.

18 Mr. Davis suggested, "A massage therapist shall maintain a separate massage therapy record for each 19 20 client, which includes intake forms and clinical 21 notes, which accurately, legibly, and completely 22 reflects the evaluation and treatment of the client 23 and provide massage therapy records immediately upon 2.4 demand of the Board or its authorized agents." The 25 Board accepted the language as presented.

Mr. Davis referred to language the prosecution 1 2 section noted to be confusing under § 20.43(a), "a 3 massage therapist whose conduct constitutes a sexual 4 violation or sexual abuse is subject to immediate 5 temporary suspension in accordance with section 9(d)6 of the act." He mentioned that the prosecution 7 section has, in the past, expressed concern that it may be seen as limiting language. 8

Mr. Davis suggested language to clarify it is not 9 10 meant to be limiting in § 20.43(a) to read, "a massage 11 therapist whose conduct constitutes an immediate and 12 clear danger to the public health and safety is 13 subject to immediate temporary suspension in accordance with section 9(d) of the act." "Conduct 14 15 constituting an immediate and clear danger to public health and safety shall include, but is not limited 16 17 to, any sexual violation or sexual abuse." The Board 18 accepted the language as presented.

Mr. Davis referred to § 20.53(b) regarding topical preparations, noting prior discussion concerning professional attire, where the Board initially wanted to say professional attire does not include beachwear and translucent clothing, and the Commissioner's Office felt "dressed professionally" was sufficient.

Mr. Davis referred to § 20.53(b), "massage 1 2 therapists shall dispense topical preparations in a manner that prevents contamination of the unused 3 4 portion that prevents cross-contamination between 5 clients." He read the current elaboration on that to 6 read, "Creams and other semisolid substances shall be 7 removed from their containers with a pump, clean spatula, or similar utensil. The spatula or similar 8 9 utensil may not be permitted to come into contact with 10 the skin of another client until it is properly 11 disinfected." He asked whether the Board wanted the 12 keep the elaboration as found in the proposed 13 regulation. The Board agreed to keep the elaboration. 14 Mr. Davis thanked the Board for their help and 15 will add the changes, along with the Regulatory Committee suggestions and should have a new proposed 16 17 annex and possibly a preamble for the April meeting. 18 Chair Caufman commented that the regulatory 19 package had been long in coming and encouraged the 20 Board to continue to make it a viable document that 21 can be approved.] \* \* \* 2.2 23 Miscellaneous - Committee Assignments 24 [Becky D. Caufman, LMT, Chair, asked whether Ms. 25 Nelson wished to continue as a member of the Probable

47 Cause Screening Committee and she agreed. Ms. Porambo 1 volunteered to assist Ms. Nelson. 2 Chair Caufman asked for members who wished to be 3 4 on the Applications Committee. Ms. Porambo no longer 5 wished to be part of that committee. 6 Ms. Townley provided a summary of the 7 Applications Committee responsibilities, and Mr. 8 Strawser and Ms. Keth volunteered. 9 Chair Caufman asked whether anybody would like to 10 assist Ms. Porambo on the Regulatory Committee, and 11 Ms. Hicks and Ms. Douglas volunteered.] 12 MR. DAVIS: 13 I believe the Chair would accept a 14 motion for approval of the committee 15 assignments as discussed. MS. PORAMBO: 16 17 I make a motion. CHAIR CAUFMAN: 18 19 I need a second, please. 20 MS. CHAMBERLAIN: 21 Second. 2.2 CHAIR CAUFMAN: 23 All those in favor, please say aye. All 24 those opposed, please state your name. 25 Any abstentions, please state your name.

48 Hearing none. 1 2 [The motion carried unanimously.] 3 \* \* \* Miscellaneous - Election of Officers 4 MR. DAVIS: 5 6 According to the Massage Therapy Law, 7 the Board must annually select a 8 chairperson. That is the only 9 particular position that must be selected annually. I believe we talked 10 11 about also opening nominations for a 12 vice chair. 13 For the position of chairperson, 14 I'll open the floor for nominations. Ιs 15 there a nomination? 16 MS. HICKS: 17 I would like to nominate Nancy Porambo. MR. DAVIS: 18 19 Nancy, do you consent to the nomination? 20 MS. PORAMBO: 21 I do. 22 MR. DAVIS: 23 Other nominations? Please feel free to 24 nominate yourself if you like. I'm not 25 going to say that you can't.

1 DR. WALLER: 2 I was going to nominate Nancy. 3 MR. DAVIS: 4 Are there any other nominations for the 5 position of chairperson? 6 Being that Nancy is the only 7 candidate for the position of Board 8 chair, she can be elected by 9 acclamation. All in favor, say aye. 10 [The motion carried unanimously.] 11 Nancy, congratulations. You have 12 been selected by acclamation. \* \* \* 13 MR. DAVIS: 14 15 For the position of vice chairperson? MS. PORAMBO: 16 17 I'd like to nominate Bryan Strawser. MR. DAVIS: 18 19 Bryan, do you consent to the nomination 20 for the position of vice chairperson? 21 MR. STRAWSER: 22 Yes, I do. 23 MR. DAVIS: 24 Any other nominations for the position 25 of vice chairperson? Hearing none.

Being that Bryan is the only 1 2 candidate for the position of vice 3 chairperson, he can be elected by 4 acclamation. All in favor, say aye. 5 [The motion carried unanimously.] 6 Congratulations, Bryan, you have 7 been elected as vice chairperson. \* \* \* 8 9 [Chair Porambo thanked Becca for her years of service 10 and great job with respect to regulations. She 11 assured her that the Board would keep her in mind.] \* \* \* 12 13 Miscellaneous - 2023 Proposed Board Meeting Dates 14 [Christina Townley, Board Administrator, requested 15 approval of the 2023 proposed Board meeting dates: February 14, April 4, June 7, August 1, September 18, 16 and November 14. 17 18 Ms. Townley informed the Board that she could provide alternate dates at the next meeting if members 19 20 have problems with any of the dates. She reminded everyone that the hybrid option would also be 21 2.2 available. 23 Mr. Strawser asked whether having hybrid meetings is going to be an option going forward. 24 25 Acting Commissioner Claggett commented that there

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would definitely be the hybrid option going forward 1 2 but would like to see some in-house attendance from 3 Board members at every meeting.] \* \* \* 4 5 CHAIR PORAMBO: 6 We have proposed dates for 2023, so we 7 need a motion. 8 MS. HICKS: 9 I motion. 10 MR. STRAWSER: I'll second it. 11 CHAIR PORAMBO: 12 13 Any opposed, state your name. Any abstentions, state your name. 14 15 [The motion carried unanimously.] \* \* \* 16 17 Adjournment 18 CHAIR PORAMBO: 19 I'd like to entertain a motion to 20 adjourn this meeting. 21 DR. WALLER: 22 So moved. 23 CHAIR PORAMBO: 24 Do we have a second? 25 MS. CHAMBERLAIN:

52 1 Second. 2 CHAIR PORAMBO: 3 Any oppositions? Any abstentions? 4 Hearing none. 5 [The motion carried unanimously.] \* \* \* 6 7 [There being no further business, the State Board of 8 Massage Therapy Meeting adjourned at 1:19 p.m.] \* \* \* 9 10 11 CERTIFICATE 12 13 I hereby certify that the foregoing summary 14 minutes of the State Board of Massage Therapy Meeting, 15 was reduced to writing by me or under my supervision, 16 and that the minutes accurately summarize the 17 substance of the State Board of Massage Therapy 18 Meeting. 19 20 21 22 Derek Richmond, 23 Minute Clerk 24 Sargent's Court Reporting 25 Service, Inc. 26

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		February 15, 2022
	TIME	AGENDA
	9:00 10:30	Executive Session Return to Open Session
	10:32	Official Call to Order
	10:32	Introduction of Board Members/Attendees
	10:39	Report of Board Prosecutors
	10:45	Appointment - Pennsylvania Insurance Department Presentation
	11 <b>:</b> 15	Report of Board Prosecutors (cont.)
	11:24	Approval of Minutes
	11:24	Report of Board Regulatory Counsel
	11:26	Report of Board Counsel
	11:42	Appointment - Bureau of Finance and Operations Annual Budget Presentation
	12:03	Miscellaneous
	12:09	Report of Acting Commissioner
	12:12	Report of Board Chair
	12:16	Report of Board Counsel (cont.)
	12:22	Report of Board Administrator
	12 <b>:</b> 25	Miscellaneous (cont.)
	12 <b>:</b> 32	Report of Regulatory Counsel
	1:04	Miscellaneous - (cont.)
	1:19	Adjournment
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