1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
4	
5	<u>FINAL MINUTES</u>
6	
7	MEETING OF:
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9	STATE BOARD OF MASSAGE THERAPY
10	
11	TIME: 10:31 A.M.
12	
13	Held at
14	PENNSYLVANIA DEPARTMENT OF STATE
15	2601 North Third Street
16	One Penn Center, Board Room C
17	Harrisburg, Pennsylvania 17110
18	as well as
19	VIA MICROSOFT TEAMS
20	
21	Tuesday, November 15, 2022
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2 State Board of Massage Therapy 1 2 November 15, 2022 3 4 5 6 BOARD MEMBERS: 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 14 designee 15 Dana J. Douglas, LMT 16 Vickiann Hicks, LMT, BCTMB, CCCA Jennifer A. Keth, LMT, CNC 17 18 Imelda Alumbro Shade, LMT 19 Bryan Strawser, LMT, Vice Chair 20 Ellyn Jo Waller, Ed.D., Public Member 21 22 23 BUREAU PERSONNEL: 24 25 Thomas M. Davis, Esquire, Board Counsel 26 Dean F. Picarella, Esquire, Senior Counsel in Charge 27 Andrea L. Costello, Esquire, Board Prosecution 28 Liaison 29 Garrett A. Rine, Esquire, Board Prosecutor 30 Christina Townley, Bureau of Professional and 31 Occupational Affairs Health Licensing Division, 32 Department of State 33 Paul Keller, Board Administrator 34 Marc Farrell, Deputy Director, Office of Policy, 35 Department of State 36 Andrew LaFratte, MPA, Executive Policy Specialist, 37 Department of State Amanda Richards, Fiscal Chief, Bureau of Finance and 38 39 Operations, Department of State 40 Kimberly A. Mattis, Director, Bureau of Finance and 41 Operations, Department of State 42 Michelle Witmer, Bureau of Finance and Operations, Department of State 43 44 Tamie Laudenslager, Fiscal Specialist, Bureau of 45 Finance and Operations, Department of State 46 47 48 49 50 51

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1	State Board of Massage Therapy
2	November 15, 2022
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5 6	<u>ALSO PRESENT</u> :
7	Nicole Sidle, Republican Executive Director, House
8	Professional Licensure Committee
9	Natalie Cook, Associate, McNees-Winter Group LLC,
10 11	representing the American Massage Therapy
12	Association Pennsylvania Chapter Nina M. Kottcamp-Long, LMT, NCMT, Director of
13	Holistic Health and Wellness, Harrisburg Area
14	Community College
15	Edward Portley Jr., LMT, Just This Side of Heaven
16 17	Massage & Continuing Education for Massage Therapists
18	Hunter Irons, Government Relations Specialist,
19	Federation of State Massage Therapy Boards
20 21	Amanda Clabaugh, Treatments Manager, The Lodge at Woodloch
22	Brenda Maruhnich, Pittsburgh Massage Therapy and
23	Wellness
24	Kelly L. Givens, LMT, CR, American Massage Therapy
25 26	Association Pennsylvania Chapter Jillian Breneman, LMT, Massage by Jillian
27	Camille Baughman, MA, BSed, LMT, Camille Baughman &
28	Associates
29	Linda
30 31	Brian D. O'Hare
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4 \* \* \* 1 2 State Board of Massage Therapy 3 November 15, 2022 \* \* \* 4 5 [Pursuant to Section 708(a)(5) of the Sunshine Act, 6 at 9:00 a.m. the Board entered into executive session 7 with Thomas M. Davis, Esquire, Board Counsel, for the 8 purpose of conducting quasi-judicial deliberations 9 and to receive advice of counsel on the matters upon 10 which the Board will later vote. The Board commenced 11 open session at 10:30 a.m.] \* \* \* 12 13 The regularly scheduled meeting of the State 14 Board of Massage Therapy was held on Tuesday, 15 November 15, 2022. Nancy M. Porambo, MS, LMT, CNMT, NCTMB, Chair, Professional Member, called the meeting 16 17 to order at 10:31 a.m. \* \* \* 18 19 [Thomas M. Davis, Esquire, Board Counsel, noted the 20 meeting was being recorded, and those who continued 21 to participate were giving their consent to be 22 recorded. 23 Mr. Davis also noted the Board met in executive 24 session prior to the Board meeting for the purpose of 25 conducting quasi-judicial deliberations and to

receive advice of counsel on the matters upon which 1 2 the Board would later vote.] 3 \* \* \* Introduction of Board Members/Attendees 4 5 [Chair Porambo requested an introduction of Board members and attendees.] 6 7 \* \* \* 8 Approval of minutes of the September 20, 2022 meeting 9 CHAIR PORAMBO: 10 Let's continue with approval of the Board minutes. 11 12 Are there any changes to the 13 minutes from September 20, 2022? 14 [The Board discussed corrections to the minutes.] 15 CHAIR PORAMBO: 16 Any other changes? Do we have a motion 17 to approve the minutes? 18 MR. STRAWSER: I make the motion. 19 20 MS. HICKS: 21 I second. 22 CHAIR PORAMBO: 23 Thank you. 24 25 Porambo, aye; Claggett, aye;

6 1 Chamberlain, aye; Nelson, aye; Douglas, 2 aye; Hicks, aye; Keth, aye; Alumbro 3 Shade, aye; Strawser, aye; Waller, aye. [The motion carried unanimously.] 4 \* \* \* 5 6 Report of Board Regulatory Counsel - 16A-726 Proposed 7 Regulation - Massage Therapy in Cosmetology Salons 8 [Thomas M. Davis, Esquire, Board Counsel, referred to 9 16A-726 regarding the massage therapy in cosmetology 10 salons. He informed Board members that the Office of 11 General Counsel has approved the proposed regulation, 12 but Senior Regulatory Counsel does not yet plan to 13 send it to the Office of Attorney General because the 14 Board should jointly promulgate the regulation with 15 Board of Cosmetology. Mr. Davis stated the room size requirement is 16 complicating the promulgation because the Massage 17 18 Board regulations do not set a minimum room size for 19 all massage therapy licensees, whereas the Board 20 wishes to set a minimum room size for massage 21 therapist licensees practicing in Cosmetology and 22 Esthetician salons. He explained that the Boards felt 23 this was necessary because the Cosmetology 24 regulations set a minimum room size for "licensees" 25 at 60 square feet, which is simply not enough room

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1	for a massage therapist. He explained that the 60-	
2	square foot requirement in the Cosmetology regs was	
3	only ever meant to apply to individuals licensed by	
4	the Cosmetology Board, but the vague "licensee"	
5	language could be misinterpreted as applying to	
6	Massage Therapists as well - hence the need for a	
7	120-square foot requirement for MTs practicing in	
8	Cosmetology and Esthetician salons. He mentioned that	
9	he is working with Cosmetology Board Counsel and	
10	would let the Board know when it is ready.]	
11	MR. DAVIS:	
12	After review of the draft annex and	
13	preamble from proposed Regulation 16A-	
14	726, the proposed massage therapy and	
15	cosmetology salon's regulation, based	
16	on the Board's discussions in open	
17	session, I believe the Chair would	
18	accept a motion to approve the annex	
19	and preamble as proposed and promulgate	
20	proposed Regulation 16A-726 through the	
21	regulation review process.	
22	CHAIR PORAMBO:	
23	Do we have a motion to approve?	
24	MR. STRAWSER:	
25	I make the motion.	

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8 CHAIR PORAMBO: 1 2 Do we have a second? 3 MS. HICKS: I'll second. 4 5 CHAIR PORAMBO: 6 Thank you. 7 8 Porambo, aye; Claggett, aye; 9 Chamberlain, aye; Nelson, aye; Douglas, 10 aye; Hicks, aye; Keth, aye; Alumbro 11 Shade, aye; Strawser, aye; Waller, aye. 12 [The motion carried unanimously.] 13 \* \* \* 14 Report of Board Regulatory Counsel - 16A-728 -15 Proposed Regulation - Virtual Supervision -16 Distance Education as Part of initial Education 17 18 [Thomas M. Davis, Esquire, Board Counsel, referred to 19 16A-728 regarding the virtual supervision regulation, 20 where a certain percentage of the 600 hours of 21 education is to be obtained via the virtual platform. 22 He noted prior Board discussion, including an 23 individual from the Department of Education who had 24 no problems with it. 25 Mr. Davis directed the Board's attention to §

20.11 of the Board's regulations: minimum hour 1 2 requirements for massage therapy programs. 3 Mr. Davis noted the new language would read, at 4 least 175 hours of instruction in anatomy and 5 physiology, kinesiology and pathology, including training in the human immunodeficiency virus and 6 7 related risks, at least 75 hours of which must be 8 earned through contact hours. At least 250 hours in 9 massage therapy and bodywork assessment, theory and 10 practice including sanitation, safety and hygiene, all of which must be earned through contact hours. 11 12 At least 25 hours in professional ethics, and 13 business and law related to a massage therapy 14 business. At least 150 hours in related courses 15 appropriate to a massage therapy curriculum as set 16 forth in § 20.13 (related to required knowledge 17 base), including cardiopulmonary resuscitation, all 18 of which must be earned through contact hours. 19 Mr. Davis suggested the Board release an exposure 20 draft to stakeholders and interested parties.] 21 MR. DAVIS: 22 After review of the draft annex of the 23 proposed Regulation 16A-728, the 24 proposed virtual supervision 25 regulation, based on the Board's

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discussions in open session, I believe 1 2 the Chair would accept a motion to 3 direct Board counsel to release an 4 exposure draft of proposed Regulation 5 16A-728 to stakeholders and interested 6 parties. 7 CHAIR PORAMBO: 8 Could I have a motion? 9 MR. STRAWSER: 10 I'll make the motion. 11 CHAIR PORAMBO: 12 Do we have a second? 13 MS. HICKS: 14 I will second the motion. 15 CHAIR PORAMBO: 16 Thank you. 17 18 Porambo, aye; Claggett, aye; 19 Chamberlain, aye; Nelson, aye; Douglas, 20 aye; Hicks, aye; Keth, aye; Alumbro 21 Shade, aye; Strawser, aye; Waller, aye. 22 [The motion carried unanimously.] 23 \* \* \* 24 Report of Board Counsel - House Bill 2899 of 2022 -FYI: Proposed Legislation "Providing for the 25

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1	Licensure of Bodywork Facilities"
2	[Thomas M. Davis, Esquire, Board Counsel, addressed
3	House Bill 2899 of 2022 regarding proposed
4	legislation providing for licensure of bodywork
5	facilities. He stated the Board cannot do anything
6	with the bill other than inform licensees the bill
7	exists. He encouraged those who wished to weigh in
8	on House Bill 2899 of 2022 to contact their local
9	representatives.
10	Mr. Davis noted the Board does not weigh in on
11	potential legislation and Mr. Davis noted he is only
12	bringing this proposed legislation to the Board's,
13	and the massage community's, attention. He commented
14	that he did not see the bill becoming law in the near
15	future because the legislature is going to be out of
16	session.]
17	* * *
18	Report of Board Counsel - Apprenticeship Programs
19	[Thomas M. Davis, Esquire, Board Counsel, noted prior
20	Board discussion regarding apprenticeship programs,
21	along with a presentation concerning the possibility
22	of apprenticeship programs and allowing for initial
23	licensure via apprenticeship. He stated there are
24	several states allowing initial licensure via
25	apprenticeship, including Florida, Hawaii, and Utah.

Mr. Davis informed Board members that those 1 2 states discuss licensure via apprenticeship in their 3 controlling statutes, noting the Commonwealth's practice act does not discuss licensure via 4 5 apprenticeship. He referred to the Massage Therapy 6 Act, where the Board is empowered to pass upon the 7 qualifications and fitness of applicants for licenses 8 and reciprocal licenses and to promulgate regulations 9 not inconsistent with this act and only as necessary 10 to carry out the act.

11 Mr. Davis addressed § 627.5 of the practice act, 12 under qualifications for licensure, where an 13 applicant shall be considered to be qualified for a 14 license if the applicant submits proof satisfactory 15 to the Board of completing a massage program of at least 600 hours of in-class, postsecondary education 16 at a regionally accredited college or university, 17 18 Pennsylvania private licensed school, or its 19 equivalent as determined by the board and passes an 20 examination. 21 Mr. Davis noted there is reciprocity and 22 endorsement, but absent endorsement or reciprocity,

23 the 600 hours has to be obtained in a classroom 24 environment, which is backed up by § 20.11 of the 25 Board's regulations. He stated § 20.11(c)

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specifically excluded externships, defined as 1 2 "offsite practical technique learning experience" in 3 those 600 hours, and if the Board allowed 4 apprenticeship programs, they would also have to do 5 away with this particular regulation because the Board is requiring classroom time and not externships 6 7 or apprenticeships. He recommended that, based on 8 his reading of the practice act, the Board not pursue 9 education by apprenticeship. 10 Brenda Maruhnich, Pittsburgh Massage Therapy and 11 Wellness, commented that apprenticeship seems to 12 follow education model of the Board of Cosmetology, 13 which is more of a business board, where massage 14 therapy is a health care board, and the Board of 15 Massage Therapy should not follow an apprentice 16 guideline and align itself more following guidelines as a health care board.] 17 18 \* \* \* 19 Report of Board Prosecutor 20 [Andrea L. Costello, Esquire, Board Prosecution 21 Liaison, presented the Consent Agreement for Case No. 22 22 - 72 - 014821.23 MR. DAVIS: 24 Now that the Board has heard the 25 presentation from the Board prosecutor,

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are there any Board members who feel 1 the need to reenter into executive 2 3 session to further discuss this 4 particular matter? Hearing none. 5 Based on the Board's discussions in executive session, I believe the Chair 6 7 would accept a motion to approve the 8 Consent Agreement in the following matter: Case No. 22-72-014821. 9 10 CHAIR PORAMBO: Do I have a motion? 11 MR. STRAWSER: 12 13 I'll make the motion. 14 CHAIR PORAMBO: 15 Do we have a second? MS. HICKS: 16 I will second. 17 18 CHAIR PORAMBO: 19 Thank you. 20 21 Porambo, aye; Claggett, aye; 22 Chamberlain, aye; Nelson, recuse; 23 Douglas, aye; Hicks, aye; Keth, aye; Alumbro Shade, aye; Strawser, aye; 24 25 Waller, aye.

1 [The motion carried. Jessica Nelson recused herself 2 from deliberations and voting on the motion. That is 3 Commonwealth BPOA v. Mark Raymond Gafner, LMT.] \* \* \* 4 5 Report of Acting Commissioner 6 [Arion R. Claggett, Acting Commissioner, Bureau of 7 Professional and Occupational Affairs, informed Board members of receiving inquiries noting their website 8 9 was difficult to navigate and is looking into changes 10 and updates to the websites. He mentioned 11 individuals also requesting that the Board be more 12 informative and suggested sending out a frequently 13 asked question (FAQ) document or email blasts when 14 fees are increased. He noted being committed to 15 sending out a FAQ document to all licensees and 16 looking at the other issues. 17 Mr. Davis reminded everyone that the easiest way to contact the Board was via email, and said that the 18 Board's email address is available on the Board's 19 20 website. 21 Ms. Maruhnich informed Board members of concerns 22 regarding the website and renewal process.] 23 24 Report of Board Administrator 25 Applications

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16 1 MR. DAVIS: 2 We have six applications on the Board's 3 agenda at numbers 9 through 14. The 4 Board discussed these applications in 5 executive session prior to the meeting, 6 so I know how the Board is most likely 7 going to vote. Based on the Board's discussions in 8 9 executive session, I believe the Chair would entertain a motion to 10 provisionally deny the Applications for 11 12 Licensure as Massage Therapists of the 13 following individuals: 9, Jessica 14 Godbee; 10, Michele Knowles; 11, Angel 15 Mateo; 13, Linda Mehleisen-Kelly. CHAIR PORAMBO: 16 17 Do I have a motion? 18 MR. STRAWSER: I'll make the motion. 19 20 CHAIR PORAMBO: 21 Second? 22 MS. HICKS: 23 I will second. 24 CHAIR PORAMBO: 25 Thank you.

1 2 Porambo, aye; Claggett, aye; 3 Chamberlain, aye; Nelson, aye; Douglas, 4 aye; Hicks, aye; Keth, aye; Alumbro 5 Shade, aye; Strawser, aye; Waller, aye. 6 [The motion carried unanimously.] 7 \* \* \* 8 MR. DAVIS: 9 Next, I have a prepared motion for the approvals. 10 11 Based on the Board's discussions in executive session, I believe the Chair 12 13 would entertain a motion to approve the 14 Applications for Licensure as Massage 15 Therapists of the following individuals: 12, Jason Meehan; 14, 16 17 Eikazu Nakamura. 18 CHAIR PORAMBO: Do I have a motion? 19 20 MR. STRAWSER: I'll make the motion. 21 22 CHAIR PORAMBO: 23 Second? MS. HICKS: 24 25 I will second.

18 CHAIR PORAMBO: 1 2 Thank you. 3 4 Porambo, aye; Claggett, aye; 5 Chamberlain, aye; Nelson, aye; Douglas, 6 aye; Hicks, aye; Keth, aye; Alumbro 7 Shade, aye; Strawser, aye; Waller, aye. 8 [The motion carried unanimously.] \* \* \* 9 10 Appointment - Bureau of Finance and Operations Annual 11 Budget Presentation 12 [Michelle Witmer, Bureau of Finance and Operations, 13 Department of State, presented 2022-2023 budget 14 information. She addressed the Board licensee 15 population, noting the numbers are looked at on a 16 biennial basis for both renewal and nonrenewal 17 information to provide an idea from a revenue 18 standpoint. Ms. Witmer noted FY16-17 to FY18-19 showed a 19 20 decrease of 123 licensees and a decrease of 1,060 21 licensees in FY18-19 to FY20-21. She reported 9,169 22 licensees as of the date the report was prepared, which was an increase of 476 from the last 23 24 presentation in February 2022 and an increase of 8 25 licensees as of this morning for a total of 9,177

1 licensees.

2	Ms. Witmer noted a total revenue of \$1,432,152.87			
3	for the past two fiscal years. She mentioned the			
4	Board would be moving into a renewal in January,			
5	noting the last fee increase was in February 2019.			
6	She stated the Board currently has a renewal fee of			
7	\$150 but would increase to \$175 in January 2023.			
8	Ms. Witmer reported expenditures of \$876,081.57			
9	in 2020, \$770,395.29 in 2021-2022, and \$167,815.38 as			
10	of this morning.			
11	Ms. Witmer stated certain expenses are shared			
12	amongst all of the boards and direct costs with the			
13	remainder being membership fees, stenographer			
14	services, and Board member expenses. She informed			
15	Board members that current revenue is not enough to			
16	carry expenses.			
17	Amanda Richards, Chief of Fiscal Management,			
18	Bureau of Finance and Operations, Department of			
19	State, addressed Board member expenses by category,			
20	where expenses starting in FY18-19 for legal and			
21	investigations has drastically increased and has not			
22	decreased throughout the next couple of years, which			
23	is why the Board has outgrown current fees.			
24	Chair Porambo asked whether legal expenses are			
25	mostly coming from investigations and a compilation			

1 of legal costs related to Board operations.

Ms. Richards explained that it is made up of prosecution and counsel charges, so any regulations or anything requiring legal input from investigations would be part of that.

Ms. Richards noted revenue since FY16-17, noting 6 7 revenue increased in FY18-19 because it was the first 8 renewal that included the fee increase from before, 9 also noting the second part of the fee package in 10 2021. She stated the last renewal period total expenses were \$1,637,476.86 and revenue at 11 12 \$1,432,152.87, which has been the trend for the past 13 few renewals. She informed Board members that the 14 Board is operating in a deficit and needs to look at 15 increasing fees.

Ms. Richards explained that the Board would continue to operate in a deficit with renewal fees coming in at \$175.00 and application fees sitting where they are at now.

20 Mr. Davis addressed data from the last fee 21 increase, where the Bureau of Finance and Operations 22 (BFO) originally recommended an increase to \$200 23 biennially for each licensee, which was considerably 24 more than the renewal fee at that time, which is why 25 the Board asked if BFO could look into the

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possibility of a lesser fee increase and possibly an 1 2 incremental fee increase. He noted the lesser, 3 incremental fee increase package was passed, but 4 unfortunately the Board is back to where they were in 5 2018, with BFO recommending the fee be increased to 6 about \$200 a person. He also noted that the last fee 7 increase was expected to get the Board "out of the 8 red" after a period of about 10 years, but that does 9 not seem to be the case anymore, based on BFO's 10 report. 11 Ms. Hicks expressed concern with putting too much

12 of a financial burden on individuals considering 13 massage therapy who may instead decide to pursue a 14 different career. She commented that people need 15 massage therapists but there are not enough programs 16 available.

17 Chair Porambo asked Ms. Kottcamp to address18 enrollment at her school.

Nina M. Kottcamp-Long, LMT, NCMT, Coordinator, Harrisburg Area Community College, commented that her school is holding steady. She noted having a 1500square foot expansion and being able to double enrollments but not meeting those numbers. She mentioned that there is a shortage in all health careers with 10 percent fewer seniors graduating

1 every year and not enough population coming into 2 Pennsylvania. She emphasized the importance of 3 keeping massage therapy attractive and believed they 4 are lacking as an industry in selling massage therapy 5 as a viable occupation.

Ms. Hicks addressed apprenticeships, where there are models utilized through an actual school to help to get people working and pay their student loans off and just like another occupation would do an internship. She noted Pennsylvania does not allow that but suggested exploring internships the correct way.

13 Ms. Hicks believed Cortiva Institute Massage 14 Therapy & Skin Care Schools closed a group of schools 15 and have gone from 40 or 50 schools across the state 16 down to 6 regional programs. She mentioned possibly being more involved on the medical side of things to 17 18 see how they handle training and how they are dealing 19 with the deficit. She emphasized the importance of 20 looking at the issue because raising the fee may 21 cause massage therapists to walk away but the Board 22 also cannot continue operating at a deficit. 23 Ms. Kottcamp-Long commented that a lot of the 24 Cortiva schools closed because they were losing 25 financial aid and were sold. She believed it was an

education issue because schools that provide quality education will be successful because the students will become massage therapists. She noted that enrollment has to show a 70 percent placement or be at risk of losing financial aid but did not believe the answer is having apprenticeships and is more concerned with quality education.

8 Ms. Kottcamp-Long addressed advertisement and 9 attracting students through their social media page 10 and information sessions and open houses. She noted 11 being with the program for 15 years and applicants 12 applying to their school are referred from other 13 massage therapists mentioning their school.

Mr. Strawser commented that the Board must rely mostly on the licensee population for revenue and asked what would happen in the interim if the trend does not move into higher licensee numbers.

18 Ms. Maruhnich expressed concern with the Board 19 discussing raising fees without cutting costs. She 20 commented that receiving money from penalties can be 21 difficult but asked what happens within that process 22 and all of the money for investigations and legal 23 She stated increasing fees is only going to counsel. 24 push more therapists away and asked whether there was 25 a better system where some of those costs could be

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1 reduced.

2	Mr. Davis explained that more people are availing
3	themselves of the convenient complaint system for all
4	of the boards and suggested that it has become quite
5	easy to submit a complaint to the boards when a
6	licensee allegedly does something wrong. He commented
7	that there seems to be a greater awareness of how to
8	submit a complaint and suggested that prosecution is
9	duty-bound to investigate each complaint. He
10	commented that it is not realistic to ask prosecution
11	to hold back on investigations or decrease expert
12	fees because the prosecution section is protecting
13	both the public, and the profession.
14	Ms. Richards stated BFO is presenting an
15	application fee increase and two possible fee
16	increase packages, and suggested that the Board
17	increase fees as soon as it can. She addressed the
18	fee increase projected for FY24-25. She noted looking
19	at application fees first to determine how much it
20	actually cost to process an application based on the
21	time it takes staff to process it from start to
22	finish.
23	Ms. Richards explained that BFO works with the
<b>○</b> 4	
24	Bureau of Professional and Occupational Affairs

1 application, which is \$113, temporary practice permit 2 is \$91, verification of licensure is \$22, 3 reactivation of a license is \$77, restoration after 4 suspension is \$77, and approval of a CE program is 5 \$110.

Ms. Richards stated BFO projected a 4.5 percent increase over the next three renewal cycles, where application fees would go from \$113 to \$118 to \$123 but noted that is still not enough to bring the Board out of the red.

Ms. Richards noted BFO then looked at increasing 11 12 renewal fees and reported a decrease in licenses by 9 13 percent that was taken into account going into FY26-14 27, where they increased fees 20 percent in order to 15 bring the Board back into the black by FY31-32. She 16 mentioned it to be an incremental increase of 20 17 percent with the last one being an increase of 21 18 percent. She reported projecting a 7 percent decrease in licenses in FY28 and a 6 percent decrease 19 20 in licenses in FY30, which also takes into account 21 the application fee increase, where it would be an 22 application fee increase and a license renewal 23 increase.

Ms. Kottcamp-Long commented that the PennsylvaniaLicensing System (PALS) was supposed to streamline

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and reduce the application cost for processing and 1 2 asked whether that happened since there is now 3 discussion regarding increasing the cost of the 4 applications. She also asked whether there was a 5 concentrated effort on streamlining those processes to get costs down, along with asking about the 6 7 process with prosecution and whether civil fines and fees were taken into account. 8

9 Acting Commissioner Claggett stated the cost of 10 the application is for the staff to review the 11 application, and the other things are more 12 efficiency-based and would not really drive down the 13 cost for the Board but would make things more 14 efficient for PALS.

15 Mr. Davis stated whenever a fee increase is 16 discussed, the public always inquires whether the 17 Board should increase civil penalties to help make up 18 the deficit. He noted civil penalties and fines are 19 an absolute drop in the bucket when it comes to 20 revenue compared to renewal fees. Moreover, being 21 they are not a constant source of income, they cannot 22 be relied upon for income. He explained that the 23 practice act states that if the revenues raised by 24 the fees, fines and civil penalties imposed under the 25 act are not sufficient to meet expenditures over a

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two-year period, the board shall increase those fees 1 2 by regulation so that projected revenues will meet or 3 exceed projected expenditures.] MR. DAVIS: 4 5 Based on the recommendations of BFO in 6 open session, I believe the Chair would 7 accept a motion directing Board counsel 8 to draft a proposed fee regulation 9 increasing the application fees and 10 renewal fees as proposed by BFO. 11 CHAIR PORAMBO: 12 Any discussion before we put a motion 13 on the floor? 14 I would like to see if anyone would 15 like to make a motion? 16 MR. STRAWSER: I'll make the motion. 17 18 CHAIR PORAMBO: 19 Do we have a second? 20 MS. HICKS: I will second it. 21 22 CHAIR PORAMBO: 23 We need a vote. 24 25 Porambo, aye; Claggett, aye;

Chamberlain, aye; Nelson, aye; Douglas, 1 2 aye; Hicks, aye; Keth, aye; Alumbro 3 Shade, abstain; Strawser, aye; Waller, 4 aye. 5 [The motion carried. Imelda Alumbro Shade abstained 6 from voting on the motion.] \* \* \* 7 8 [Thomas M. Davis, Esquire, Board Counsel, informed 9 everyone that he would draft a proposed regulation 10 for the next meeting, so the Board has a clear frame 11 of reference of the proposed numbers.] \* \* \* 12 13 Report of Board Chair [Nancy M. Porambo, MS, LMT, CNMT, NCTMB, Chair, 14 Professional Member, addressed her attendance at the 15 16 Federation of State Massage Therapy Boards Meeting October 19-20, 2022, in Charlotte, NC. 17 She noted 18 that each state board of massage therapy pays a fee to the federation and 36 member states attended. 19 She 20 addressed panel discussions regarding problems people 21 are having in different states concerning the number 22 of therapists. 23 Chair Porambo stated panelists answered questions 24 regarding establishment laws and the relationship 25 between human trafficking and massage businesses,

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2.8

1 noting Pennsylvania is no exception to human
2 trafficking.

3 Chair Porambo addressed a presentation by Dr. 4 Michael Fogel, a forensic psychologist, who provided 5 examples of people who interpret touch differently that comes from therapists being able to educate 6 7 appropriately to what it is they do and how something could be misconstrued in a session. 8 She also 9 addressed his discussion concerning the importance of 10 policy and communication after a session.

11 Chair Porambo stated the federation is running 12 profitably thanks in large part to profits the 13 Federation receives from the Massage & Bodywork 14 Licensing Examination (MBLEx).

15 Chair Porambo addressed discussion concerning the compact, which would allow for more license 16 portability between states, and how the Department of 17 18 Defense was involved due in large part to licensing 19 military spouses who often move from state to state. 20 Mr. Davis mentioned the Physical Therapy Compact, 21 where the PT compact commission is imposing a \$45 fee 22 for compact licensure, and the states are allowed to 23 add their own fee if deemed necessary. He mentioned 24 that a fee could be discussed if legislation is 25 passed for the Board of Massage Therapy.

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Ms. Hicks asked whether the compact commission would help combat the human trafficking issue, or whether that would be a matter for the Federal Bureau of Investigation (FBI) if an establishment is human trafficking someone or whether the Board would handle original complaints.

7 Ms. Costello explained that prosecution works 8 with the Pennsylvania State Police and FBI and is 9 receiving complaints, but the Board usually does not 10 see those cases because there is no actual massage 11 practice. She noted receiving complaints usually 12 under prostitution, especially with the immigrant 13 She commented that complaints not suited population. 14 for prosecution by the Board are referred to criminal 15 authorities. She mentioned that a lot of things are 16 on hold and do not have an actual cost, where 17 prosecution is just checking the status.

Ms. Costello stated the actual costs come into play if they file something and go forward on a case. She reported many individuals go out of business or change ownership and disappear in prostitution and human trafficking cases.

Ms. Maruhnich requested clarification as to
whether the human trafficking cases go on the Board's
budget as an expense under investigations.

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Mr. Davis explained that it depends on how 1 2 quickly it is turned over to law enforcement and 3 would not go on the Board's budget if criminal law 4 enforcement authorities are handling the case. Нe 5 further explained that the Board would have costs to 6 a certain degree if the activity is within the 7 Board's jurisdiction, i.e., if it truly involves the 8 practice of massage therapy.

9 Mr. Davis encouraged everyone to visit the FSMTB 10 website for information regarding the compact. Нe stated the Department of Defense has selected the 11 12 massage therapy profession to receive technical 13 assistance from the Council of State Governments to 14 develop an interstate compact for occupational 15 licensing. He noted the organizations work together 16 and there is draft legislation on the FSMTB website. He explained that each state participating in the 17 compact has to pass similar legislation. 18

Mr. Davis stated there is no cost to the Board itself to participate in the compact, and the compact privileges are issued by the Compact Commission to the individuals who are paying for compact privileges, noting it is still undecided whether or not the Board is going to have its own associated fee.]

32 \* \* \* 1 2 Correspondence 3 Waiver Requests 4 MR. DAVIS: 5 Moving to the waiver requests. Ι believe there are 13 of them in total. 6 7 These are requests for waiver of some or all of the continuing education 8 9 requirements, specifically the in-10 person requirements for a certain amount of CE. The Board discussed 11 12 these in executive session, so I have 13 prepared motions. Based on the Board's discussions in 14 15 executive session, I believe the Chair 16 would accept a motion denying the Requests for Waiver of all or part of 17 18 the continuing education requirements for the following individuals: 19 Rebecca 20 Cordell, Ann Czajkowski, Lois Hurst, 21 Loretta Strine, Melissa Wambach. 22 CHAIR PORAMBO: 23 Do I have a motion? 24 MR. STRAWSER: 25 I'll make the motion.

33 CHAIR PORAMBO: 1 2 Second? 3 MS. HICKS: 4 I will second that motion. 5 CHAIR PORAMBO: 6 Thank you. 7 8 Porambo, aye; Claggett, aye; 9 Chamberlain, aye; Nelson, aye; Douglas, 10 aye; Hicks, aye; Keth, aye; Alumbro 11 Shade, aye; Strawser, aye; Waller, aye. 12 [The motion carried unanimously.] 13 \* \* \* 14 MR. DAVIS: 15 Based on the Board's discussions in executive session, I believe the Chair 16 would accept a motion approving the 17 18 Request for Waiver of all or part of 19 the continuing education requirements 20 for the following individuals: Becky 21 Caufman, Lawrence Ford, Faith McCray, 22 Emma Russell, Megan Webb, Suzanne 23 Winklosky, Constance Worthington-24 Kirsch, Nicole Kreider. 25 CHAIR PORAMBO:

34 1 Do I have a motion? 2 MR. STRAWSER: 3 I'll make the motion. 4 MS. HICKS: 5 I will second that motion. CHAIR PORAMBO: 6 7 Thank you. 8 9 Porambo, aye; Claggett, aye; 10 Chamberlain, aye; Nelson, aye; Douglas, 11 aye; Hicks, aye; Keth, aye; Alumbro 12 Shade, aye; Strawser, aye; Waller, aye. 13 [The motion carried unanimously.] \* \* \* 14 15 [Thomas M. Davis, Esquire, Board Counsel, stated in 16 accordance with the recommendations of medical 17 professionals and as evidenced by letters from 18 medical professionals, the licensees will be allowed to obtain 100 percent of continuing education credits 19 20 via online computer-based continuing education. He 21 noted that every one of the listed individuals would 22 be receiving a letter from the Board administrator.] 23 \* \* \* 24 Miscellaneous - Election of Officers 25 MR. DAVIS:

1 For the position of Chairperson, I'll 2 open the floor for nominations. I ask 3 that you please state your own name and 4 the nomination. 5 MS. HICKS: 6 I'd like to nominate Nancy Porambo. 7 MR. DAVIS: 8 Nancy Porambo, do you consent to the 9 nomination? 10 CHAIR PORAMBO: I do. 11 MR. DAVIS: 12 13 Nancy has been nominated. Are there 14 any further nominations? Hearing none. 15 Being that Nancy Porambo is the only 16 candidate for the position of Board 17 Chair, I believe she could be elected 18 by acclamation. All in favor, say aye. Let's do a roll call. 19 20 21 Claggett, aye; Chamberlain, aye; 22 Nelson, aye; Douglas, aye; Hicks, aye; 23 Keth, aye; Alumbro Shade, aye; Strawser, aye; Waller, aye. 24 25 [The motion carried unanimously.]

36 \* \* \* 1 2 MR. DAVIS: 3 For the position of vice chairperson, 4 I'll open the floor for nominations. Ι 5 please ask that you state your own name and the nomination. 6 7 CHAIR PORAMBO: 8 Bryan Strawser. 9 MR. DAVIS: 10 Mr. Strawser, do you accept the nomination? 11 MR. STRAWSER: 12 13 I do. 14 MR. DAVIS: 15 Are there any further nominations? 16 Hearing none. Being that Bryan Strawser is the only candidate for the 17 18 position of Board Vice Chairperson, he could be elected by acclamation as 19 20 well. Let's have another roll call of 21 ayes. 22 23 Porambo, aye; Claggett, aye; Chamberlain, aye; Nelson, aye; Douglas, 24 25 aye; Hicks, aye; Keth, aye; Alumbro

37 1 Shade, aye; Waller, aye. 2 [The motion carried unanimously.] 3 \* \* \* 4 Miscellaneous - Committees 5 [Thomas M. Davis, Esquire, Board Counsel, noted the 6 Board has a Probable Cause Screening Committee, 7 Applications/Education/CE Committee, and Regulations 8 Committee. He explained that with relation to the 9 Probable Cause Screening Committee, a Board 10 prosecutor would present the Petition for Immediate 11 Temporary Suspension to the Board member to decide whether or not the individual immediate and clear 12 13 danger to the public health and safety. 14 Mr. Davis stated the Board member technically 15 plays a prosecutorial role and then has to recuse 16 themselves from further discussion on that particular 17 matter. Members are Jessica Nelson as the primary 18 and Nancy Porambo is the backup, and after some 19 discussion the Board determined no change in 20 membership was needed. 21 Mr. Davis noted the Applications/Education/CE 22 Committee is responsible for handling questions from 23 the Board administrator regarding application matters 24 outside of Board meetings to get applicants licensed 25 as quickly as possible. Members are Bryan Strawser

and Jennifer Keth as backup and after some discussion 1 2 the Board determined no change in membership was 3 needed. 4 Mr. Davis noted the Regulations Committee has not 5 met since December 2019. He stated the Regulations 6 Committee Meetings are open to the public and similar 7 to a Board meeting but is off the record. Members 8 are Nancy Porambo, Vickiann Hicks, and Dana Douglas 9 and after some discussion the Board determined no 10 change in membership was needed.] 11 MR. DAVIS: 12 Is there a motion to keep the committee 13 assignments as discussed in open 14 session? 15 CHAIR PORAMBO: 16 Do I have a motion? 17 MR. STRAWSER: 18 I'll make the motion. CHAIR PORAMBO: 19 20 Second? 21 MS. HICKS: 22 I will second that motion. 23 CHAIR PORAMBO: 24 Thank you. 25

39 1 Porambo, aye; Claggett, aye; 2 Chamberlain, aye; Nelson, aye; Douglas, 3 aye; Hicks, aye; Keth, aye; Alumbro 4 Shade, aye; Waller, aye. 5 [The motion carried unanimously.] \* \* \* 6 7 Meeting Dates 8 [Nancy M. Porambo, MS, LMT, CNMT, NCTMB, Chair, 9 Professional Member, noted the next scheduled Board 10 meeting is February 14, 2023. 11 Ms. Townley welcomed and introduced Paul Keller 12 who would be taking over as Board administrator.] 13 \* \* \* 14 Adjournment 15 CHAIR PORAMBO: 16 Motion to adjourn? 17 MR. STRAWSER: 18 I make the motion to adjourn. 19 MS. HICKS: 20 I second that. \* \* \* 21 22 [There being no further business, the State Board of 23 Massage Therapy Meeting adjourned at 12:21 p.m.] \* \* \* 24 25 26

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2	CERTIFICATE
3	
4	I hereby certify that the foregoing summary
5	minutes of the State Board of Massage Therapy
6	Meeting, was reduced to writing by me or under my
7	supervision, and that the minutes accurately
8	summarize the substance of the State Board of Massage
9	Therapy Meeting.
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12	R
13	Brian D. O'Hare,
14	Minute Clerk
15	Sargent's Court Reporting
16	Service, Inc.
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1 2 3 4 5 6 7 8 9 10		STATE BOARD OF MASSAGE THERAPY REFERENCE INDEX
		November 15, 2022
	TIME	AGENDA
	9:00 10:30	Executive Session Commence Open Session
10 11 12	10:31	Official Call to Order
12 13 14	10:31	Introduction of Board Members/Attendees
15 16	10:34	Approval of Minutes
17	10 <b>:</b> 36	Report of Board Regulatory Counsel
18 19 20 21 22 23 24 25 26 27 28 29	10 <b>:</b> 45	Report of Board Counsel
	10:53	Report of Board Prosecutor
	10:58	Report of Board Administrator
	11:00	Appointment - Bureau of Finance and Operations Annual Budget Presentation
	11:53	Report of Board Chair
30 31	12:09	Correspondence
31 32 33	12 <b>:</b> 19	Meeting Dates
34	12:21	Adjournment
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