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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS

F I N A L M I N U T E S

MEETING OF:

STATE BOARD OF MASSAGE THERAPY

TIME: 10:30 A.M.

Held at

PENNSYLVANIA DEPARTMENT OF STATE

2601 North Third Street

One Penn Center, Board Room C

Harrisburg, Pennsylvania 17110

as well as

VIA MICROSOFT TEAMS

Tuesday, June 7, 2022

State Board of Massage Therapy
June 7, 2022

BOARD MEMBERS:

Nancy M. Porambo, MS, LMT, CNMT, NCTMB, Chair,
Professional Member
Arion R. Claggett, Acting Commissioner, Bureau of
Professional and Occupational Affairs
Linda A. Chamberlain, MS, BSN, RN, CNDLTC, Secretary
of Health Designee
Jessica A. Nelson, Office of Attorney General
Designee - Absent
Dana J. Douglas, LMT
Vickiann Hicks, LMT, BCTMB, CCCA
Jennifer A. Keth, LMT, CNC
Imelda Alumbro Shade, LMT
Bryan Strawser, LMT, Vice Chair - Absent
Ellyn Jo Waller, Ed.D., Public Member

BUREAU PERSONNEL:

Thomas M. Davis, Esquire, Board Counsel
Andrea L. Costello, Esquire, Board Prosecution Liaison
Christina Townley, Board Administrator
Marc Farrell, Deputy Director, Office of Policy,
Department of State
Danie Bendesky, Director of Intergovernmental Affairs,
Department of State
Dean F. Picarella, Esquire, Senior Counsel in Charge -
Counsel Division
Eli Yemzow, Legal Intern, Department of State

ALSO PRESENT:

Mai Lin Petrine, Director of Legal and Regulatory
Affairs, Federation of State Massage Therapy Boards
Nina M. Kottcamp, LMT, NCMT, Coordinator, Holistic
Health and Wellness, Harrisburg Area Community
College
Camille Baughman, MA, BSed, LMT, Camille Baughman &
Associates
Laura B. Embleton, Government Relations Director,
Associated Bodywork & Massage Professionals
Erika Still, LMT
Amanda Clabaugh, Treatments Manager, The Lodge at
Woodloch

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State Board of Massage Therapy
June 7, 2022

ALSO PRESENT: (cont.)

Seth Rolko, Democratic Executive Director, Senate
Consumer Protection & Professional Licensure
Committee
Johanna Kapura, Administrative Assistant, McNees
Wallace & Nurick LLC

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State Board of Massage Therapy

4

June 7, 2022

5

6 [Pursuant to Section 708(a)(5) of the Sunshine Act, at
7 9:00 a.m. the Board entered into Executive Session
8 with Thomas M. Davis, Esquire, Board Counsel, for the
9 purpose of conducting quasi-judicial deliberations and
10 to receive advice of Counsel on the matters upon which
11 the Board will later vote. The Board commenced open
12 session at 10:30 a.m.]

13

14 The regularly scheduled meeting of the State
15 Board of Massage Therapy was held on Tuesday, June 7,
16 2022. Nancy M. Porambo, L.M.T., Chair, Professional
17 Member, called the meeting to order at 10:30 a.m.

18

19 Meeting Instructions

20 [Christina Townley, Acting Board Administrator,
21 provided instructions to be followed during the
22 meeting.]

23

24 [Thomas M. Davis, Esquire, Board Counsel, noted the
25 meeting was being recorded, and those who continued to

1 participate were giving their consent to be recorded.

2 Mr. Davis also noted the Board met in Executive
3 Session prior to the Board meeting for the purpose of
4 conducting quasi-judicial deliberations and to receive
5 advice of Counsel on the matters upon which the Board
6 would later vote.]

7 ***

8 Introduction of Board Members/Attendees

9 [Chair Porambo requested an introduction of Board
10 members and attendees.]

11 ***

12 Approval of minutes of the April 5, 2022 meeting

13 CHAIR PORAMBO:

14 I'd like to continue on with the
15 approval of the Board minutes of April
16 5, 2022.

17 Are there any changes to the
18 minutes? Hearing none.

19 Motion to approve?

20 DR. WALLER:

21 So moved.

22 MS. DOUGLAS:

23 I'll second.

24 CHAIR PORAMBO:

25 Roll call vote.

1

2

Porambo, yes; Claggett, aye;

3

Chamberlain, approve; Douglas, approve;

4

Hicks, approve; Keth, approve; Alumbro

5

Shade, approve; Waller, approve.

6

[The motion carried unanimously.]

7

8

Report of Board Regulatory Counsel

9

[Thomas M. Davis, Esquire, Board Counsel, provided an update on massage therapists in cosmetology salons,

noting the regulation was returned to regulatory

counsel April 25, 2022. He is awaiting approval from

the Bureau of Professional and Occupational Affairs

(BPOA) and Regulatory Counsel and is hoping to have it

available for a vote at the next meeting.

Mr. Davis mentioned working on the general

revisions regulation, specifically the Regulatory

Analysis Form (RAF).

Mr. Davis provided a draft regulatory annex

regarding the virtual supervision regulation. He

mentioned the Board allowed a certain amount of

virtual education for initial education and allowed

virtual education up to 125 hours in 600-hour programs

during COVID.

Mr. Davis stated the act itself talks about 600

25

Mr. Davis stated the act itself talks about 600

1 hours in class, and the Board has defined "in class"
2 as "in the physical presence of an instructor or under
3 the immediate supervision of a clinical instructor."
4 He recommended changing the definition to "in the
5 physical or virtual presence of an instructor or under
6 the immediate supervision of a clinical supervisor,"
7 which would be adding "or virtual" to the definition
8 of "in class."

9 Mr. Davis mentioned that "virtual presence" would
10 need to be defined now that it is part of the "in-
11 class" definition. He suggested defining "virtual
12 presence" based upon Act 100 of 2021 to read,
13 "Instruction which allows the supervisor to be in a
14 separate physical location from the student while
15 using a virtual platform to maintain a continuous
16 real-time virtual presence as if in person."

17 Mr. Davis noted that because the words "virtual
18 platform" are in the definition of "virtual presence",
19 they would also have to define "virtual platform,"
20 which again is based on Act 100 of 2021 to read,
21 "Livestream synchronous videoconferencing or similar
22 virtual presence technology."

23 Mr. Davis explained that he is proposing to base
24 this regulation on what the Board allowed during the
25 COVID-19 emergency. He referred to § 20.11(a)(1-4),

1 where subparagraphs 1-4 mention "contact hours" and
2 suggested removing the word "contact" so each of them
3 reads only as "hours." Doing so would allow the Board
4 to then specify how many of those hours must be
5 "contact hours."

6 Mr. Davis stated § 20.11(a)(1) would read, "at
7 least 175 hours of instruction in anatomy, physiology,
8 kinesiology, and pathology, including training in the
9 human immunodeficiency virus and related risks, at
10 least 75 hours of which must be earned through contact
11 hours." He commented that at bare minimum, 75 hours
12 of those 175 hours must be earned through contact
13 hours, which would allow 100 plus for virtual presence
14 learning.

15 Mr. Davis noted § 20.11(a)(2) would read, "at
16 least 250 hours in massage therapy and bodywork
17 assessment, theory, and practice including sanitation,
18 safety, and hygiene, all of which must be earned
19 through contact hours," where the Board would continue
20 to require the 250 hours minimum be earned through
21 contact hours.

22 Mr. Davis referred to § 20.11(a)(3) and suggested
23 removing the word "contact" to read, "at least 25
24 hours in professional ethics and business and law
25 related to a massage therapy business." He stated, by

1 removing the word "contact," the Board would be
2 allowing the program to decide if it wants to do
3 contact hours or virtual presence learning for all 25
4 hours.

5 Mr. Davis noted § 20.11(a)(4) would read, "at
6 least 150 hours in related courses appropriate to a
7 massage therapy curriculum as set forth in § 20.13
8 (related to required knowledge base), including
9 cardiopulmonary resuscitation, all of which must be
10 earned through contact hours." He stated 150 of those
11 hours, at minimum, must be earned through contact
12 hours.

13 Mr. Davis informed Board members that everything
14 would still have to go through the Office of General
15 Counsel, BPOA, and others but asked for Board feedback
16 as to whether they liked the minimum hours he
17 proposed.

18 Chair Porambo asked Board members how they felt
19 about adopting the 100 hours in section 1 and section
20 3 by removing "contact."

21 Ms. Douglas commented that during COVID, the
22 Board allowed students to obtain 125 of the 600
23 required hours online, and believed they could
24 continue to allow at least 125 hours online.

25 Ms. Hicks agreed with Ms. Douglas, where 125

1 hours was probably enough, but suggested possibly
2 adding 25 or 50 more hours.

3 Ms. Hicks mentioned the importance of determining
4 the theory and lecture, stating that no one is in
5 favor of a fully online massage therapy program. She
6 also mentioned the importance of having hands-on
7 instruction, noting many components could be learned
8 online.

9 Ms. Hicks stated she believed anatomy and
10 physiology could be completed virtually and reinforced
11 in the hands-on portion in a classroom. She noted
12 many professions are doing this, and massage therapy
13 is trailing behind because of the current restriction
14 prohibiting online learning.

15 Nina M. Kottcamp, LMT, NCMT, Coordinator,
16 Holistic Health and Wellness, Harrisburg Area
17 Community College, commented that the idea of virtual
18 learning does not concern her as long as there is
19 language in the proposed regulation concerning the
20 contact hour being taught in a clinical setting. She
21 expressed concern with the quality of education and
22 the importance of being clear about what is allowed
23 regarding a classroom setting and the definition of
24 contact hours.

25 Ms. Kottcamp addressed franchises, noting they

1 are starting to like more online because they can do
2 it at multiple franchises, where students are
3 massaging employees as part of their clinical
4 education. She noted being in support of virtual
5 training with proper oversight and a quality control
6 factor for other people looking at this as an
7 opportunity to start schools but believed it to be a
8 slippery slope when dealing with some unethical
9 companies that want to come to Pennsylvania.

10 Ms. Hicks stated individuals teaching massage in
11 a location that is not a licensed school was a problem
12 but also noted the importance of supporting schools
13 that could benefit from having online learning. She
14 commented that teaching out of an externship location
15 is not acceptable.

16 Ms. Kottcamp suggested looking in to how other
17 states are doing online learning and oversight. She
18 also referred to a company called ed2go that provides
19 virtual online training, where the company reportedly
20 reached out to Lock Haven University offering to
21 provide massage therapy education and give Lock Haven
22 a percentage of the profits in exchange for the right
23 to say they are affiliated with Lock Haven University
24 and therefore accredited because Lock Haven is
25 accredited through the Middle States Commission on

1 Higher Education (MSCHE). She stated ed2go is not
2 accredited but sheltering under the Lock Haven
3 accreditation umbrella. She stated that she has
4 reason to believe Hand & Stone is doing something
5 similar.

6 Ms. Kottcamp stated they are being funded by
7 corporate headquarters because the corporate entities
8 cannot sell franchises because there are not enough
9 massage therapists available, so they start schools.
10 She explained that Hand & Stone pays the cost of the
11 education but rather than start someone at \$19, they
12 start someone at \$15 or \$16 and the person works to
13 pay back that cost.

14 Ms. Kottcamp expressed concern for private
15 schools and whether there is enough language in the
16 regulations to ensure the quality of education across
17 Pennsylvania. She commented that some of these new
18 "schools" are not getting financial aid and do not
19 have to jump through the hoops like her school that is
20 receiving financial aid.

21 Ms. Hicks commented that she is not sure what the
22 Board could do to stop people from providing training.

23 She noted that it might be a shortcoming for therapy
24 schools that are not able to keep up due to lack of
25 resources.

1 Ms. Hicks suggested the Board discuss what
2 virtual massage therapy education should look like for
3 a private licensed school or an accredited school that
4 has classes taught in an accredited facility.

5 Mr. Davis stated the Board must assure the intent
6 of the act is carried out, but the act only requires
7 someone graduate and complete a program of at least
8 600 hours of in-class postsecondary education
9 instruction approved by the Board at a regionally
10 accredited college or university or a Pennsylvania
11 private licensed school or its equivalent as
12 determined by the Board.

13 Mr. Davis explained that the Department of
14 Education approves schools and any issues concerning
15 school licensure should be addressed to the Department
16 of Education, not the Board. He stated the Board is
17 tasked with reviewing individual applications received
18 from individuals who completed massage therapy
19 programs at accredited colleges and universities or a
20 private licensed schools, but the Board does not send
21 investigators out to inspect classrooms or investigate
22 schools.

23 Mr. Davis mentioned that the definition of
24 contact hours could be strengthened but believed it is
25 clearly defined in its current form as a 50- to 60-

1 minute period of instruction related to the practice
2 of massage therapy in the physical presence of an
3 instructor or supervisor.

4 Camille Baughman, MA, BSed, LMT, Camille Baughman
5 & Associates, commented that schools should be able to
6 choose what they want to do but did not believe it
7 would be a good idea to allow schools to provide more
8 than 125 hours of online education. She suggested
9 inviting the Department of Education in on the
10 conversation.

11 Ms. Douglas agreed with the proposal from Mr.
12 Davis and is okay with allowing a limited number of
13 hours of virtual education because it worked during
14 COVID.

15 Ms. Hicks stated her school is licensed through
16 the Pennsylvania Department of Education (PDE) for
17 private licensed schools and instructors are required
18 to have a license or two years' experience and they
19 have to show they are licensed in the classes they are
20 teaching.

21 Laura B. Embleton, Government Relations Director,
22 Associated Bodywork & Massage Professionals, noted the
23 online/virtual conversation is going on around the
24 country and various things are being done. She stated
25 everybody must be an approved educator in Texas, but

1 if Mpower is hooking up with an accredited school,
2 maybe they have to become a school.

3 Mr. Davis informed Board members that he would
4 contact someone at the Department of Education to
5 inform them of the Board's intentions.

6 Chair Porambo noted the majority seems to be okay
7 with the 125 hours and thanked everyone for their
8 comments.]

9

10 Report of Board Counsel

11 Adjudications and Orders

12 MR. DAVIS:

13 I have some Adjudications and Orders
14 that were discussed in the Executive
15 Session. As I mentioned earlier, the
16 Board reviewed these materials in
17 executive, and I do have some proposed
18 motions.

19 Number 5 on the Board's agenda.
20 Based on the Board's discussions in
21 Executive Session, I believe the Chair
22 would accept a motion to adopt the
23 Proposed Adjudication and to direct
24 Counsel to issue a Memorandum Order
25 disposing of the exceptions filed in the

1 following matter: Application for
2 Licensure as a Massage Therapist of
3 Astrid S. Blitzler, Case No. 21-72-
4 019061.

5 DR. WALLER:

6 So moved.

7 MS. DOUGLAS:

8 I second.

9 CHAIR PORAMBO:

10 Roll call vote.

11
12 Porambo, yes; Claggett, aye;
13 Chamberlain, aye; Douglas, aye; Hicks,
14 aye; Keth, aye; Alumbro Shade, aye;
15 Waller, aye.

16 [The motion carried unanimously.]

17 ***

18 MR. DAVIS:

19 Number 6 on the agenda. Based on the
20 Board's discussions in Executive
21 Session, I believe the Chair would
22 accept a motion to approve as final the
23 Draft Adjudication and Order in the
24 following Matter: Commonwealth BPOA v.
25 Jessica Fleissner, LMT, Case No. 21-72-

1 013842.

2 DR. WALLER:

3 So moved.

4 MS. DOUGLAS:

5 I second.

6 CHAIR PORAMBO:

7 Roll call vote.

8

9 Porambo, yes; Claggett, aye;

10 Chamberlain, aye; Douglas, aye; Hicks,

11 aye; Keth, aye; Alumbro Shade, aye;

12 Waller, aye.

13 [The motion carried unanimously.]

14

15 MR. DAVIS:

16 Number 7 on the Board's agenda. Based
17 on the Board's discussions in Executive
18 Session, I believe the Chair would
19 accept a motion to adopt as final the
20 Proposed Adjudication and Order of the
21 hearing examiner in the following
22 matter: Application for Licensure as a
23 Massage Therapist of Luisa Florentino,
24 Case No. 21-72-013351.

25 DR. WALLER:

1 So moved.

2 MS. DOUGLAS:

3 I second the motion.

4 CHAIR PORAMBO:

5 Roll call vote.

6

7 Porambo, aye; Claggett, aye;

8 Chamberlain, aye; Douglas, aye; Hicks,

9 aye; Keth, aye; Alumbro Shade, aye;

10 Waller, aye.

11 [The motion carried unanimously.]

12 ***

13 MR. DAVIS:

14 Number 8 on the Board's agenda. Based
15 on the Board's discussions in Executive
16 Session, I believe the Chair would
17 accept a motion to adopt the Proposed
18 Adjudication and Order in the following
19 matter: Debora Ann Halsel, LMT, Case
20 No. 20-72-000765.

21 CHAIR PORAMBO:

22 Do I have a motion?

23 DR. WALLER:

24 So moved.

25 MS. DOUGLAS:

1 I second the motion.

2 CHAIR PORAMBO:

3 Roll call vote.

4

5 Porambo, aye; Claggett, aye;

6 Chamberlain, aye; Douglas, aye; Hicks,

7 aye; Keth, aye; Alumbro Shade, aye;

8 Waller, aye.

9 [The motion carried unanimously.]

10 ***

11 Record for Deliberation

12 MR. DAVIS:

13 Number 9 on the Board's agenda. Based
14 on the Board's discussions in Executive
15 Session, I believe the Chair would
16 accept a motion to grant the Motion to
17 Enter Default and Deem Admitted the
18 facts in the following matter:

19 Commonwealth BPOA v. Erich Paul Merrel-
20 Stiller, LMT, Case No. 20-72-009827.

21 CHAIR PORAMBO:

22 Do I have a motion?

23 DR. WALLER:

24 So moved.

25 MS. DOUGLAS:

1 I second the motion.

2 CHAIR PORAMBO:

3 Roll call vote.

4

5 Porambo, aye; Claggett, aye;

6 Chamberlain, aye; Douglas, aye; Hicks,

7 aye; Keth, aye; Alumbro Shade, aye;

8 Waller, aye.

9 [The motion carried unanimously. Counsel will be
10 drafting an Adjudication and Order for a future
11 meeting.]

12 ***

13 Report of Board Prosecutor

14 [Nancy M. Porambo, MS, LMT, CNMT, NCTMB, Chair, noted
15 the Board waived the presentation of the Consent
16 Agreements.]

17 MR. DAVIS:

18 Number 10 on the Board's agenda. Based
19 on the Board's discussions in Executive
20 Session, I believe the Chair would
21 accept a motion to approve the Consent
22 Agreement in the following matter: Case
23 No. 20-72-013450.

24 CHAIR PORAMBO:

25 Do I have a motion?

1 DR. WALLER:

2 So moved.

3 MS. DOUGLAS:

4 I second the motion.

5 CHAIR PORAMBO:

6 Roll call vote.

7

8 Porambo, aye; Claggett, aye;

9 Chamberlain, aye; Douglas, aye; Hicks,
10 aye; Keth, aye; Alumbro Shade, aye;

11 Waller, aye.

12 [The motion carried unanimously. Case No. 20-72-
13 013450 is Commonwealth BPOA v. Tosha Nichole Simpson,
14 LMT.]

15 ***

16 MR. DAVIS:

17 Number 11 on the Board's agenda. Based
18 on the Board's discussions in Executive
19 Session, I believe the Chair would
20 accept a motion to approve the Consent
21 Agreement in the following matter: Case
22 No. 21-72-011195.

23 CHAIR PORAMBO:

24 Do I have a motion?

25 DR. WALLER:

1 So moved.

2 MS. DOUGLAS:

3 I second the motion.

4 CHAIR PORAMBO:

5 Roll call vote.

6
7 Porambo, aye; Claggett, aye;
8 Chamberlain, aye; Douglas, aye; Hicks,
9 aye; Keth, aye; Alumbro Shade, aye;
10 Waller, aye.

11 [The motion carried unanimously. Case No. 21-72-
12 011195 is Commonwealth BPOA v. Amy Leanna Simonoff,
13 LMT.]

14 ***

15 Correspondence

16 MR. DAVIS:

17 Numbers 12 and 13 on the Board's agenda.
18 The Board discussed these matters in
19 Executive Session as well. These are
20 related to waivers of continuing
21 education.

22 Based on the Board's discussions in
23 Executive Session, I believe the Chair
24 would accept a motion approving the
25 Requests for Waiver of all or part of

1 the continuing education requirements of
2 the following individuals: Richard
3 Roth, Nancy Watt.

4 CHAIR PORAMBO:

5 Do I have a motion?

6 DR. WALLER:

7 So moved.

8 MS. DOUGLAS:

9 I second the motion.

10 CHAIR PORAMBO:

11 Roll call vote.

12

13 Porambo, aye; Claggett, aye;

14 Chamberlain, aye; Douglas, aye; Hicks,

15 aye; Keth, aye; Alumbro Shade, aye;

16 Waller, aye.

17 MR. DAVIS:

18 In accordance with the recommendations
19 of their doctors and as evidenced by
20 letters from their doctors, these
21 licensees will be allowed to obtain 100
22 percent of their continuing education
23 credits via online computer-based
24 continuing education.

25 [The motion carried unanimously.]

1 ***
2 Report of Acting Commissioner - No Report

3 ***
4 Report of Board Chair
5 [Nancy M. Porambo, MS, LMT, CNMT, NCTMB, Chair,
6 Professional Member, addressed correspondence and
7 encouraged members to attend the Federation of State
8 Massage Therapy Boards (FSMTB) Virtual Membership
9 Event Series on the Massage Therapy Licensing Compact
10 and the Massage Therapy Licensing Database on June 8.
11 She also encouraged new members to attend an event
12 July 13 on Board Basics: Regulatory Operations.]

13 ***
14 Report of Board Administrator - No Report

15 ***
16 Miscellaneous
17 [Thomas M. Davis, Esquire, Board Counsel, noted the
18 2022 FSMTB Annual Meeting October 18-20 in Charlotte,
19 NC, would be in person. He mentioned FSMTB sets
20 monies aside from Board dues to allow one voting
21 delegate to attend. Typically, the Board has elected
22 to send the Chairperson as its delegate in the past.
23 Board Chair said that she would be interested in
24 representing the Board at the FSMTB Annual Meeting.]
25 MR. DAVIS:

1 Would anyone like to present a motion to
2 send Nancy Porambo as the voting
3 delegate to the 2022 FSMTB Annual
4 Meeting?

5 DR. WALLER:

6 So moved.

7 MS. DOUGLAS:

8 I second the motion.

9 CHAIR PORAMBO:

10 Roll call vote.

11

12 Porambo, aye; Claggett, aye;

13 Chamberlain, aye; Douglas, aye; Hicks,

14 aye; Keth, aye; Alumbro Shade, aye;

15 Waller, aye.

16 [The motion carried unanimously.]

17

18 CHAIR PORAMBO:

19 Anyone interested in being an alternate?

20 MS. KETH:

21 I don't mind travel. I have a daughter
22 in Georgia.

23 CHAIR PORAMBO:

24 We need a motion for an alternate,
25 anyone?

1 DR. WALLER:

2 So moved.

3 MS. DOUGLAS:

4 I second that motion.

5 CHAIR PORAMBO:

6 Roll call vote.

7

8 Porambo, aye; Claggett, aye;

9 Chamberlain, aye; Douglas, aye; Hicks,

10 aye; Keth, aye; Alumbro Shade, aye;

11 Waller, aye.

12 [The motion carried unanimously.]

13

14 [Nancy M. Porambo, MS, LMT, CNMT, NCTMB, Chair,

15 Professional Member, noted the remaining 2022 Board

16 meeting dates are August 9, September 20, and November

17 15.

18 Chair Porambo also noted 2023 Board meeting dates

19 are February 14, April 4, June 7, August 1, September

20 18, and November 14.]

21

22 Adjournment

23 CHAIR PORAMBO:

24 I entertain a motion to adjourn.

25 DR. WALLER:

1 So moved.

2 MS. DOUGLAS:

3 I second the motion.

4 CHAIR PORAMBO:

5 Thank you very much everyone. Have a
6 great summer.

7 ***

8 [There being no further business, the State Board of
9 Massage Therapy Meeting adjourned at 11:32 a.m.]

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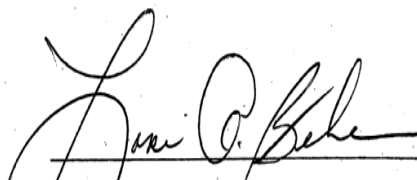
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CERTIFICATE

I hereby certify that the foregoing summary minutes of the State Board of Massage Therapy Meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Massage Therapy Meeting.



Lori A. Behe,

Minute Clerk

Sargent's Court Reporting
Service, Inc.

STATE BOARD OF MASSAGE THERAPY
REFERENCE INDEX

June 7, 2022

TIME	AGENDA
9:00	Executive Session
10:30	Return to Open Session
10:30	Official Call to Order
10:32	Introduction of Board Members/Attendees
10:34	Approval of Minutes
10:35	Report of Board Regulatory Counsel
11:22	Report of Board Counsel
11:27	Report of Board Prosecutor
11:29	Correspondence
11:31	Report of Board Chair
11:32	Miscellaneous
11:32	Adjournment