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 MICROSOFT TEAMS
11	
12	TIME: 10:39 A.M.
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14	PENNSYLVANIA DEPARTMENT OF STATE
15	2601 North Third Street
16	One Penn Center, Board Room C
17	Harrisburg, Pennsylvania 17110
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19	Tuesday, April 5, 2022
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2 1 State Board of Massage Therapy 2 April 5, 2022 3 4 5 BOARD MEMBERS: 6 7 Nancy M. Porambo, MS, LMT, CNMT, NCTMB, Chair, 8 Professional Member 9 Arion R. Claggett, Acting Commissioner, Bureau of 10 Professional and Occupational Affairs 11 Linda A. Chamberlain, MS, BSN, RN, CNDLTC, Secretary 12 of Health designee 13 Jessica A. Nelson, Office of Attorney General designee 14 Dana J. Douglas, LMT 15 Vickiann Hicks, LMT, BCTMB, CCCA 16 Jennifer A. Keth, LMT, CNC - Absent Imelda Alumbro Shade, LMT 17 18 Bryan Strawser, LMT, Vice Chair 19 Ellyn Jo Waller, Ed.D., Public Member 20 21 22 BUREAU PERSONNEL: 23 24 Thomas M. Davis, Esquire, Board Counsel 25 Andrea L. Costello, Esquire, Board Prosecution Liaison 26 Christina Townley, Acting Board Administrator 27 Matthew Quinn, Program Analyst, Department of State 28 29 30 ALSO PRESENT: 31 32 Edward Portley Jr., LMT, Just This Side of Heaven 33 Massage & Continuing Education for Massage 34 Therapists 35 Pete Medd, Chief Executive Office, Mpower Education 36 Robin Anderson, Regional Director of Education, Mpower 37 Education 38 Brenda Maruhnich, LMT 39 Carrie Wiedemann, Senior Director of Massage Therapy, 40 Hand and Stone Franchise Corporation 41 Mehar Singh 42 Nina M. Kottcamp, LMT, NCMT, Director of Holistic 43 Health and Wellness, Harrisburg Area Community 44 College 45 Laura Embleton, Government Relations Director, 46 Associated Bodywork & Massage Professionals 47 Kelly L. Givens, LMT, CR, American Massage Therapy 48 Association Pennsylvania Chapter 49 50

State Board of Massage Therapy April 5, 2022	, _
ALSO PRESENT: (cont.) Natalie Cook, Associate, McNees-Winter Gro representing the American Massage Therap Association Pennsylvania Chapter	oup LLC, oy

4 * * * 1 2 State Board of Massage Therapy 3 April 5, 2022 * * * 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 commenced open 11 session at 10:30 a.m.] * * * 12 13 Meeting Instructions 14 [Christina Townley, Acting Board Administrator, 15 provided instructions to be followed during the 16 meeting.] * * * 17 18 [Thomas M. Davis, Esquire, Board Counsel, noted the 19 meeting was being recorded, and those who continued to 20 participate were giving their consent to be recorded. 21 Mr. Davis also noted the Board met in Executive 22 Session prior to the Board meeting for the purpose of 23 conducting quasi-judicial deliberations and to receive 2.4 advice of Counsel on the matters upon which the Board 25 would later vote.]

* * * 1 2 The regularly scheduled meeting of the State 3 Board of Massage Therapy was held on Tuesday, April 5, 4 2022. Nancy M. Porambo, MS, LMT, CNMT, NCTMB, Chair, 5 Professional Member, called the meeting to order at 6 10:39 a.m. 7 * * * Introduction of Board Members 8 9 [Chair Porambo requested an introduction of Board 10 members.1 * * * 11 12 Appointment - Prosecution Division Annual Report Presentation 13 14 [Carolyn A. DeLaurentis, Esquire, Deputy Chief 15 Counsel, Prosecution Division, provided a summary of 16 the prosecution division's caseload during 2021. 17 Ms. DeLaurentis informed the Board that 175 cases 18 were opened in 2021, which an increase from 2020 at 19 129 for the State Board of Massage Therapy. She 20 reported closing 226 cases in 2021, noting an increase 21 from 2020 at 164 cases. 2.2 Ms. DeLaurentis noted 137 cases remained open for 23 the Board as of January 1, 2022, which could be in 2.4 various stages. 25 Ms. DeLaurentis discussed enforcement actions and

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1 thanked Prosecution, Counsel, and the Board for 2 working together to help protect the public and 3 integrity of the profession. She noted 16 cases in 4 2021 resulted in fines, 18 cases resulted in Act 48 5 fines, 12 suspensions, and 12 revocations or voluntary 6 surrenders. She also reported 89 warning letters in 7 2021, which was up from 28 in 2020.

8 Ms. DeLaurentis addressed COVID-19 cases and 9 reported a significant decrease in COVID-related 10 complaints in 2021, mostly for business-related boards 11 but an increase in healthcare-related boards. She 12 noted one complaint may result in more than one case 13 being opened. She reported 1,223 cases were opened 14 regarding COVID complaints in 2020 with 12 of those 15 cases for the State Board of Massage Therapy, and 543 16 cases related to COVID-19 with 4 of those for the State Board of Massage Therapy in 2021. She mentioned 17 18 COVID-19 complaints have been down for 2022.

Ms. DeLaurentis addressed the prosecutorial division numbers as a whole, noting the total case count does not include charities, corporations, or the Pennsylvania State Athletic Commission. She reported 18,363 cases were opened in 2021, which is an increase from 2020 at 13,394. She believed 2021 to be a record for the number of cases opened and thanked the

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7 administrative assistants for processing so many 1 2 files. 3 Ms. DeLaurentis reported 15,994 cases were closed in 2021 and 13,274 in 2020 and thanked Prosecution. 4 5 She noted 15,141 open cases as of January 1, 2022, with 137 cases for the Board. 6 7 Ms. DeLaurentis offered to return to the Board to 8 answer any prosecution questions the Board may have 9 throughout the year. 10 Chair Porambo thanked Ms. DeLaurentis for the 11 presentation.] * * * 12 13 Approval of minutes of the February 15, 2022 meeting 14 CHAIR PORAMBO: 15 I'd like to move on with approval of the 16 minutes of the meeting, so I'm going to 17 ask if there are any changes? 18 I need a motion to accept the 19 minutes as presented. 20 Anyone? 21 DR. WALLER: 2.2 So moved. 23 CHAIR PORAMBO: 24 Second? 25 MR. STRAWSER:

8 I'll second it. 1 CHAIR PORAMBO: 2 3 Christina, do you want to go through the list of all in favor? 4 5 6 Nancy Porambo, approved; Arion Claggett, 7 approved; Linda Chamberlain, approved; Jessica Nelson, approved; Dana Douglas, 8 9 approved; Vickiann Hicks, approved; 10 Imelda Alumbro Shade, abstain; Bryan 11 Strawser, approved; Ellyn Jo Waller, 12 approved. 13 [The motion carried unanimously. Imelda Alumbro Shade 14 abstained from voting on the motion.] * * * 15 16 Report of Board Regulatory Counsel [Thomas M. Davis, Esquire, Board Counsel, referred to 17 18 the Regulatory Status Report and provided an update 19 for proposed regulation 16A-725. He stated the annex 20 was approved by Senior Regulatory Counsel after a few 21 format changes, and he is working on the preamble and 22 Regulatory Analysis Form (RAF) to reflect those 23 changes. 24 Mr. Davis mentioned prior Board discussion 25 regarding committee changes to the general revisions

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1	regulation, noting he made those changes, which are
2	reflected in the draft.
3	Mr. Davis also changed language in § 20.11(a)(5),
4	where the language said a supervisor must have had a
5	Commonwealth license for at least 2 years, amending it
6	by deleting the reference to Commonwealth licensure,
7	since the requirements apply to schools both in the
8	Commonwealth, and outside the Commonwealth.]
9	MR. DAVIS:
10	After review of the draft annex and
11	preamble for the proposed regulation for
12	the general revisions, based on the
13	Board's discussions in open session, I
14	believe the Chair would accept a motion
15	to approve the annex and preamble as
16	proposed and promulgate the proposed
17	regulation through the regulatory review
18	process.
19	CHAIR PORAMBO:
20	Motion?
21	DR. WALLER:
22	So moved.
23	CHAIR PORAMBO:
24	We need a second?
25	MR. STRAWSER:

10 I second it. 1 2 CHAIR PORAMBO: 3 Thank you. 4 [The motion carried unanimously.] * * * 5 6 Report of Board Counsel 7 [Thomas M. Davis, Esquire, Board Counsel, addressed Act 100 of 2021, noting prior Board discussion, where 8 9 he provided his opinion that "virtual supervision" as 10 defined in the Act does not directly impact the in-11 class requirement for the Massage Therapy Act. Нe 12 mentioned looking at it further and thought the Board 13 could lean on the virtual supervision section of Act 14 100 of 2021 in order to potentially allow a portion of 15 the 600 in-class hours to be online via a virtual 16 platform. 17 Mr. Davis explained that the virtual platform 18 requires a livestream synchronous videoconference or 19 similar virtual presence technology under Act 100 of 20 2021, so it would still require a live teacher and 21 could not be on an individual's own time or leisure. Mr. Davis addressed the four sections of Act 100 2.2 23 of 2021, where the first two sections talk about 24 virtual meetings and guorum and are Bureau of 25 Professional and Occupational Affairs (BPOA)-centered

1 issues, and the second two sections are things the 2 Board has to specifically worry about. He referred to 3 distance education under (c), where each licensing 4 board and licensing commission shall establish rules 5 and regulations for continuing education that provides 6 for distance education.

7 Mr. Davis stated continuing education is what 8 licensees must complete every biennium, and initial 9 education is the concern but that it may be possible 10 to utilize the definition of virtual supervision under 11 section (d) in order to meet the requirements for 12 license, certificate, registration, etc.

Mr. Davis noted the Board would have to lean on the structure and verbiage of the virtual supervision and virtual supervision specifically says it has to be via a virtual platform, and the virtual platform in the act is defined as livestream synchronous videoconferencing.

Ms. Douglas commented that moving forward with some kind of hybrid version is a good thing to try because the world seems to be trending in that direction, and the board needs options.

Dr. Waller agreed but mentioned the importance of hands-on experience and supervision because it is to obtain a license.

Ms. Hicks addressed online teaching platforms during COVID, where it was possible to see how much time someone is spending on the online platform. She noted the importance of having hands-on but also noted the importance of theory for comprehension.

Brenda Maruhnich, LMT, expressed concern with the hybrid platform and whether it would require an open camera and require instructors to teach from an actual facility.

10 Mr. Davis referred to Texas requirements regarding distance learning, where the Texas 11 12 Legislature amended the Massage Therapy Act to read, 13 the hours of instruction required by students in 14 subsection (b) must be provided by a massage therapy 15 instructor at a massage school, licensed massage 16 school, state-approved educational institution, or any 17 combination of instructors or schools.

18 Mr. Davis noted the hours of instruction may be provided using distance learning and is not limited to 19 20 live instruction, where Texas is allowing both live 21 and distance. He mentioned the Texas Massage Act's 22 requirements regarding verifying the identity of the 23 student receiving the instruction and additional 24 requirements to accurately track the hours each 25 student completes through distance learning.

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Mr. Davis suggested the community look at Texas regulations under § 117.59(m) regarding distance learning and inform him of their opinions. He mentioned possibly using Texas as a template, noting he would still have to do something different because Texas talks about distance education, whereas the Board's "in-class" requirement is more restrictive.

8 Vanessa agreed with the hybrid format, noting 9 Associated Bodywork & Massage Professionals (ABMP) has 10 a wealth of continuing education that are state-11 approved and equal in comparison to in person. She 12 commented that she is not saying everything should go 13 totally online and disregard the in person but that it 14 is the way to go as long as massage therapists are 15 doing the work.

Edward Portley Jr., LMT, Just This Side of Heaven 16 17 Massage & Continuing Education for Massage Therapists, 18 noted being for live but also understands the need to incorporate some online education. He mentioned the 19 20 increase in opened cases, closed cases, and 21 outstanding cases, where the public is not being 22 protected or there are still issues out there with 23 practitioners.

24 Mr. Portley expressed concern with the online 25 piece, noting the online theoretical part of the

1 program should be 100 percent with an instructor 2 virtual and not via non-synchronous distance 3 education. He stated anything online that is going to 4 be an X amount of hours should have an instructor so 5 students can ask questions.

6 Pete Medd, Chief Executive Office, Mpower 7 Education, noted being an education service provider and working with massage programs across the country. 8 He noted it is wonderful to hear openness to the next 9 10 step of innovation and being open to the hybrid model. 11 He also referred to the Texas bill, stating the bill 12 allows students to continue to take a portion of the 13 massage therapy school curriculum online, which removes barrier to entry for schools that wish to 14 15 offer online courses and for students who may have a full-time job or other responsibilities that prevent 16 17 them from attending in-person classes.

18 Mr. Medd addressed challenges in the industry with schools closing and having the lowest number of 19 20 schools in the country since 2000. He believed 21 distance education benefits all of the stakeholders 22 and students with more accessibility and affordability 23 by lowering cost resulting in higher enrollment and 24 also benefits employers who are having trouble filling 25 job opportunities at spas, clinics, and health

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1 centers. He commented that it benefits the Board of 2 Massage Therapy with more applicants, renewals, and 3 more revenue and benefits the public with more healing 4 therapeutic services.

Mr. Medd addressed standards, stating that the 5 6 majority of the program should be delivered in person, 7 directly supervised and hands-on. He mentioned leaning on the Commission on Massage Therapy 8 9 Accreditation (COMTA) Distance Education Standards, which were developed from the Entry-Level Analysis 10 11 Project (ELAP) in 2012. He encouraged the Board to 12 review the COMTA Distance Education Standards as a 13 potential roadmap on how they can be integrated into 14 the state of Pennsylvania and open more pathways for 15 aspiring therapists.

Ms. Hicks stated the online platform is helpful 16 17 because students can go back and watch the video and 18 review it. She noted programs are overseen by 19 licensing boards, Department of Education, private 20 license school sector, and accreditation agencies. 21 She commented that schools approve someone to take the 2.2 test, so students who cheat cannot just show up for 23 the test and take it. She noted the importance of 24 collaboration of everyone because the world is in need 25 of wellness.

Robin Anderson, Regional Director of Education,
 Mpower Education, mentioned overseeing a program in
 Maryland at the Community College of Baltimore County
 (CCBC) and achieving many different levels of
 certificates in online learning.

6 Ms. Anderson noted understanding how the Board 7 feels about distance education but asked that the 8 Board consult with the Department of Education before 9 making a judgment on distance education. She stated 10 distance education also involves the virtual 11 classroom, not just the in-person classroom. She 12 provided research information supporting allied health 13 programs, nurse practitioners, physician assistants, 14 trucking, and manufacturing who have done hybrid 15 learning programs. She noted they learned their 16 didactics online but also have done hands-on in 17 person.

18 Ms. Anderson suggested that programs that allow distance education report passing rates on national 19 20 exams that are are equivalent or even higher than 21 those who did it fully in person. She stated 2.2 nontraditional students need flexibility when taking 23 courses online, noting one of the biggest challenges 24 as program director was being able to offer all of the 25 in-person classes at a time that everyone could do it.

Ms. Anderson commented that there are universal 1 2 standards for all different types of professions in 3 distance learning and that can mean asynchronous 4 She noted quality instructional design is education. 5 recording a video of yourself lecturing as well as 6 creating other interactive tools that invite students 7 to interact with peers and discuss things and be able to review it over and over again and is something that 8 9 should be championed when considering distance 10 education.

Ms. Anderson mentioned that Mpower program students, in in addition to what she has done at CCBC as a program director, are successful and are passing the Massage & Bodywork Licensing Examination (MBLEx). She noted following the COMTA Guidelines, where 49 percent or less of the program can be offered online and offered asynchronously or synchronously.

Ms. Anderson stated there is more to 18 instructional design in distance education than what 19 20 is being considered and suggested the Board look at higher education commissions, community colleges, 21 22 nursing programs, and physical therapy assistant 23 programs who are all doing things in a hybrid way and 24 creating successful therapists when thinking about the 25 bill.

Chair Porambo requested information regarding how
 many states are using a hybrid program and whether
 there are any pass/fail rate statistics.

Ms. Anderson noted Maryland, Virginia, Arizona, Florida, Texas, Massachusetts, Colorado, and New Hampshire allow hybrid programs if it is a COMTAaccredited school as long as it follows the regulations, and as long as there is nothing in the pregulations that specifically prohibits them from doing it.

11 Ms. Anderson addressed supervised instruction in 12 regulations. She stated an online educator who is 13 monitoring the class on a regular basis, grading 14 things, responding to emails, and having discussions 15 is an interactive classroom and is a virtual classroom 16 and are supervising those students.

Ms. Anderson recommended the Board think about 17 18 that when considering supervised instruction in terms 19 of how it should be written and to consider the fact 20 that just because something is asynchronous does not 21 mean that students are on their own to learn because 2.2 their instructor should be fostering them through the 23 course and is what a real distance educator does, not 24 somebody who just teaches in front of a class. 25 Ms. Anderson addressed pass/fail rates and

1 referred to the research provided, where nurse 2 practitioners and physician assistants did just as 3 well on their boards as they did if they did it fully 4 in person. She stated they are monitoring states 5 using the hybrid program.

Ms. Anderson mentioned having a 100 percent pass rate for first-time test takers on the MBLEx during the 5 years of hybrid education working at CCBC. She noted it could be monitored by utilizing Quality Matters and COMTA Standards. She also mentioned tools in learning management systems, such as Honorlock, that can support authentication and less cheating.

Carrie Wiedemann, Senior Director of Massage
Therapy, Hand & Stone Franchise Corporation, mentioned
having 55 franchises in Pennsylvania and over 500
throughout the United States. She reported the one
major complaint from all of the spa owners is they
need more massage therapists.

Ms. Hicks requested more information regarding the national number of therapists needed in their organization.

Ms. Wiedemann stated the 55 Hand & Stone spas in Pennsylvania could use 3 more massage therapists per spa, which would mean over 150 more massage therapists. She noted having a national recruiter who

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1 helps with each state to find more massage therapists 2 but more schools have been closing and a lot of people 3 switched gears in their career during COVID. She 4 mentioned the importance of finding less expensive 5 ways for people who would like the chance to be a 6 massage therapist but cannot afford it.

Nina M. Kottcamp, LMT, NCMT, Director of Holistic Health and Wellness, Harrisburg Area Community College, mentioned having a great relationship with all Hand & Stone, Elements Massage, and the other franchises. She stated HACC is expanding 2,000 square feet and would double the amount of enrollments in HACC massage therapy programs.

Ms. Kottcamp welcomed local employers to HACC because they have an 11-county region in Central PA and a 900-hour program, which has allowed them to have some online or somewhat of a hybrid course because 600 hours are in person. She also stated the program is still below \$13,000.

20 Ms. Kottcamp expressed concerns with Pennsylvania 21 being a consumer Board and not a Board that oversees 22 education. She stated the Harrisburg Area Community 23 College is accredited through the Middle States 24 Commission on Higher Education (MSCHE), which has 25 higher criteria than COMTA and are also accredited

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1 through the Department of Education for the state of 2 Pennsylvania and for the United States Department of 3 Education.

Ms. Kottcamp stated HACC belongs to the American Massage Therapy Association (AMTA) and ABMP and does not need their insurance for their students because they have a clinical umbrella for nurses, and massage therapists fit right under there.

Ms. Kottcamp suggested the Baord be careful when 9 10 looking at regulations like Texas, where they have 49 11 percent and 51 percent. She expressed concern with 12 instructors in rooms going through a PowerPoint 13 teaching employees hired by a franchise being put 14 through a hybrid program and getting their hands-on in 15 that place of employment. She stated it takes away 16 from institutional education structure and we have to 17 be very careful because that is happening.

Ms. Kottcamp stated Pennsylvania has a 70 percent pass rate for the MBLEx and HACC has a 96 percent pass rate. She commented that the federation told her no one has ever had a 100 percent pass rate because you always have somebody who has to retake it another time.

24 Ms. Kottcamp mentioned being okay with looking at 25 some of the theories and stuff that had to go online

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1 during the pandemic perhaps staying online but when 2 opening regulations and looking at statutes is when 3 they need to go back to the Department of Education 4 and get some oversight because the Board cannot staff 5 the oversight that would be required.

Ms. Kottcamp commented that the Texas Board 6 7 cannot staff the oversight that is required in Texas right now. She stated, not only has the Texas Massage 8 Therapy Board gone to 49 and 51 percent, but there was 9 10 a recent proposal to eliminate the MBLEx and sees this 11 as taking them father away from the intended outcome 12 of the profession. She mentioned Washington State has 13 recognized massage therapists as licensed health care providers and are billing for insurance. 14

Ms. Kottcamp expressed concern with whether the Board is confident enough that COMTA is going to be able to give the oversight or should they be going to the Department of Education and asking them to do what they do for the nursing registry in the state of Pennsylvania.

Ms. Kottcamp noted the importance of not hurting the industry when looking at regulations and legislation. She commented that there are companies hiring massage instructors for Hand and Stone, Elements Massage, and franchises, putting them in that

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1 franchise and are getting online education at a hybrid 2 setting and at the employer's location and being 3 trained for hands-on stuff. She noted that having an 4 instructor show a PowerPoint is still direct distance 5 supervision and meets that criteria but is it 6 providing the quality.

Ms. Kottcamp stated she would rather have 7 Pennsylvania move more toward the model found in 8 9 Washington State. She noted supporting hybrid but also noted the importance of being able to oversee it and 10 11 does not think the Board is in the position to do that 12 because the Board was designed as a consumer Board. 13 Mr. Portley reminded everyone that a school or 14 facility is required to have the pass rate of the 15 program and MBLEx known to a perspective student 16 looking to take their program under the statute, and any kind of hybrid program should fall into that 17 18 requirement of that statute. He asked whether any 19 decisions from the Board would be open for public 20 comment.

Mr. Davis informed everyone that no decisions have been made as to how many hours will be allowed and any such changes would be made via regulation, where there will be public meetings and everything the Board discusses and decides will happen at public

1 meetings, and public comment will be encouraged. He
2 mentioned that any proposed regulation that may result
3 from these discussions will be published in the
4 Pennsylvania Bulletin, which opens a 30-day comment
5 window for anyone who wants to comment. He stated
6 there will be several phases in which the public will
7 be asked to comment.

8 Ms. Maruhnich, LMT, asked how the *Pennsylvania*9 Bulletin may be accessed.

10 Mr. Davis mentioned the Pennsylvania Code & 11 Bulletin is available on www.pacodeandbulletin.gov. 12 He explained that the Pennsylvania Code & Bulletin has 13 all of the proposed regulations and latest information 14 and is published weekly. He reminded everyone that 15 the Board is just starting the conversation about this 16 particular regulation, and it would not be in the Pennsylvania Code & Bulletin for months. 17 18 Mr. Davis suggested everyone attend the Board meetings for regulation updates.] 19 20 * * *

21 Report of Board Prosecutors

[Andrea L. Costello, Esquire, Board Prosecution Liaison, presented the Consent Agreements for Case No. 19-72-017400, Case No. 20-72-002906, Case No. 21-72-013775, and Case No. 22-72-003987.

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25 Ms. Costello noted the Board member who 1 2 participated in the two immediate temporary 3 suspensions regarding Case No. 19-72-017400 is no 4 longer on the Board. 5 She also noted Jessica Nelson participated in the ITS related to Case No. 21-72-013775 and Case No. 22-6 7 72-003987, and suggested recusal.] 8 MR. DAVIS: 9 Number 7, as mentioned, Jamie Corey was 10 the Board member that signed the ITS. 11 She is no longer on the Board, so there 12 is no recusal necessary for that; 13 however, Board Member Dana Douglas recuses from this matter. She took no 14 15 part in the discussions during Executive 16 Session, and she will not be voting on this matter. 17 Based on the Board's discussions in 18 19 Executive Session, I believe the Chair 20 would accept a motion to approve the 21 Consent Agreement in the following matter: Case No. 19-72-017400. 2.2 23 Is there a motion? DR. WALLER: 24 25 So moved.

26 1 CHAIR PORAMBO: 2 Second? 3 MR. STRAWSER: I second it. 4 5 CHAIR PORAMBO: 6 Nancy Porambo, approved; Arion Claggett, 7 approved; Linda Chamberlain, approved; Jessica Nelson, approved; Vickiann 8 9 Hicks, approved; Imelda Alumbro Shade, 10 approved; Bryan Strawser, approved; 11 Ellyn Jo Waller, approved. 12 [The motion carried. Dana Douglas recused herself 13 from deliberations and voting on the motion. Case No. 14 19-72-017400 is Commonwealth BPOA v. Carl Eric Nelson, 15 LMT.] * * * 16 17 MR. DAVIS: 18 Number 8 on the Board's agenda. Based on the Board's discussions in Executive 19 20 Session, I believe the Chair would 21 accept a motion to approve the Consent 22 Agreement in the following matter: Case 23 No. 20-72-002906. 24 CHAIR PORAMBO: 25 We need a motion to approve.

27 1 DR. WALLER: 2 So moved. 3 CHAIR PORAMBO: Second? 4 MR. STRAWSER: 5 6 I second it. 7 CHAIR PORAMBO: 8 Nancy Porambo, approved; Arion Claggett, 9 approved; Linda Chamberlain, approved; 10 Jessica Nelson, approved; Dana Douglas, 11 approved; Vickiann Hicks, approved; 12 Imelda Alumbro Shade, approved; Bryan 13 Strawser, approved; Ellyn Jo Waller, 14 approved. 15 [The motion carried unanimously. Case No. 20-72-16 002906 is Commonwealth BPOA v. Daniel Vincent Bigos, 17 LMT.] * * * 18 19 MR. DAVIS: 20 Number 9 on the Board's agenda. Jessica 21 Nelson is recused from this matter. Based on the Board's discussions in 2.2 23 Executive Session, I believe the Chair 24 would accept a motion to approve the 25 Consent Agreement in the following

28 matter: Case No. 21-72-013775. 1 2 CHAIR PORAMBO: 3 Motion to approve? 4 DR. WALLER: 5 So moved. 6 MR. STRAWSER: 7 I second it. 8 CHAIR PORAMBO: 9 Nancy Porambo, approved; Arion Claggett, 10 approved; Linda Chamberlain, approved; 11 Dana Douglas, approved; Vickiann Hicks, 12 approved; Imelda Alumbro Shade, 13 approved; Bryan Strawser, approved; 14 Ellyn Jo Waller, approved. 15 [The motion carried. Jessica Nelson recused herself 16 from deliberations and voting on the motion. Case No. 17 21-72-013775 is Commonwealth BPOA v. Johnathan Nizan 18 Boland, LMT.] * * * 19 20 MR. DAVIS: 21 Number 10 on the Board's agenda. Again, Jessica Nelson is recused from this 2.2 23 matter. 24 Based on the Board's discussions in 25 Executive Session, I believe the Chair

would accept a motion to approve the 1 2 Consent Agreement in the following 3 matter: Case No. 22-72-003987. CHAIR PORAMBO: 4 5 Motion to approve? 6 DR. WALLER: 7 So moved. 8 CHAIR PORAMBO: 9 Second? 10 MR. STRAWSER: I'll second it. 11 12 CHAIR PORAMBO: 13 Nancy Porambo, approved; Arion Claggett, 14 approved; Linda Chamberlain, approved; 15 Dana Douglas, approved; Vickiann Hicks, 16 approved; Imelda Alumbro Shade, 17 approved; Bryan Strawser, approved; 18 Ellyn Jo Waller, approved. 19 [The motion carried. Jessica Nelson recused herself 20 from deliberations and voting on the motion. Case No. 21 22-72-003987 is Commonwealth BPOA v. Aaron Evan 22 Korycki, LMT.] 23 * * * 24 Report of Board Administrator 25 Applications for Review

1 MR. DAVIS: Number 11 on the list is Review of 2 3 Applications. In the Matter of the 4 Application for Licensure of Ariadna 5 Guerra as a Massage Therapist, based on the Board's discussions in Executive 6 7 Session, I believe the Chair would 8 accept a motion approving the 9 Application. 10 CHAIR PORAMBO: 11 Need a motion to approve. 12 DR. WALLER: So moved. 13 CHAIR PORAMBO: 14 15 Second? 16 MR. STRAWSER: I'll second it. 17 CHAIR PORAMBO: 18 19 Nancy Porambo, approved; Arion Claggett, 20 approved; Linda Chamberlain, approved; 21 Jessica Nelson, approved; Dana Douglas, 2.2 approved; Vickiann Hicks, approved; 23 Imelda Alumbro Shade, approved; Bryan 24 Strawser, approved; Ellyn Jo Waller, 25 approved.

31 [The motion carried unanimously.] 1 * * * 2 3 MR. DAVIS: Number 12 on the Board's agenda. 4 We do 5 not need to vote on this matter. This 6 matter was discussed in Executive 7 Session, and the Board Administrator has 8 been asked to reach out to the applicant 9 and discuss this application. * * * 10 11 MR. DAVIS: 12 Number 13 on the Board's agenda. In the 13 Matter of the Application for Temporary 14 Licensure as a Massage Therapist of Mark 15 Maurer, based on the Board's discussions 16 in Executive Session, I believe the 17 Chair would accept a motion 18 provisionally denying the Application. 19 CHAIR PORAMBO: 20 Motion to approve? 21 DR. WALLER: 22 So moved. 23 MR. STRAWSER: 24 I second it. 25 CHAIR PORAMBO:

32 Nancy Porambo, approved; Arion Claggett, 1 2 approved; Linda Chamberlain, approved; 3 Jessica Nelson, agree with the denial; Dana Douglas, approved; Vickiann Hicks, 4 5 approved; Imelda Alumbro Shade, approve 6 the denial; Bryan Strawser, approved; 7 Ellyn Jo Waller, approve the denial. 8 [The motion carried unanimously. For clarification, the motion was to provisionally deny the Application, 9 10 so all those to approve votes in this particular case 11 were to provisionally deny the Application.] * * * 12 MR. DAVIS: 13 14 Number 14 on the Board's agenda. In the 15 Matter of the Application for Licensure 16 as a Massage Therapist of Andrea Ramsey, 17 based on the Board's discussions in Executive Session, I believe the chair 18 19 would accept a motion approving the 20 Application. 21 CHAIR PORAMBO: 2.2 Motion to approve? 23 DR. WALLER: 24 So moved. 25 CHAIR PORAMBO:

33 Second? 1 2 MR. STRAWSER: 3 I'll second it. 4 CHAIR PORAMBO: 5 Nancy Porambo, approved; Arion Claggett, approved; Linda Chamberlain, approved; 6 7 Jessica Nelson, approve; Dana Douglas, 8 approve; Vickiann Hicks, approved; 9 Imelda Alumbro Shade, approve; Bryan 10 Strawser, approve; Ellyn Jo Waller, 11 approve. 12 [The motion carried unanimously.] 13 * * * 14 Correspondence 15 MR. DAVIS: 16 Number 15 on the Board's agenda, Leah 17 DelGreco. This is a Waiver Request, and for the edification of those listening 18 19 in, the Board has the ability to waive 20 the continuing education requirement 21 based on the statute. 2.2 This individual provided the Board 23 with a letter from a doctor and a 24 Request for Waiver for reasons that I 25 will not be putting on the record. Ιt

34 is medical-related. 1 2 Based on the Board's discussions, I 3 believe the Chair would accept a motion approving the Request for Waiver for all 4 5 or part of the continuing education 6 requirements of the following 7 individual: Leah DelGreco. 8 CHAIR PORAMBO: 9 Motion to approve? 10 DR. WALLER: 11 So moved. 12 CHAIR PORAMBO: Second? 13 14 MR. STRAWSER: I'll second. 15 16 CHAIR PORAMBO: 17 Nancy Porambo, approved; Arion Claggett, 18 approved; Linda Chamberlain, approved; 19 Jessica Nelson, approved; Dana Douglas, 20 approved; Vickiann Hicks, approved; 21 Imelda Alumbro Shade, approve; Bryan 22 Strawser, approve; Ellyn Jo Waller, 23 approve. 24 [The motion carried unanimously. Counsel clarified 25 that, in accordance with the recommendation of her

Doctor, and as evidenced by a letter from her doctor, 1 2 this licensee will be allowed to obtain 100% of her 3 continuing education credits via online, computer-4 based continuing education.] * * * 5 6 Report of Board Counsel 7 Motion to Deem Facts Admitted and Enter Default 8 MR. DAVIS: 9 Number 6 on the Board's agenda. Based on 10 the Board's discussions in Executive 11 Session, I believe the Chair would 12 accept a motion to grant the Motion to Enter Default and Deem Admitted the 13 14 Facts in the following matter: 15 Commonwealth BPOA v. Jessica Fleissner, 16 LMT, Case No. 21-72-013842. CHAIR PORAMBO: 17 18 Motion to approve? 19 DR. WALLER: 20 So moved. 21 CHAIR PORAMBO: 2.2 Second? 23 MR. STRAWSER: 24 I second it. 25 CHAIR PORAMBO:

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1	Nancy Porambo, approved; Arion Claggett,
2	approved; Linda Chamberlain, approved;
3	Jessica Nelson, approved; Dana Douglas,
4	approved; Vickiann Hicks, approved;
5	Imelda Alumbro Shade, approve; Bryan
6	Strawser, approve; Ellyn Jo Waller,
7	approve.
8	[The motion carried unanimously.]
9	* * *
10	Miscellaneous
11	[Thomas M. Davis, Esquire, Board Counsel, informed
12	Board members that he would be reviewing Recusal
13	Guidelines and the Sunshine Act anytime there is a new
14	Board member.
15	Mr. Davis addressed the Sunshine Act, noting the
16	general rule is everything the Board does must be on
17	the record at a public meeting. He noted exceptions
18	include conferences, training programs, seminars, and
19	Executive Session. He emphasized the importance of
20	not discussing Board business outside of the Board
21	meeting.
22	Mr. Davis also discussed Act 65 of 2021, which is
23	a recent update to the Sunshine Act, where the Board
24	may not take official action on a matter of Board
25	business at a meeting if the matter was not included

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on the published agenda. He noted emergency
 exceptions to the rule include clear and present
 danger or de minimis matters not involving the
 expenditure of funds.

5 Mr. Davis also addressed Recusal Guidelines. Нe 6 noted mandatory recusals include having played a 7 prosecutorial role in the matter or having a direct 8 financial interest in the matter. He stated strongly 9 suggested recusals would include having a personal affection for someone directly involved in a case or 10 11 having knowledge from outside of the case. He noted 12 discretionary recusals include not being able to be 13 fair and decide the case without prejudice.

Mr. Davis encouraged Board members to contact him for advice if anyone is uncertain whether they should recuse themselves in any particular matter.]

* * *

18 Report of Acting Commissioner

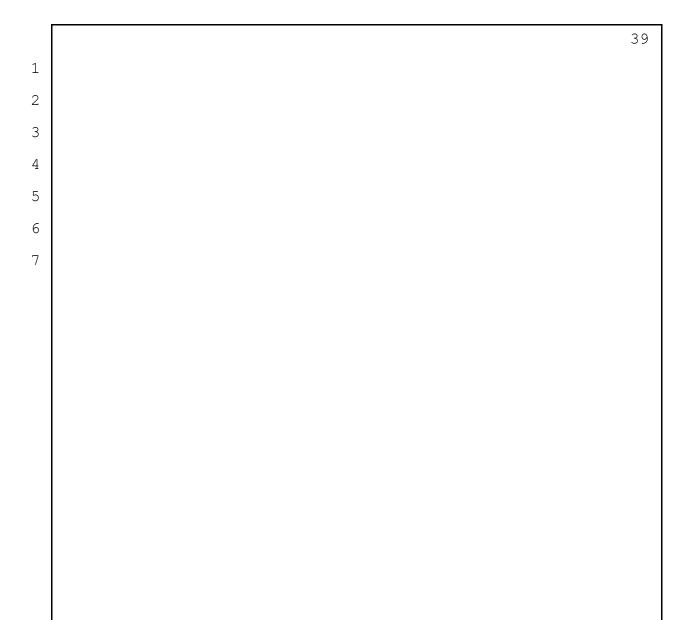
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19 [Arion R. Claggett, Acting Commissioner, Bureau of 20 Professional and Occupational Affairs, informed Board 21 members that the Department is currently working on 22 replacing the Pennsylvania Licensing System (PALS) by 23 the end of 2023 or early 2024.] 24 ***

25 Report of Board Chair - No Report

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* * * 1 2 [Nancy M. Porambo, MS, LMT, CNMT, NCTMB, Chair, 3 Professional Member, noted the remaining 2022 Board 4 meeting dates are August 9, September 20, and November 5 15 with the next scheduled meeting on June 7.] * * * 6 7 Adjournment 8 CHAIR PORAMBO: 9 I'd like to entertain a motion to 10 adjourn. 11 DR. WALLER: 12 So moved. CHAIR PORAMBO: 13 14 Second? 15 MR. STRAWSER: 16 Second. 17 CHAIR PORAMBO: 18 19 Thank you everyone. Thank you for 20 coming. Thank you for your comments. Ι 21 appreciate your time. * * * 22 23 [There being no further business, the State Board of 24 Massage Therapy meeting adjourned at 12:09 p.m.] * * * 25



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3	CERTIFICATE
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5	I hereby certify that the foregoing summary
6	minutes of the State Board of Massage Therapy Meeting,
7	was reduced to writing by me or under my supervision,
8	and that the minutes accurately summarize the
9	substance of the State Board of Massage Therapy
10	Meeting.
11	
12	PIB -
13	Val Per
14	Derek Richmond,
15	Minute Clerk
16	Sargent's Court Reporting
17	Service, Inc.
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1 2	STATE BOARD OF MASSAGE THERAPY REFERENCE INDEX	
2 3 4 5 6	April 5, 2022	
5 6 7	TIME AGENDA	
, 8 9 10	9:00 Executive Session 10:30 Commence Open Session	
10 11 12	10:39 Official Call to Order	
12 13 14	10:39 Introduction of Board Members	
14 15 16 17 18 19	10:44 Appointment - Carolyn A. DeLaurentis, Esquire, Deputy Chief Counsel, Prosecution Division, Annual Report Presentation	
20	10:55 Approval of Minutes	
21 22 22	10:55 Report of Board Regulatory Counsel	
23 24 25	10:59 Report of Board Counsel	
25 26 27	11:47 Report of Board Prosecutors	
27 28 29	11:58 Report of Board Administrator	
30 31	12:01 Correspondence	
31 32 33	12:03 Report of Board Counsel (cont.)	
33 34 35	12:05 Miscellaneous	
36 37	12:08 Report of Acting Commissioner	
38	12:09 Adjournment	
39 40 41 42 43 44 45 46 47 48 49 50		

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