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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.

PENNSYLVANIA DEPARTMENT OF STATE  
Board Room C  
One Penn Center  
2601 North Third Street  
Harrisburg, Pennsylvania 17110

December 3, 2019

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State Board of Massage Therapy  
December 3, 2019

BOARD MEMBERS:

- Becky D. Caufman, LMT, Chair
- K. Kalonji Johnson, Commissioner, Bureau of Professional and Occupational Affairs
- Nancy M. Porambo, MS, LMT, CNMT, NCTMB, Vice Chair, Professional Member
- Camille Baughman, LMT, Professional Member
- Linda A. Chamberlain, MS, BSN, RN, CNDLTC, Secretary of Health Designee
- Vickiann Hicks, LMT, Professional Member
- Jessica A. Nelson, Office of Attorney General Designee
- Gloria E. Rosado, LMT, Professional Member
- Ellyn Jo Waller, Ed.D., Public Member

BUREAU PERSONNEL:

- Thomas M. Davis, Esquire, Board Counsel
- Monty J. Batson, Esquire, Board Prosecution Liaison
- Christina Townley, Acting Board Administrator
- Lisa M. Burns, Board Administrator
- Carolyn DeLaurentis, Esquire, Deputy Chief Counsel
- Marc Farrell, Deputy Policy Director, Department of State

ALSO PRESENT:

- Ed Portley, LMT, CE Provider
- Michael L. Walters, LMT, Owner, An Athletics Edge
- Samantha Bender, LMT, CE Instructor
- Judy Derry, Director of Education, CDS
- Natalie Cook, Associate, McNeese-Winter Group LLC, representing the American Massage Therapy/ Association Pennsylvania Chapter
- Kelly L. Givens, LMT, CR, American Massage Therapy Association (AMTA)
- Wanita Marroquin, LMT
- Carrie Shaley, LMT

1 \*\*\*

2 State Board of Massage Therapy

3 December 3, 2019

4 \*\*\*

5 The regularly scheduled meeting of the State Board  
6 of Massage Therapy was held on Tuesday, December 3,  
7 2019. Becky D. Caufman, LMT, Chair, called the  
8 meeting to order at 9:34 a.m. K. Kalonji Johnson,  
9 Acting Commissioner, was not present at the  
10 commencement of the meeting.

11 \*\*\*

12 [Chair Caufman requested the introduction of Board  
13 members and staff.

14 Chair Caufman welcomed new member Vickiann Hicks,  
15 LMT, to the Board. Ms. Hicks provided a summary of  
16 her professional background.

17 Chair Caufman next requested the audience members  
18 also introduce themselves.]

19 \*\*\*

20 Report of Board Prosecution

21 [Monty J. Batson, Esquire, Board Prosecution Liaison,  
22 reported to the Board that letters were sent to  
23 various massage therapy schools. The plan is for Mr.  
24 Batson and two additional prosecutors visit the  
25 schools to provide a presentation on license

1 violations and the role of the prosecutorial division.

2 Mr. Batson referred to Carolyn DeLaurentis,  
3 Esquire, Deputy Chief Counsel, to answer questions  
4 regarding the costs of the presentations. Ms.  
5 DeLaurentis explained the objective behind the  
6 outreach appearances. She noted a similar recent  
7 presentation on behalf of the Dental Board.

8 Ms. Porambo commended the prosecutorial division  
9 for the idea. She expressed her concern as to the  
10 costs to the Board. Ms. DeLaurentis will bring the  
11 Board's concern to the attention of the senior staff.

12 Ms. Hicks questioned whether the outreach  
13 appearances could be provided as a virtual  
14 presentation to accommodate the schedules of the  
15 students. Ms. DeLaurentis stated the staff will  
16 consider the interest established from the letters and  
17 such recommendations.

18 Ms. Baughman praised the idea as amazing. She  
19 voiced the need to educate the students and faculty on  
20 the role of the Board.

21 \*\*\*

22 [K. Kalonji Johnson, Acting Commissioner, entered the  
23 meeting at 9:43 a.m.]

24 \*\*\*

25 [Mr. Batson reported on ten schools that responded to

1 the 25 letters sent thus far. He replied that the  
2 development and scheduling of the presentations would  
3 be provided in the new year 2020. Additional letters  
4 to other schools may be sent depending on the reaction  
5 to the presentations.

6 Chair Caufman thanked the prosecutorial division  
7 for their efforts on this important endeavor.]

8 \*\*\*

9 Approval of Minutes of the September 17, 2019 meeting

10 CHAIR CAUFMAN:

11 Let's turn to number one on the agenda,  
12 which is the approval of the draft  
13 minutes from the September 17, 2019  
14 meeting.

15 Any comments from the Board? No?  
16 With that, then we need a motion from  
17 the floor to approve the minutes as  
18 presented.

19 MS. PORAMBO:

20 Motion to approve.

21 CHAIR CAUFMAN:

22 Nancy first.

23 MS. CHAMBERLAIN:

24 I'll second.

25 CHAIR CAUFMAN:

1 Linda seconds. All those in favor? All  
2 those opposed? Any abstentions?

3 [The motion carried. Mr. Johnson and Ms. Hicks  
4 abstained from voting on the motion.]

5 \*\*\*

6 Report of Board Counsel

7 [Thomas M. Davis, Esquire, Board Counsel, proceed by  
8 discussing the Board's regulations. He announced the  
9 appointment of a new Regulatory Counsel. A written  
10 regulatory report was provided to inform the Board  
11 members of the status of their regulations.

12 Mr. Davis stated 16A-724 Fees regulation was  
13 published as final. He provided an explanation of  
14 16A-726, Massage Therapist and Cosmetology Salons, a  
15 regulation to implement esthetician salons, which is  
16 still being promulgated.

17 Mr. Davis stated the regulatory committee recently  
18 met to discuss 16A-725, General Revisions, regulation.  
19 Changes to the 16A-725 were made after the receipt of  
20 post-exposure draft comments. He will amend the draft  
21 to incorporate the changes as directed by the  
22 regulatory committee. The amended draft will be  
23 presented to the Board for consideration at its  
24 February meeting.

25 Mr. Davis next referred to the Child Abuse

1 Reporting Requirements regulation being drafted  
2 according to the similar regulation of the Dental  
3 Board.

4 Mr. Davis next discussed the Act 41, License by  
5 Endorsement, regulation, which is in its early stages  
6 of promulgation. He reviewed the premise of the  
7 regulation. The draft is being reviewed by Regulatory  
8 Counsel in order to provide her recommendations.  
9 Regulatory Counsel was surprised at the Board's  
10 decision to not offer provisional licenses. Mr. Davis  
11 provided the Board's position on applicants not  
12 meeting the 500 requirement. He noted that, if the  
13 Board's regulation did not provide for a provisional  
14 license, the Board may never offer a provisional  
15 license. He suggested that the Board further discuss  
16 this matter.

17 Mr. Davis was requested to provide clarification  
18 on the licensure by examination statutory requirement  
19 of 600. Act 41, enacted in July of 2019, forces all  
20 Boards and/or Commissions to permit licensure by  
21 endorsement as long as the jurisdiction from which the  
22 individual has an active, good-standing license  
23 requires standards substantially equivalent to  
24 Pennsylvania. Some jurisdictions require 500 or 550  
25 hours. The Board previously discussed the substantial

1 equivalence to Pennsylvania's 600 hours requirement  
2 and agreed to 500 hours being substantially  
3 equivalent.

4 Mr. Davis noted the regulation is still only being  
5 drafted, and the applications with 500 hours were  
6 currently being considered for licensure. The Board  
7 also decided the jurisdiction must require a licensure  
8 examination in order to approve licensure by  
9 endorsement.

10 Mr. Davis provided additional information on the  
11 direction of Act 41 to all Boards and/or Commissions  
12 to grant provisional licenses. He provided a scenario  
13 and process for granting a provisional license. He  
14 reiterated Regulatory Counsel's recommendation to  
15 include provisional licenses in the Board's  
16 regulation.

17 Acting Commissioner Johnson added that the Board  
18 would not have the authority to offer provisional  
19 licenses if it were not published in the scope of  
20 authority in the Board's regulation.

21 Chair Caufman provided statistics from MBLEx  
22 testing. Schools with 500-hours programs have a 75%  
23 pass rate. 600-hours programs have an 81% pass rate.  
24 700-hours programs have a 77.68% pass rate. 1,000-  
25 hours and up have a 70.63% pass rate. This was the



1 basis for the Board's decision to require 500 hours.]

2 \*\*\*

3 Miscellaneous

4 For Your Information

5 [Mr. Davis next referred the Board to the Clean Slate  
6 requirements for discussion. The Clean Slate  
7 provision (HB 1419), enacted on June 28, 2019,  
8 provides for automatic record sealing of low-level  
9 criminal records. He explained certain information  
10 regarding a criminal history may be provided on FBI  
11 background checks, but not on PA criminal background  
12 checks. Sealed information should not impact  
13 decisions related to licensing, renewal or  
14 investigation.

15 Acting Commissioner Johnson provided additional  
16 information on the sealing of criminal records and the  
17 processing of that information in the Board's  
18 determination on an application. Chair Cauffman  
19 discussed the complexity of the application process  
20 with applicants providing FBI background checks.

21 Ms. Nelson questioned the review of FBI background  
22 checks with redacted information. Acting Commissioner  
23 Johnson explained those reviews will be conducted by  
24 Counsel. Applicants will be informed of the risks of  
25 providing redacted information on their applications.

1 Ms. Nelson suggested such information on application  
2 submission be placed on the Board's website.]

3 \*\*\*

4 [Mr. Davis discussed scam phone calls being made by a  
5 person pretending to be from the State Board.

6 Licensees are being called about the status of their  
7 license and claiming money is owed. The scammer will  
8 request credit card information and threaten  
9 disciplinary action for failure to pay.

10 Mr. Davis stated BPOA will not call licensees  
11 asking for payment over the phone. Correspondence is  
12 through emails and letters. He urged anyone believed  
13 to be a victim of a scam should immediately notify the  
14 local or state police. Acting Commissioner Johnson  
15 stated an announcement of this scam is posted on the  
16 Board's website and BPOA's main page. Ms. Baughman  
17 encouraged all in attendance to also get this  
18 information out to the public.

19 Chair Cauffman provided information on additional  
20 scams related to arrests and the stoppage of social  
21 security.]

22 \*\*\*

23 Report of Commissioner

24 [K. Kalonji Johnson, Acting Commissioner, started by  
25 welcoming Ms. Hicks to the Board.

1           Acting Commissioner Johnson explained the new  
2 voicemail feature added to the Board's phone system.  
3 All Boards and Commissions will have access to the  
4 voicemails during holidays and evenings.

5           Acting Commissioner Johnson discussed online  
6 access to Board members. He noted the development of  
7 an office kiosk to streamline the process. Board  
8 member are to contact Acting Commissioner Johnson with  
9 any continuing issues.

10          Chair Caufman discussed issues for those not in  
11 Harrisburg with network connectivity. Acting  
12 Commissioner noted issues with utilizing a wireless  
13 network. He offered to have an IT resource contact  
14 Chair Caufman to remedy her specific connectivity  
15 issues. Ms. Baughman reported on still waiting on a  
16 response to her call regarding her ongoing issues.

17          Ms. Waller noted issues with changing her  
18 password. Acting Commissioner Johnson suggested each  
19 member's password be changed after each Board meeting,  
20 as the password must be changed every 60 days. The  
21 Board members requested to be emailed the IT  
22 information. Acting Commissioner Johnson offered to  
23 have IT staff meet with the Board later in the day.

24          Chair Caufman, on behalf of Ms. Hicks, Ms. Porambo  
25 and herself, thanked Acting Commissioner Johnson for

1 changing their travel arrangements due to the weather  
2 conditions.

3 Acting Commissioner Johnson stated the Bureau  
4 continues to work on filling the Board's vacancies.]

5 \*\*\*

6 Report of Board Administrator

7 [Christina Townley, Acting Board Administrator, had  
8 nothing new to report to the Board.]

9 \*\*\*

10 Report of Board Chair

11 [Becky D. Caufman, LMT, Chair, distributed an ESS form  
12 for review and signing by the Board members. She  
13 noted issues also with accessing the ESS. Acting  
14 Commissioner Johnson explained access to the ESS  
15 required a hard-wired connection to the network.  
16 Chair Caufman encouraged all members to read, sign and  
17 give the form to Ms. Townley.

18 Chair Caufman discussed Board representation at  
19 the annual FSMTB meeting in October in Georgia. Ms.  
20 Baughman, Ms. Porambo, and Chair Caufman attended the  
21 meeting.

22 Ms. Porambo outlined the insight gained from the  
23 meeting related to test harvesting and the protection  
24 of MBLEx. She noted many states are having the same  
25 issues as Pennsylvania. Ms. Baughman concurred on the

1 enlightening experience from the meeting. She also  
2 voiced the importance of Board representation at the  
3 FSMTB meetings in the future. Chair Chairman noted  
4 the need for continued Board and staff representation  
5 at FSMTB meetings.

6 Chair Caufman next referred to her written report  
7 contained in the agenda packet. She provided  
8 additional information from the FSMTB meeting as  
9 outlined her written report. She distributed a copy  
10 of the FSMTB Treasurer's Report as referenced in her  
11 written report.

12 Chair Caufman advised that the Board would have to  
13 consider international online education in the future.  
14 She specifically noted the 2020 annual FSMTB meeting  
15 to be in Chicago, Illinois, October 15 - 17, 2020, and  
16 2021 annual FSMTB meeting to be in Charlotte, North  
17 Carolina, October 7 - 9, 2021.

18 Ms. Hicks suggested fingerprinting on a federal  
19 level for MBLEx testing to combat exam fraud. Chair  
20 Caufman provided scenarios of actions taken by  
21 individuals, such as hand imprints, to commit exam  
22 fraud. Ms. Porambo noted the requirement for picture  
23 licenses or photo IDs to take a test.

24 Ms. Waller questioned the reference to the issue  
25 of human trafficking. Chair Caufman referred to links

1 to emphasize awareness to the public and law  
2 enforcement regarding the human trafficking issue that  
3 has been occurring for 34 years. The State Police  
4 will be present in February to further discuss the  
5 issue. Ms. Porambo discussed one state issuing  
6 licenses to establishments, which permitted  
7 inspections of facilities, as well as public education  
8 on human trafficking.

9 Chair Caufman offered to hear from the audience  
10 regarding her report. Mr. Davis advised that the  
11 Board cannot answer questions, but may receive  
12 comments.

13 Michael Walters, LMT, commented on teaching two  
14 oriental individuals, one of which could not speak,  
15 write or read English. The individuals had previously  
16 been passed by another institution. He discussed the  
17 circumstances upon which he suspected human  
18 trafficking, being powerless to take action, and  
19 suspecting one was under age. Mr. Walters referred to  
20 the circumstances being common in the areas of  
21 Harrisburg, Camp Hill, and Mechanicsburg.

22 The hotline reporting number of 888-373-7888,  
23 organized by the Polaris Project, was announced for  
24 all in attendance. Communication with law enforcement  
25 was emphasized.]

1 \*\*\*

2 [K. Kalonji Johnson, Acting Commissioner, exited the  
3 meeting at 11:02 a.m.]

4 \*\*\*

5 [The Board recessed from 11:02 a.m. until 11:18 a.m.]

6 \*\*\*

7 [Chair Caufman referred to FSMTB Bylaws and Resolution  
8 Policy. She discussed the makeup and role of the  
9 FSMTB Board of Directors, specifically denoting to  
10 Article II, Mission and Functions. Article III,  
11 Section 3, Rights of Members, was also identified.

12 Chair Caufman discussed public members being on  
13 the Board of Directors, referring to Article VI, Board  
14 of Directors and Officers. She noted a lack of  
15 involvement of public members on the FSMTB Board. The  
16 State Board of Pennsylvania was requested to provide  
17 its input on the matter. Chair Caufman urged the  
18 Board members to review the information in order to  
19 propose a resolution.

20 Chair Caufman discussed concerns with past  
21 election of officers to the FSMTB Board. She noted  
22 the need for full disclosure and transparency as FSMTB  
23 develops its five-year strategic plan. A review of  
24 the qualifications to serve on a 501(c)(3)  
25 organization was recommended.

1 Ms. Porambo stressed the importance of the Board's  
2 input being a part of FSMTB. Obtaining input from  
3 other states was also suggested in order to provide  
4 feedback. The Board members discussed the process to  
5 offer input or a proposed amendment to the bylaws.

6 Mr. Davis advised the Board on being a member of  
7 FSMTB and requiring the MBLEx testing for Pennsylvania  
8 licensees. Chair Caufman noted the benefits of being  
9 a member of FSMTB.

10 Ms. Porambo questioned whether the administration  
11 of FSMTB had been contacted regarding these concerns.  
12 Chair Caufman stated recommendations to address these  
13 concerns must come from the member Boards. Ms.  
14 Porambo requested Chair Caufman draft a letter on  
15 behalf of the Board to express concerns noted by its  
16 attendees to the annual FSMTB meeting. The letter  
17 would be reviewed by the full Board in February.  
18 FSMTB's President Charlene Russell requested any  
19 communication be forwarded to her. Chair Caufman  
20 offered to include comments from the Board members in  
21 drafting of the letter.

22 Chair Caufman stated Mr. Davis will be providing  
23 education on Board member recusals and database access  
24 in Executive Session. She cautioned all Board members  
25 on discussing legal matter in public.



1 \*\*\*

2 [Pursuant to Section 708(a)(5) of the Sunshine Act, at  
3 11:41 a.m. the Board entered into Executive Session  
4 with Thomas M. Davis, Esquire, Board Counsel, for the  
5 purpose of conducting quasi-judicial deliberations.  
6 The Board returned to open session at 1:51 p.m.]

7 \*\*\*

8 MOTIONS:

9 MR. DAVIS:

10 Pursuant to 708(a)(5) of the Sunshine  
11 Act, the Board met in Executive Session  
12 for the purpose of conducting quasi-  
13 judicial deliberations and to receive  
14 advice from Counsel on the matters upon  
15 which the Board is about to vote.

16 Number 3 on the agenda. Based on the  
17 Board's discussion in Executive Session,  
18 I believe the Chair would accept a motion  
19 to adopt as final the proposed  
20 Adjudication and Order of the Hearing  
21 Examiner in the following matter:

22 Commonwealth BPOA vs. Paul D. Millwood,  
23 LMT, Case No. 18-72-005021.

24 CHAIR CAUFMAN:

25 I'll accept a motion to accept as

1 presented.

2 MS. CHAMBERLAIN:

3 I'll make a motion.

4 CHAIR CAUFMAN:

5 Linda first.

6 MS. PORAMBO:

7 I second.

8 CHAIR CAUFMAN:

9 Nancy second. All those in favor? All  
10 those opposed? Any abstentions?

11 [The motion carried unanimously.]

12 \*\*\*

13 MR. DAVIS:

14 Number 4 on the agenda. In the Matter of  
15 the Application for Licensure as a  
16 Massage Therapist of Juanita Gonzalez,  
17 Case No. 18-72-007358, based on the  
18 Board's discussions in Executive Session,  
19 I believe the Chair would accept a motion  
20 denying the application.

21 MS. BAUGHMAN:

22 I'll make a motion.

23 MS. WALLER:

24 I second.

25 CHAIR CAUFMAN:

1 All those in favor? All those opposed?  
2 Any abstentions?

3 [The motion carried unanimously.]

4 \*\*\*

5 MR. DAVIS:

6 Number 5 on the agenda. In the Matter of  
7 the Application for Licensure as a  
8 Massage Therapist of Kyriaki Binichaki,  
9 the Board Administrator has been given  
10 instructions. There is no vote required.

11 Number 6 on the agenda. In the  
12 Matter of the Application for Licensure  
13 as a Massage Therapist of Zhiguo Dai, the  
14 application has been tabled.

15 Number 7 on the agenda. In the  
16 Matter of the Application for Licensure  
17 as a Massage Therapist of Kirk Danyluk,  
18 based on the Board's discussions in  
19 Executive Session, I believe the Chair  
20 would accept a motion provisionally  
21 denying the application.

22 CHAIR CAUFMAN:

23 Motion from the floor, please?

24 MS. PORAMBO:

25 I'll make a motion.

1 CHAIR CAUFMAN:

2 Nancy first.

3 MS. NELSON:

4 I second.

5 CHAIR CAUFMAN:

6 Jessica seconds. All those in favor?

7 All those opposed? Any abstentions?

8 [The motion carried unanimously.]

9 \*\*\*

10 MR. DAVIS:

11 Number 8 on the agenda. In the Matter of  
12 the Application for Licensure as a  
13 Massage Therapist of Thelma Harper, based  
14 on the Board's discussions in Executive  
15 Session, I believe the Chair would accept  
16 a motion approving the application.

17 CHAIR CAUFMAN:

18 Motion from the floor, please?

19 MS. PORAMBO:

20 I'll make a motion.

21 CHAIR CAUFMAN:

22 Nancy first.

23 MS. NELSON:

24 I second.

25 CHAIR CAUFMAN:

1 Jessica seconds. All those in favor?

2 All those opposed? Any abstentions?

3 [The motion carried. Ms. Rosado opposed the motion.]

4 \*\*\*

5 MR. DAVIS:

6 Number 9 on the agenda. In the Matter of  
7 the Application for Licensure as a  
8 Massage Therapist of Amber Huntley, the  
9 Board Administrator has been given  
10 instructions. No vote is required.

11 Number 10 on the agenda. In the  
12 Matter of the Application for Licensure  
13 as a Massage Therapist of Olga Medina-  
14 Torres, based on the Board's discussions  
15 in Executive Session, I believe the Chair  
16 would accept a motion provisionally  
17 denying the application.

18 CHAIR CAUFMAN:

19 Motion from the floor, please?

20 MS. BAUGHMAN:

21 I'll make a motion.

22 CHAIR CAUFMAN:

23 Camille first.

24 MS. WALLER:

25 I second.

1 CHAIR CAUFMAN:

2 Ellyn Jo seconds. All those in favor?

3 All those opposed? Any abstentions?

4 [The motion carried unanimously.]

5 \*\*\*

6 MR. DAVIS:

7 Number 11 on the agenda. In the Matter  
8 of the Application for Licensure as a  
9 Massage Therapist of Allison Middleton,  
10 based on the Board's discussions in  
11 Executive Session, I believe the Chair  
12 would accept a motion approving the  
13 application.

14 MS. ROSADO:

15 So moved.

16 CHAIR CAUFMAN:

17 Gloria first.

18 MS. CHAMBERLAIN:

19 I second.

20 CHAIR CAUFMAN:

21 Linda seconds. All those in favor? All  
22 those opposed? Any abstentions?

23 [The motion carried unanimously.]

24 \*\*\*

25 MR. DAVIS:

1                   Number 12 on the agenda. In the Matter  
2                   of the Application for Licensure as a  
3                   Massage Therapist of David Steidle, based  
4                   on the Board's discussions in Executive  
5                   Session, I believe the Chair would accept  
6                   a motion provisionally denying the  
7                   application.

8 MS. WALLER:

9                   I'll make a motion.

10 MS. NELSON:

11                   I second.

12 CHAIR CAUFMAN:

13                   Jessica seconds. All those in favor?

14                   All those opposed? Any abstentions?

15 [The motion carried unanimously.]

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 Tina Yu, based on  
21                   the Board's discussions in Executive  
22                   Session, I believe the Chair would accept  
23                   a motion approving the application and  
24                   granting the applicant a probationary  
25                   license.

1 MS. ROSADO:

2                   So moved.

3 CHAIR CAUFMAN:

4                   Gloria first.

5 MS. WALLER:

6                   I second.

7 CHAIR CAUFMAN:

8                   All those in favor? All those opposed?

9                   Any abstentions?

10 [The motion carried unanimously.]

11                                   \*\*\*

12 [Ms. Davis questioned the Board as to any objection to  
13 adding a provisional license clause to the Act 41  
14 regulation for consideration by the Board. The Board  
15 agreed to review the proposed language.]

16                                   \*\*\*

17 Miscellaneous (Continued)

18 Other - Election of Officers

19 [Chair Caufman opened the floor for the election of  
20 officers.]

21 MR. DAVIS:

22                   According to the statute, the Board must  
23 elect a chairperson. The Board is also  
24 going to elect a vice chairperson.

25                                   For the position of chairperson, I'll



1 ask for nominations.

2 MS. ROSADA:

3 I nominate Becca.

4 MR. DAVIS:

5 We have a motion to elect Becca as  
6 chairperson. Is there a second?

7 MS. CHAMBERLAIN:

8 I second it.

9 MR. DAVIS:

10 That being second, the motion carries.  
11 Are there any additional nominations?  
12 Hearing none, is there a motion to close  
13 the nominations?

14 MS. PORAMBO:

15 So moved.

16 MR. DAVIS:

17 Is there a second?

18 MS. HICKS:

19 I second it.

20 MR. DAVIS:

21 Being that there is only one individual  
22 nominated, she may be elected by  
23 affirmation.

24 All in favor of electing Becca as the  
25 chairperson, please raise your hands.

1                   For the record, the vote was  
2                   unanimous.

3 CHAIR CAUFMAN:

4                   I am truly honored. Thank you very much.  
5 [The motion carried unanimously.]

6   \*\*\*

7 CHAIR CAUFMAN:

8                   Now, we need to have our attention to the  
9                   vice chair. I will take nominations from  
10                  the Board on vice chair.

11 MS. ROSADO:

12                   I nominate Nancy.

13 MS. WALLER:

14                   Second.

15 CHAIR CAUFMAN:

16                   First and seconded. Any other  
17                   nominations presented to the floor?

18                   Okay. With that, since there is no  
19                   opposition, would someone please close  
20                   the nominations?

21 MS. NELSON:

22                   So moved.

23 CHAIR CAUFMAN:

24                   Jessica.

25 MS. ROSADO:

1 I second.

2 CHAIR CAUFMAN:

3 Gloria seconds. All those in favor? And  
4 there is no opposition. Welcome, Nancy,  
5 as vice chair.

6 MS. PORAMBO:

7 Thank you very much.

8 [The motion carried unanimously.]

9 \*\*\*

10 [Chair Caufman noted the next meeting date of February  
11 4, 2020. She reminded the Board members to submit  
12 their ESS forms.]

13 \*\*\*

14 Adjournment

15 CHAIR CAUFMAN:

16 I need a motion from the Board to  
17 adjourn.

18 MS. WALLER:

19 I'll make the motion.

20 MS. CHAMBERLAIN:

21 I second.

22 CHAIR CAUFMAN:

23 Linda seconds. All those in favor? All  
24 those opposed? Any abstentions?

25 [The motion carried unanimously]

\*\*\*

[There being no further business, the State Board of  
Massage Therapy Meeting adjourned at 2:02 p.m.]

\*\*\*

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.



Derek Richmond,

Minute Clerk

Sargent's Court Reporting

Service, Inc.

STATE BOARD OF MASSAGE THERAPISTS  
REFERENCE INDEX  
December 3, 2019

	TIME	AGENDA
1		
2		
3		
4		
5		
6		
7	9:34	Official Call to Order
8		
9	9:35	Roll Call and Audience Members Introduced
10		
11	9:45	Adoption of Minutes
12		
13	9:46	Report of Board Counsel
14		
15	10:02	Miscellaneous - Clean Slate Requirements
16		
17	10:12	Report of Commissioner
18		
19	10:20	Report of Board Administrator
20		
21	10:21	Report of Board Chair
22		
23	10:55	Public Session
24		
25	11:02	Recess
26	11:18	Return to Public Session
27		
28	11:41	Executive Session
29	1:51	Return to Public Session
30		
31	1:51	Motions
32		
33	1:58	Miscellaneous (Continued)
34		Election of Officers
35		
36	2:02	Adjournment
37		
38		
39		
40		
41		
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