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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: 9:34 A.M.

Board Room C
One Penn Center
2601 North Third Street
Harrisburg, Pennsylvania 17110

Tuesday, August 13, 2019

State Board of Massage Therapy
August 13, 2019

BOARD MEMBERS:

Becky D. Caufman, LMT, Chair
Nancy M. Porambo, MS, LMT, CNMT, NCTMB, Vice Chair,
Professional Member
Kalonji Johnson, Acting Commissioner, Bureau of
Professional and Occupational Affairs
Katelin Lambert, Deputy Commissioner, Bureau of
Professional and Occupational Affairs
Camille Baughman, BS, MA, LMT, Professional Member
Gloria E. Rosado, LMT, Professional Member - Absent
Linda A. Chamberlain, MS, BSN, RN, CNDLTC, Secretary
of Health designee - Absent
Jessica A. Nelson, Office of Attorney General designee
Shea M. Rhodes, Esquire, Public Member - Absent
Ellyn Jo Waller, Ed.D., Public Member

BUREAU PERSONNEL:

Thomas M. Davis, Esquire, Board Counsel
Monty J. Batson, Esquire, Board Prosecution Liaison
Carolyn DeLaurentis, Esquire, Deputy Chief Counsel,
Prosecution
Division
Marc Farrell, Deputy Policy Director, Department of
State
Carol J. Niner, Board Administrator

ALSO PRESENT:

Edward Portley Jr., LMT, Just This Side of Heaven
Massage & Continuing Education for Massage
Therapists
Carolyn Hubert-Black, LMT, Continuing Education
Provider
Natalie Cook, Associate, McNees-Winter Group LLC,
representing the American Massage Therapy
Association Pennsylvania Chapter
Kelly L. Givens, LMT, CR, American Massage Therapy
Association
Fred I. Nault, LMT, American Massage Therapy
Association
Nina M. Kottcamp, LMT, NCMT, Coordinator, Harrisburg
Area Community College

1 ***

2 State Board of Massage Therapy

3 August 13, 2019

4 ***

5 The regularly scheduled meeting of the State
6 Board of Massage Therapy was held on Tuesday, August
7 13, 2019. Becky D. Caufman, LMT, Chair, called the
8 meeting to order at 9:34 a.m.

9 K. Kalonji Johnson, Acting Commissioner, Bureau
10 of Professional and Occupational Affairs, was not
11 present at the commencement of the meeting.

12 ***

13 [Chair Caufman requested that all cell phones be
14 turned off.]

15 Chair Caufman requested audience members
16 register. She also requested the introduction of
17 Board members, staff, and audience.]

18 ***

19 Report of Board Prosecution

20 [Monty J. Batson, Esquire, Board Prosecutor, presented
21 the Consent Agreement for File No. 16-72-10203.]

22 ***

23 [K. Kalonji Johnson, Acting Commissioner, Bureau of
24 Professional and Occupational Affairs, entered the
25 meeting at 9:38 a.m.]

1 ***

2 Appointment - Carolyn A. DeLaurentis, Esquire, Deputy
3 Chief Counsel, Prosecution Division Presentation
4 [Carolyn A. DeLaurentis, Esquire, Deputy Chief
5 Counsel, Prosecution Division, introduced herself and
6 provided a brief summary of her professional
7 background.]

8 ***

9 [K. Kalonji Johnson, Acting Commissioner, Bureau of
10 Professional and Occupational Affairs, exited the
11 meeting at 9:41 a.m.]

12 ***

13 [Ms. DeLaurentis provided information for the
14 Pennsylvania State Board of Massage Therapy for
15 FY 2018-2019, noting that 233 files were opened with
16 261 open files as of July 1, 2019.

17 Ms. DeLaurentis noted 33 warning letters, 8
18 suspensions, 2 voluntary surrenders, 3 probations, and
19 1 revocation were issued.

20 Ms. DeLaurentis noted 69 immediate temporary
21 suspensions in the prosecution division in
22 FY 2018-2019. She commended the Bureau of Enforcement
23 and Investigation (BEI) for doing their best to serve
24 the immediate temporary suspensions the same day. She
25 noted 11,359 open cases as of July 1, 2019. She

1 reviewed the last fiscal year, noting that 14,030
2 cases were opened, which was an increase from 12,604
3 the prior year. She also noted 13,270 closed files
4 the last fiscal year.

5 Ms. DeLaurentis thanked Mr. Batson for his
6 guidance on cases.

7 Ms. DeLaurentis discussed the Office of General
8 Counsel's Mediation Program, which is available at no
9 cost to the respondent or the Board. She stated the
10 consent agreements will reflect whether the cases were
11 a result of mediation.]

12 ***

13 [K. Kalonji Johnson, Acting Commissioner, Bureau of
14 Professional and Occupational Affairs, reentered the
15 meeting at 9:45 a.m.]

16 ***

17 [Ms. DeLaurentis addressed the Pennsylvania Justice
18 Network (JNET), where the prosecution division
19 receives an alert when licensees from any of the
20 Boards or Commissions are charged with a crime.

21 Ms. Baughman requested Ms. DeLaurentis discuss
22 the Pennsylvania Licensing System (PALS) regarding
23 anonymity of complaints.

24 Ms. DeLaurentis explained that individuals who
25 submit a complaint and wish to remain anonymous could

1 write "anonymous" in place of their name. She noted
2 that all complaints are investigated, even if they are
3 received from anonymous sources or based on hearsay.

4 Chair Caufman questioned whether there were
5 enough prosecutors for massage therapy cases.

6 Ms. DeLaurentis commented that there are enough
7 prosecutors for the massage therapy cases, noting
8 Mr. Batson as the liaison. She mentioned being down a
9 couple of prosecutors in the division right now but is
10 hopeful to be fully staffed in the next couple of
11 months.]

12 ***

13 Report of Acting Commissioner

14 [K. Kalonji Johnson, Acting Commissioner, Bureau of
15 Professional and Occupational Affairs, informed the
16 Board that Governor Wolf signed House Bill 1172, which
17 is now Act 41 and being called the enhanced
18 endorsement legislation. He stated the bill is
19 intended to provide the process of licensure by
20 endorsement for all of the Boards and Commissions
21 under the Department of State. He stated the bill
22 also allows for provisional licensure, should the
23 Board choose to grant provisional licenses. He
24 commented that the Board has the authority to grant a
25 provisional license that allows individuals to work

1 while completing certain requirements for licensure.

2 Acting Commissioner Johnson mentioned that Act 41
3 is similar to a temporary license permit. He stated
4 the Board is required under Act 41 to promulgate
5 regulations, which detail the substantial equivalency.
6 He noted that the Board also has the discretion to
7 determine competency.

8 Acting Commissioner Johnson stated individuals
9 who are eligible under Act 41 need to be actively
10 licensed and absent of any discipline or any
11 convictions related to the profession.

12 Acting Commissioner Johnson noted working closely
13 with administration and information technology (IT)
14 staff to create functionality with PALS to allow for
15 provisional licensing. He noted the need for the
16 Board to establish substantial equivalency and what
17 the guidelines will be for determining competency.]

18 ***

19 Report of Board Chair - No Report

20 ***

21 Report of Board Administrator - No Report

22 ***

23 Approval of minutes of the June 11, 2019 meeting

24 CHAIR CAUFMAN:

25 Let's take a look at the agenda for

1 approval of the draft minutes from the
2 June 11, 2019 meeting.

3 [The Board discussed corrections to the minutes.]

4 CHAIR CAUFMAN:

5 Other than that, any additions or
6 corrections? I need a motion to accept
7 the minutes as presented.

8 MS. PORAMBO:

9 I make a motion.

10 CHAIR CAUFMAN:

11 Nancy.

12 DR. WALLER:

13 Second.

14 CHAIR CAUFMAN:

15 Ellyn Jo seconds. All those in favor?

16 All those opposed? Any abstentions?

17 [The motion carried unanimously.]

18 ***

19 Report of Board Regulatory Counsel

20 [Thomas M. Davis, Esquire, Board Regulatory Counsel,
21 addressed Act 41, noting the importance of Board
22 discussion regarding language defining "substantially
23 similar" so the applications subcommittee has
24 something to go on when the regulations are put in
25 place. He reviewed the conditions an applicant must

1 satisfy before the Board issues a license.

2 Mr. Davis commented that Pennsylvania requires
3 600 hours of education, where some other states only
4 require 500. He questioned whether the 500 hours
5 would be substantially equivalent to the Board's 600
6 hours if the Board receives an application from an
7 individual in one of those states requiring 500 hours
8 and meets the second requirement, which is having
9 experience in a profession or occupation for at least
10 two of the five years preceding the date of the
11 application.

12 Mr. Davis noted that step one would be to
13 determine whether or not 500 hours would be
14 substantially similar. He stated if the Board does
15 not think it is substantially equivalent, then there
16 would be the possibility of a provisional license.

17 Acting Commissioner Johnson commented that Act 41
18 goes into effect August 29, 2019, and applicants will
19 be applying who will be reviewed on a case-by-case
20 basis.

21 Chair Caufman noted the importance of getting Ms.
22 Porambo and Ms. Niner some assistance regarding
23 guidelines.

24 Marc Farrell, Deputy Policy Director, Department
25 of State, noted substantial equivalency to be an

1 analysis done apart from the applicant's
2 qualifications and more of the other state compared to
3 our state's requirements. He noted that competency is
4 where the Board can get into the applicant's
5 qualifications, and if the Board is going to make a
6 determination that 500 is not enough, that will be the
7 case then for every applicant from that state.

8 Acting Commissioner Johnson addressed
9 promulgating regulations and setting a standard for
10 substantial equivalency to streamline the process
11 through the applications subcommittee.

12 Ms. Porambo did not see a problem with anatomy,
13 physiology, or pathology but does see issues with how
14 long a person has been practicing and experience.

15 Mr. Davis noted the process to be more of a
16 checklist, looking at what the state requires and
17 focusing on whether or not the Board believes 500
18 hours to be substantially equivalent and move onto
19 whether or not they meet the two-year requirement.

20 Dr. Waller suggested looking at what those 500
21 hours encompass, noting that there could be states
22 that say 600 hours but it is all online.

23 Mr. Davis suggested looking at the hours, the
24 number itself and see how that breaks down state by
25 state and possibly putting it in the regulations. He

1 noted that currently it is just a guideline for the
2 applications subcommittee for the stopgap measure
3 until regulations are in place.

4 Mr. Davis suggested further discussion over the
5 next couple of Board meetings.

6 Ms. Niner wanted clarification regarding ignoring
7 the online education portion of 500 hours.

8 Mr. Davis suggested what Ms. Niner previously
9 noted regarding education, where it needs to be a
10 minimum of 500 hours in person.

11 Chair Caufman noted enabling administration and
12 the subcommittee to go forward at this point.

13 Mr. Davis addressed the provisional license
14 process. He commented that individuals who the
15 applications subcommittee approve due to meeting the
16 requirements of substantially similar and have at
17 least two years of experience and a clean criminal
18 background check would be allowed an encumbered
19 license.

20 Mr. Davis commented that individuals not meeting
21 the requirements gives the applications subcommittee
22 the ability to say go ahead and issue them a
23 provisional license, but the individual must complete
24 the Pennsylvania requirements within the next year to
25 receive a true license. He noted that a provisional

1 license will expire if the individual is unable to do
2 those requirements within the set time.

3 Acting Commissioner Johnson stated a provisional
4 license is treated like any other license, where an
5 individual would be subject to discipline if they were
6 to practice one day beyond the expiration of the
7 provisional license.

8 Mr. Davis suggested individuals who are granted
9 provisional licenses should be required to meet the
10 Commonwealth standards, and the Board agreed.

11 Mr. Davis suggested allowing the applications
12 subcommittee to direct Board counsel to handle this
13 issue outside of the Board meetings and draft orders
14 in relation to these provisional licenses, and the
15 Board agreed. Should the applications committee
16 suggest that a provisional license should be awarded
17 in any case, Mr. Davis will draft a Board Order based
18 on the specifications of the applications committee.

19 Mr. Davis questioned whether the Board wants
20 provisional denials to go before one member of the
21 applications subcommittee or before both the primary
22 and the secondary and then the Board.

23 Chair Caufman suggested two members for
24 provisional denials for protection of the person.

25 Ms. Niner noted Ms. Porambo as the Education

1 Review Committee member and Chair Caufman as the
2 backup.

3 Mr. Davis explained that the Board would see more
4 applications if only one person suggested a
5 provisional denial. He noted that only if both agree
6 there should be a provisional denial, then it would go
7 before the Board for a vote. He stated there will not
8 be a single provisional denial issued unless there is
9 a Board vote involved, and the Board agreed.

10 Mr. Davis suggests states requiring 500 in-person
11 education hours to have requirements substantially
12 equivalent to that of the Commonwealth, and the Board
13 agreed.]

14

15 [The Board recessed from 10:31 a.m. until 10:39 a.m.]

16

17 Report of Board Regulatory Counsel (Continued)

18 [Thomas M. Davis, Esquire, Board Regulatory Counsel,
19 addressed proposed regulation 16A-725 known as the
20 General Revisions regulation. He noted prior
21 discussion the English language requirement and
22 professional dress requirement.

23 Mr. Davis sent an internal memo for review by the
24 Governor's Policy Office and received a reply stating,
25 "Please be advised that any rulemaking package

1 presented to the Governor's Policy Office (GPO) for
2 review will not be approved if it includes provisions
3 related to either imposing English language
4 proficiency requirements or establishing dress code
5 standards." He commented that he would make the
6 appropriate revisions to proposed regulation 16A-725.

7 Mr. Davis suggested the Board should move forward
8 with the proposed regulation after the revisions are
9 made, stating that the English language requirement
10 and professional dress requirement could be revisited
11 in the future, should the Board believe it to be
12 appropriate. Mr. Davis suggested releasing an
13 exposure draft that goes to interested parties and
14 stakeholders if the Board decides to move forward with
15 the regulation minus those two sections. He noted
16 that after comments are received from those
17 professional organizations and stakeholders, their
18 comments would be discussed in a Board meeting before
19 the public and the proposed regulation could be
20 revised as the Board sees fit. Afterward, a draft
21 would be printed in the PA Bulletin for the general
22 public to review, giving the licensure base and
23 general public the ability to comment at that time.]

24 ***

25 MR. DAVIS:

1 I believe the Chair would accept a
2 motion authorizing counsel to delete the
3 disputed professional dress language and
4 release an exposure draft of proposed
5 regulation 16A-725, otherwise known as
6 the general revisions.

7 The reason I state it as such is
8 because I got information from the
9 Policy Office several weeks ago that the
10 English language requirement would
11 probably be disputed. If you notice, on
12 your agenda, the annex posted to the
13 current agenda does not have the English
14 language requirement in it. It does
15 still have the professional dress
16 language and to refresh your
17 recollection on that, the regulation
18 that is currently on the books says a
19 massage therapist shall be clean, fully
20 clothed, and professional in dress and
21 appearance.

22 As the proposed regulation
23 currently reads, a massage therapist
24 must, "be clean, fully clothed, and
25 professional in dress and appearance.

1 Message therapists wearing bathing
2 attire, lingerie, or any clothing that
3 is transparent or translucent will not
4 be considered to be professional in
5 dress and appearance. A massage
6 therapist shall wash the massage
7 therapist's hands immediately before and
8 after massaging each client." What I am
9 suggesting is that at the request of the
10 Governor's Policy Office we delete the
11 following sentence: "Massage therapists
12 wearing bathing attire, lingerie, or any
13 clothing that is transparent or
14 translucent will not be considered to be
15 professional in dress and appearance."

16

17 CHAIR CAUFMAN:

18 The Chair will accept a motion from the
19 floor that gives Tom the ability to
20 continue forward and do what he needs to
21 do.

22 Do we give him permission to do
23 that?

24 MS. PORAMBO:

25 I make a motion.

1 CHAIR CAUFMAN:

2 Nancy makes a motion.

3 DR. WALLER:

4 I second.

5 CHAIR CAUFMAN:

6 Ellyn Jo seconds. All those in favor?

7 [The Board discussed the motion.]

8 CHAIR CAUFMAN:

9 Ellyn Jo seconds. All those in favor?

10 All those opposed? Any abstentions?

11 [The motion carried unanimously.]

12 ***

13 [Carol J. Niner, Board Administrator, questioned
14 whether the Board still required education from an
15 accredited program for Act 41 for the 500 hours,
16 substantially equivalent.

17 Mr. Davis commented that the Board does not
18 currently require that applicants complete a program
19 at accredited schools, as they may also attend PA
20 private licensed schools or equivalent as determined
21 by the Board. He noted that under Act 41 the Board
22 has to find out whether or not the state in which the
23 applicant is currently licensed requires applicants to
24 graduate from accredited colleges or universities,
25 private licensed schools, etc.

1 Chair Caufman noted her appreciation for the work
2 of the administration regarding the confusion with
3 reciprocity for decades.]

4 ***
5 [Pursuant to Section 708(a)(5) of the Sunshine Act, at
6 10:54 a.m. the Board entered into Executive Session
7 with Thomas Davis, Esquire, Board Counsel, for the
8 purpose of conducting quasi-judicial deliberations and
9 to receive advice of Counsel on the matters upon which
10 the Board shall later vote. The Board returned to
11 open session at 12:12 p.m.]

12 ***
13 [K. Kalonji Johnson, Acting Commissioner, Bureau of
14 Professional and Occupational Affairs, exited the
15 meeting during executive session.]

16 ***

17 MOTIONS

18 MR. DAVIS:

19 Pursuant to Section 708(a)(5) of the
20 Sunshine Act, the Board met in Executive
21 Session for the purpose of conducting
22 quasi-judicial deliberations and to
23 receive advice of Counsel on the matters
24 upon which the Board is about to vote.

25 Number 4 on the agenda. Based on

1 the Board's discussions in executive
2 session, I believe the Chair would
3 accept a motion authorizing counsel to
4 draft an Adjudication and Order
5 consistent with the Board's discussion
6 in the following matter: Application
7 for Licensure as a Massage Therapist of
8 Albert William Bowker Jr., File No. 18-
9 72-07407.

10 CHAIR CAUFMAN:

11 From the floor, Nancy?

12 MS. PORAMBO:

13 So moved.

14 CHAIR CAUFMAN:

15 Second, please.

16 MS. BAUGHMAN:

17 Second.

18 CHAIR CAUFMAN:

19 Camille seconds. All those in favor?

20 All those opposed? Any abstentions?

21 [The motion carried unanimously with Chair Caufman
22 voting in favor as well.]

23 ***

24 MR. DAVIS:

25 Number 5 on the agenda. Based on the

1 Board's discussions in executive
2 session, I believe the Chair would
3 accept a motion to adopt as final the
4 proposed Adjudication and Order of the
5 hearing examiner in the following
6 matter: Commonwealth BPOA vs. Julie E.
7 Masters, File No. 17-72-09808.

8 MS. BAUGHMAN:

9 So moved.

10 CHAIR CAUFMAN:

11 Camille, first.

12 MS. PORAMBO:

13 Second.

14 CHAIR CAUFMAN:

15 Nancy seconds. All those in favor? All
16 those opposed? Any abstentions?

17 [The motion carried unanimously with Chair Caufman
18 voting in favor as well.]

19 ***

20 MR. DAVIS:

21 Number 6 on the agenda. Based on the
22 Board's discussions in executive
23 session, I believe the Chair would
24 accept a motion to adopt as final the
25 proposed Adjudication and Order of the

1 hearing examiner in the following
2 matter: Application for Massage
3 Therapist Licensure of Yan Li, File No.
4 18-72-009031.

5 MS. BAUGHMAN:

6 So moved.

7 DR. WALLER:

8 Second.

9 CHAIR CAUFMAN:

10 Ellyn Jo seconds. All those in favor?

11 All those opposed? Any abstentions?

12 [The motion carried unanimously with Chair Caufman
13 voting in favor as well.]

14 ***

15 MR. DAVIS:

16 Number 7 on the agenda. Based on the
17 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 Massage
23 Therapist Licensure of Xingmeng Chen
24 Luse, File No. 18-72-007112.

25 MS. NELSON:

1 So moved.

2 CHAIR CAUFMAN:

3 Second?

4 MS. PORAMBO:

5 Second.

6 CHAIR CAUFMAN:

7 Nancy seconds. All those in favor? All
8 those opposed? Any abstentions?

9 [The motion carried unanimously with Chair Caufman
10 voting in favor as well.]

11 ***

12 MR. DAVIS:

13 Number 8 on the agenda. Based on the
14 Board's discussions in executive
15 session, I believe the Chair would
16 accept a motion authorizing counsel to
17 draft an Adjudication and Order
18 consistent with the Board's discussions
19 in the following matter: Commonwealth
20 BPOA vs. Serguei Vit Bogoutski, LMT,
21 File No. 18-72-011887.

22 MS. BAUGHMAN:

23 I move.

24 MS. NELSON:

25 Second.

1 CHAIR CAUFMAN:

2 Camille first. Jessica seconds. All
3 those in favor? All those opposed? Any
4 abstentions?

5 [The motion carried unanimously with Chair Caufman
6 voting in favor as well.]

7 ***

8 MR. DAVIS:

9 Number 10 on the agenda. Based on the
10 Board's discussions in executive
11 session, I believe the Chair would
12 accept a motion denying the appeal and
13 adopting as final the order of the
14 hearing examiner in the following
15 matter: Citation issued to Jonathan
16 Eugene Deegan, File No. 18-72-006586.

17 MS. PORAMBO:

18 Motion.

19 DR. WALLER:

20 Second.

21 CHAIR CAUFMAN:

22 Nancy first. Ellyn Jo seconds. All
23 those in favor? All those opposed? Any
24 abstentions?

25 [The motion carried unanimously with Chair Caufman

1 voting in favor as well.]

2

3 MR. DAVIS:

4

Number 11 on the agenda. Based on the
5 Board's discussions in executive
6 session, I believe the Board would
7 entertain a motion to adopt the Consent
8 Agreement at File No. 16-72-10203.

9 MS. NELSON:

10

I move.

11 CHAIR CAUFMAN:

12

Jessica first.

13 MS. BAUGHMAN:

14

Second.

15 CHAIR CAUFMAN:

16

Camille seconds. All those in favor?

17

All those opposed? Any abstentions?

18

[The motion carried unanimously with Chair Caufman

19

voting in favor as well. For the record, that is

20

Commonwealth BPOA vs. Megan Ann Yarnell, LMT.]

21

22 MR. DAVIS:

23

Number 12 on the agenda. In the matter
24 of the Application for Licensure as a
25 Massage Therapist of Yi Gao, based on

1 the Board's discussions in executive
2 session, I believe the Chair would
3 accept a motion approving the
4 application.

5 MS. PORAMBO:

6 I motion.

7 CHAIR CAUFMAN:

8 Nancy first.

9 DR. WALLER:

10 Second.

11 CHAIR CAUFMAN:

12 Ellyn Jo seconds. All those in favor?

13 All those opposed? Any abstentions?

14 [The motion carried unanimously with Chair Caufman
15 voting in favor as well.]

16 ***

17 MR. DAVIS:

18 Number 13 on the agenda. In the matter
19 of the Application for Licensure as a
20 Massage Therapist of Lillian Kim, based
21 on the Board's discussions in executive
22 session, I believe the Chair would
23 accept a motion approving the
24 application.

25 MS. BAUGHMAN:

1 So moved.

2 MS. NELSON:

3 Second.

4 CHAIR CAUFMAN:

5 Jessica seconds. All those in favor?

6 All those opposed? Any abstentions?

7 [The motion carried unanimously with Chair Caufman
8 voting in favor as well.]

9 ***

10 MR. DAVIS:

11 I will note for No. 9, the application
12 of Helen Lacey, the applicant has
13 withdrawn her application.

14 ***

15 Adjournment

16 CHAIR CAUFMAN:

17 The 2019 meeting of the State Board of
18 Massage Therapy is adjourned.

19 [There was no second to the motion.]

20 ***

21 [There being no further business, the State Board of
22 Massage Therapy Meeting adjourned at 12:18 p.m.]

23 ***

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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.



Amber Garbinski,

Minute Clerk

Sargent's Court Reporting
Service, Inc.

STATE BOARD OF MASSAGE THERAPY
REFERENCE INDEX

August 13, 2019

TIME	AGENDA
9:34	Official Call to Order
9:34	Introduction of Board Members/Audience
9:37	Report of Board Prosecution
9:38	Appointment - Carolyn A. DeLaurentis, Deputy Chief Counsel, Prosecution Division Presentation
9:53	Report of Acting Commissioner
10:00	Approval of Minutes
10:00	Report of Board Regulatory Counsel
10:31	Recess
10:39	Return to Open Session
10:40	Report of Board Regulatory Counsel (Continued)
10:54	Executive Session
12:12	Return to Open Session
12:05	Motions
12:18	Adjournment