		1
1	COMMONWEALTH OF PENNSYLVANIA	
2	DEPARTMENT OF STATE	
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS	
4		
5	FINAL MINUTES	
6		
7	MEETING OF:	
8		
9	STATE BOARD OF MASSAGE THERAPY	
10	VIA VIDEOCONFERENCE	
11		
12	TIME: 10:36 A.M.	
13		
14	Wednesday, April 7, 2021	
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

1 2 3	State Board of Massage Therapy
	April 7, 2021
4 5 <u>BOARD M</u>	EMBERS:
<pre>7 Becky D 8 K. Kalor 9 Profe 10 Linda A 11 of He 12 Jessica 13 Dana J. 14 Vickian 15 Nancy M 16 Profe 17 Gloria 18 Bryan S</pre>	. Caufman, LMT, Chair nji Johnson, Commissioner, Bureau of ssional and Occupational Affairs . Chamberlain, MS, BSN, RN, CNDLTC, Secretary alth designee A. Nelson, Office of Attorney General designee Douglas, LMT n Hicks, LMT, BCTMB, CCCA . Porambo, MS, LMT, CNMT, NCTMB, Vice Chair, ssional Member E. Rosado, LMT, Professional Member trawser, LMT
20 21	o Waller, Ed.D., Public Member PERSONNEL:
23 24 Thomas I 25 Andrea 26 Colby B 27 Kenneth 28 Christi 29 Theodor 30 Profe 31 Marc Fa 32 State 33 Kimberl 34 Finan 35 Michell 36 Depar 37 Shannon 38 of Fi 39 Amanda 40 Burea 41 Camille 42 Laura B 43 Asso 44 Edward	M. Davis, Esquire, Board Counsel L. Costello, Esquire, Board Prosecution Liaison Widdowson, Esquire, Board Prosecutor J. Suter, Esquire, Board Prosecutor na Townley, Board Administrator e Stauffer, Executive Secretary, Bureau of ssional and Occupational Affairs rrell, Deputy Policy Director, Department of y Adams, Chief of Fiscal Management, Bureau of ce and Operations, Department of State e Witmer, Bureau of Finance and Operations, tment of State Boop, Fiscal Management Specialist 1, Bureau nance and Operations Richards, Fiscal Management Specialist 2, u of Finance and Operations Baughman, BS, MA, LMT . Embleton, Government Relations Director, ciated Bodywork & Massage Professionals Portley Jr., LMT, Just This Side of Heaven ge & Continuing Education for Massage

		3
1 2 3	State Board of Massage Therapy April 7, 2021	
1 2 3 4 5 6	ALSO PRESENT: (cont.)	
7 8	Kelly L. Givens, LMT, CR, American Massage Therapy Association	
9 10 11	Natalie Cook, Associate, McNees-Winter Group LLC, representing the American Massage Therapy Association Pennsylvania Chapter	
12 13 14		
15 16 17		
18 19 20		
21 22		
23 24 25		
26 27 28		
29 30 31		
32 33		
34 35 36		
37 38 39		
40 41 42		
43 44		
45 46 47		
48 49 50		
-		

Г

4 * * * 1 2 State Board of Massage Therapy 3 April 7, 2021 * * * 4 5 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 9:00 a.m. the Board entered into executive session 6 7 with Thomas M. Davis, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations and 8 9 to receive advice of counsel on the matters upon which 10 the Board will later vote. The Board returned to open 11 session at 10:30 a.m.] * * * 12 13 [Theodore Stauffer, Executive Secretary, Bureau of Professional and Occupational Affairs, reminded 14 15 everyone that the meeting was being recorded, and those who remained on the line were giving their 16 17 consent to be recorded.] * * * 18 19 The regularly scheduled meeting of the State 20 Board of Massage Therapy was held on Wednesday, April 21 7, 2021. Becky D. Caufman, LMT, Chair, called the 22 meeting to order at 10:37 a.m. 23 * * * Report of Commissioner - No Report 24 25 [K. Kalonji Johnson, Commissioner, Bureau of

Professional and Occupational Affairs, welcomed the 1 2 newest members, Mr. Strawser and Ms. Douglas to the 3 Board. Commissioner Johnson announced Ms. Rosado would 4 5 be leaving the Board. 6 Chair Caufman also mentioned Camille Baughman's 7 last meeting was last month and was also on the line. Commissioner Johnson read a proclamation, on 8 9 behalf of the Department of State, Bureau of 10 Professional and Occupational Affairs. 11 Commissioner Johnson thanked Ms. Rosado for her 12 service and wished her the best of luck in her future 13 endeavors. Ms. Rosado stated it had been an honor to serve 14 15 and represent the state of Pennsylvania and licensed 16 massage therapists. 17 Ms. Baughman noted it had been an honor to serve 18 and congratulated Mr. Strawser and Ms. Douglas for 19 their appointments.] 20 * * * 21 Introduction of Board Members/Attendees 2.2 [Chair Caufman requested Board members and attendees 23 introduce themselves. 24 Ms. Douglas provided a summary of her 25 professional background.

5

6 Mr. Strawser also provided a summary of his 1 2 professional background.] 3 * * * Report of Board Prosecution 4 5 [Colby B. Widdowson, Esquire, Board Prosecutor, 6 presented the Consent Agreement for Case No. 20-72-7 003296.1 * * * 8 9 [Andrea L. Costello, Esquire, Board Prosecution 10 Liaison, presented the Consent Agreements for Case No. 11 18-72-007521, Case No. 19-72-002127, Case No. 19-72-12 004080, and Case No. 20-72-012420. 13 Ms. Costello described her role as prosecution 14 liaison, stating she is the lead person in prosecution 15 for massage and the point contact person for the 16 Board. 17 Ms. Costello provided a summary for new Board 18 members of the pilot program in prosecution with a 19 nonprofit located in Dauphin County that will be 20 offering advocates for all of the boards for any 21 victims throughout the state. She noted massage 22 therapy does deal with a fair number of cases 23 involving victims.] 24 MR. DAVIS: 25 Pursuant to Section 708(a)(5) of the

Sunshine Act, at 9 a.m. this morning, 1 2 the Board entered into executive session 3 for the purpose of conducting quasi-4 judicial deliberations and to receive 5 advice of counsel on the matters upon 6 which the Board will now vote. 7 Do any of the Board members feel 8 the need to reenter executive session to 9 further discuss any of the consent 10 agreements that were just presented? 11 Hearing none. I will move forward with 12 the vote, and I will package them. 13 Based upon the Board's discussions in executive session, I believe the 14 15 chair would accept the motion to approve 16 the Consent Agreements in the following 17 matters: Case No. 18-72-007521, Case No. 19-72-002127, Case No. 19-72-004080, 18 19 Case No. 20-72-012420, Case No. 20-72-003296. 20 21 CHAIR CAUFMAN: 2.2 From the floor? We need a motion to 23 approve. 24 MS. PORAMBO: 25 Motion to approve.

7

8 CHAIR CAUFMAN: 1 2 Thank you. We need a second, please. 3 MS. NELSON: Second. 4 5 CHAIR CAUFMAN: 6 Jessica seconds. All those in favor, 7 please say aye. All those opposed, please state your name. Any 8 9 abstentions, please state your name. 10 Hearing none. [The motion carried unanimously. Case No. 18-72-11 12 007521 is Commonwealth BPOA v. Steven Torres, LMT; Case No. 19-72-002127, Commonwealth BPOA v. Kevin E. 13 Gilliam, LMT; Case No. 19-72-004080, Commonwealth BPOA 14 15 v. Liling Xu d/b/a Cozy Spa, Inc., aka Cozy Spa; Case No. 20-72-012420, Commonwealth BPOA v. Peter Owen 16 17 Theune, LMT; and Case No. 20-72-003296, Commonwealth 18 BPOA v. Nicholas Joseph Peters, LMT.] * * * 19 20 Appointment - Bureau of Finance and Operations Annual 21 Budget Presentation 22 [Shannon Boop, Fiscal Management Specialist 1, Bureau 23 of Finance and Operations, Department of State, 24 addressed licensee population from a revenue 25 standpoint. She noted 8,044 licenses at the time of

1 the report, which increased to 8,071 as of this 2 morning. She noted from FY 2016/2017 to FY 2018/2019 3 licenses decreased by 123 with another decrease of 4 1,060 from FY 2018/2019 to FY 2020/2021.

5 Ms. Boop addressed revenue by source, noting the 6 biennial total. She stated 96% of revenue came from 7 renewals and applications.

Ms. Boop provided a categorical breakdown of 8 9 expenses. She noted expenses were incurred through 10 direct cost, timesheet-based cost, and licensee-based 11 fees. She noted expenses for FY 2018-2019 and FY 2019-2020, along with the current budget for FY 2020-12 2021 and expenses as of March 29, 2021. She noted the 13 14 current expenses and the current budget figures should 15 be adequate.

16 Ms. Porambo requested information regarding how 17 the pandemic affected expense categories.

18 Kimberly Adams, Chief of Fiscal Management, Bureau 19 of Finance and Operations, Department of State, 20 explained that there had been a decrease in the Board 21 member expenses due to working remotely. She 22 commented that legal expenses were higher in 2019, 23 although noting a spike in BEI, which will raise that 24 back up again. She stated COVID may be affecting the 25 licensee population and will probably continue.

> Sargent's Court Reporting Service, Inc. (814) 536-8908

Ms. Hicks questioned where the Board would get the
 extra revenue to continue running if they are losing
 members.

4 Commissioner Johnson mentioned the importance of 5 identifying the cause of the decline, whether it is 6 cyclical, due to COVID, or attrition by some other 7 source. He commented that it would be difficult to 8 make presumptions about revenue until it is known 9 whether or not that population is coming back.

Ms. Boop reviewed revenues and expenses for FY 2020-2021, noting BFO will continue to monitor the balance. She mentioned that the drop in licenses and increase in expenses raises concern despite the fee increase.

Ms. Boop reviewed a breakdown of Board member expenses, noting FY 2018-2019, FY 2019-2020, and the FY 2020-2021 budget and expenses. She stated the \$19,000 budget would be adequate, which was carried over to FY 2021-2022. She mentioned that any excess revenue would back into the Board's restricted account for the Board's use.

Ms. Adams mentioned BFO reached out and was working with the Commissioner regarding the decline in the Board's licensee population.

Chair Caufman informed new Board members of fee

25

Sargent's Court Reporting Service, Inc. (814) 536-8908

1 increases being implemented over the next two renewal
2 cycles.

Ms. Hicks noted the importance of planning for the future and questioned whether there is any feedback or research in the state to see how many schools have actually closed and are not running programs due to COVID.

8 Commissioner Johnson commented that it would be 9 difficult to know whether a school's status was 10 temporary or permanent and did not believe the 11 department has the resources to conduct such a 12 comprehensive level of research.

13 Chair Caufman requested Ms. Embleton address what 14 other states are encompassing.

15 Laura B. Embleton, Government Relations Director, 16 Associated Bodywork & Massage Professionals, mentioned 17 seeing a decrease in people across the board who are 18 not staying licensed because of just not wanting to 19 deal with it.

20 Ms. Embleton stated there was legislation in many 21 states to allow distance learning, but there were no 22 parameters on the distance learning. She stated the 23 problem needed to be faced as a community on how to 24 move forward in this matter.

Chair Caufman commented that other people have

25

Sargent's Court Reporting Service, Inc. (814) 536-8908

noted the same thing, including The Council for State 1 2 Governments, who could not give a time frame. 3 Camille Baughman, BS, MA, LMT, questioned whether there was anything that the Board, Commission, or the 4 5 State can do to offset some of this. 6 Commissioner Johnson explained that there was not 7 much that could be done administratively and encouraged professionals and businesses to look for 8 9 any federal monies currently being made available with 10 regard to COVID relief. He also recommended everyone 11 check with the Pennsylvania Department of Education 12 and the United States Department of Education for any 13 type of grants that may be available with respect to 14 pandemic relief. 15 Chair Caufman thanked the Bureau of Finance and 16 Operations for their presentation and Commissioner 17 Johnson for working with the Board as they move 18 forward.] * * * 19 20 Approval of minutes of the February 16, 2021 meeting 21 CHAIR CAUFMAN: 2.2 We need to look at Item No. 2, which is 23 our draft minutes from February 16, 24 2021. 25 [The Board discussed corrections to the minutes.]

13 1 CHAIR CAUFMAN: 2 Notice any other corrections for our 3 draft minutes from February 16, 2021? 4 Hearing none. 5 We need a motion from the floor to 6 approve the draft minutes from February 7 16, 2021, with corrections. 8 MS. HICKS: 9 I motion. 10 DR. WALLER: I'll second. 11 12 CHAIR CAUFMAN: 13 Vickiann first and Ellyn Jo second. All 14 those in favor, please say aye. All 15 those opposed, please state your name. 16 Any abstentions, please state your name. 17 Hearing none. 18 [The motion carried unanimously. Dana Douglas, Bryan 19 Strawser, and Nancy Porambo abstained from voting on 20 the motion.] 21 * * * 22 Report of Regulatory Counsel 23 [Thomas M. Davis, Esquire, Board Counsel, provided a Regulatory Status Report for the Board's review. 24 Нe 25 worked on the Regulatory Analysis Form (RAF) for the

1 cosmetology regulation at 16A-726 and is in contact 2 with the Board of Cosmetology Board Counsel on jointly 3 promulgating and turning it over to regulatory counsel 4 within two weeks' time.

5 Mr. Davis requested the Board settle on a primary 6 and secondary for the Applications Committee. He 7 questioned whether Ms. Porambo was interested in 8 staying on the committee. He noted Ms. Nelson will be 9 staying on the Probable Cause Screening Committee.

10 Chair Caufman questioned whether Ms. Porambo had 11 been reappointed.

12 Commissioner Johnson mentioned seeing information 13 go back and forth with regard to some spots for the 14 Board but was hesitant to provide more detail because 15 the information was being reviewed and had to go to 16 the Senate.

Ms. Porambo noted being interested in continuing in that capacity if she was reinstated around April 19 19, 2021.

20 Mr. Davis commented that her Until Successor 21 Qualifies (USQ) is up almost immediately, which makes 22 her not available to serve on the Applications 23 Committee, and suggested assigning individuals to the 24 Applications Committee and reevaluating the situation 25 at the next meeting.

Mr. Davis informed the Board of a scam alert, 1 2 noting the information is also posted on the main 3 Bureau of Professional and Occupational Affairs (BPOA) 4 website. He stated the scammers are using a caller ID 5 to seem to be from the Department of State. 6 Mr. Davis reported that scammers are threatening 7 license suspension for failure to act and falsely 8 claiming involvement with the Federal Bureau of 9 Investigation (FBI) and the Drug Enforcement 10 Administration (DEA). He noted scammers are known to 11 aggressively threaten license suspension for failure 12 to provide personal information. 13 Mr. Davis informed everyone that BPOA will not 14 call anyone and threaten a license or demand payment 15 over the phone. He encouraged everyone to view the 16 website and alert law enforcement if this happens to 17 anyone.] * * * 18 19 Report of Board Counsel 20 [Thomas M. Davis, Esquire, Board Counsel, addressed 21 Act 116 of 2020 regarding carryover of continuing 2.2 education credits. 23 Ms. Townley suggested placing a cap on the number 24 of cycles if there were no third-party involvement and 25 if the Board was interested in the carryover.

> Sargent's Court Reporting Service, Inc. (814) 536-8908

Ms. Hicks addressed the importance of Board directing and helping people obtain continuing education (CE) credits during COVID and to assist members and licensees as other states have been doing to be able to navigate and provide answers moving forward. She stated that allowing credits to be carried over was the right thing to do.

8 Ms. Douglas agreed with the carryover, noting 9 continuing education could be incredibly expensive. 10 She also stated many people were losing money due to 11 not practicing and believed it made more sense on a 12 practical end to carryover continuing education 13 credits.

Ms. Porambo also was in agreement to make the process much easier. She commented that sometimes conferences offer a host of different credits to take and carryover would be helpful with saving money, noting the average salary of massage therapist is around \$35,000.

20 ***
21 [Chair Caufman noted Bryan Strawser, LMT, exited the
22 meeting sometime earlier.]
23 ***
24 [Mr. Davis reported that massage therapists are
25 required to keep track of CE hours and suggested the

Sargent's Court Reporting Service, Inc. (814) 536-8908

	17
1	Board consider that the carryover could increase the
2	chances of a massage therapist not having the required
3	24 credits in a biennium instead of the nice neat
4	packaging of 24 per biennium. He will try to provide
5	an annex at the next meeting and see if the Board
6	still wanted to move forward with the carryover.
7	Chair Caufman requested Ms. Embleton provide her
8	and Mr. Davis information regarding other states.
9	Mr. Davis addressed the Massage Therapy Compact,
10	noting that the Federation of State Massage Therapy
11	Boards (FSMTB) informed them on March 17, 2021, that
12	the United States Department of Defense selected the
13	massage therapy profession to receive technical
14	assistance from The Council of State Governments to
15	develop an interstate compact for occupational
16	licensing portability.
17	He mentioned the goal is to simplify and
18	standardize the licensure process in order to
19	facilitate professional licensure mobility. He stated
20	the FSMTB, the Commission on Massage Therapy
21	Accreditation (COMTA), and the Associated Bodywork $\&$
22	Massage Professionals (ABMP) are all involved with the

American Massage Therapy Association (AMTA) soon to be 23 24 involved.

25

Г

Chair Caufman commented that all of the work that

was done, the Massage Therapy Licensing Database 1 2 (MaTiLDa) and the Regulatory Education and Competence 3 Hub (REACH), got the attention of the Department of 4 Defense. She stated FSMTB was awaiting further 5 instruction from the Council of State Governments and 6 the Department of Defense to proceed. She mentioned 7 all the efforts of all the states, noting it to be an 8 honor to be involved. Mr. Davis noted that this will be through 9 legislation if it directly impacts the Board and will 10 11 be waiting to see legislation in the future. 12 Mr. Davis referred to item 6 on the agenda and 13 will be sending a letter to the individual regarding 14 that application matter.] * * * 15 16 Report of Board Chair - No Report * * * 17 18 Report of Board Administrator 19 Review of Applications 20 [Thomas M. Davis, Esquire, Board Counsel, noted item 21 12 is a reactivation matter, stating the individual 2.2 had been administratively reactivated, so there was 23 nothing to discuss. 24 Ms. Townley formally welcomed Ms. Douglas and Mr. 25 Strawser. She also thanked Ms. Rosado and Ms.

> Sargent's Court Reporting Service, Inc. (814) 536-8908

Baughman for their service.] 1 * * * 2 3 [Becky D. Caufman, LMT, Chair, questioned whether 4 there is an update regarding in-person Board meetings 5 and whether Board members are allowed to travel to the 6 FSMTB in-person annual meeting in October 2021. Commissioner Johnson informed the Board to plan 7 on continuing the virtual platform for the June 1, 8 9 2021 meeting. He did not want to advise one way or 10 the other with regard to planning for the FSMTB 11 Meeting in October 2021. 12 Commissioner Johnson commented that the 13 associations and interstate organizations were 14 planning their schedules for fall and winter of this 15 year and were optimistic about virtual meetings, but he hoped they would be prudent in terms of considering 16 17 the level of safety that needed to be implemented. 18 Chair Caufman noted being grateful to the tech people and Mr. Stauffer for their assistance with the 19 20 virtual meetings.] 21 * * * 2.2 Miscellaneous 23 [Becky D. Caufman, LMT, Chair, referred to the 24 proposed 2022 Board meeting dates for the Board's 25 review. She noted the next scheduled meeting date is

19

1 June 1, 2021.

2	Edward Portley Jr., LMT, Just This Side of Heaven
3	Massage & Continuing Education for Massage Therapists,
4	requested information regarding the status of the
5	proposed changes to the regulations and whether Act
6	116 of 2020 would need to be inserted before being
7	reintroduced to the public for public opinion.
8	Mr. Davis addressed the General Revisions
9	package, noting there had not been movement on it for
10	a while. He explained that certain regulations had to
11	move before others, especially regulations mandated by
12	legislation. He will continue with the General
13	Revisions regulation as soon as the Act 41 regulations
14	were completed, as well as two other statutorily
15	required regulations.
16	Mr. Davis did not believe the CE regulation
17	should be added to the General Revisions because the
18	General Revisions regulation was further along in the
19	process than the CE regulation and might slow its
20	progress down.]
21	* * *
22	Adjournment
23	CHAIR CAUFMAN:
24	We need a motion from the floor to
25	adjourn, please.

21 1 MS. PORAMBO: 2 Motion to adjourn. 3 CHAIR CAUFMAN: 4 We need a second. 5 DR. WALLER: Second. 6 7 CHAIR CAUFMAN: 8 Thank you, Ellyn Jo. All those in 9 favor, please say aye. All those 10 opposed, please state your name. Any 11 abstentions, please state your name. 12 Hearing none. The April 7, 2021 meeting 13 for the State Board of Massage Therapy 14 is adjourned. 15 [The motion carried unanimously.] * * * 16 17 [There being no further business, the State Board of 18 Massage Therapy Meeting adjourned at 12:08 p.m.] * * * 19 20 21 22 23 24 25

	22
1	
2	CERTIFICATE
3	
4	I hereby certify that the foregoing summary
5	minutes of the State Board of Massage Therapy Meeting,
6	was reduced to writing by me or under my supervision,
7	and that the minutes accurately summarize the
8	substance of the State Board of Massage Therapy
9	Meeting.
10	
11	
12	an Egg
13	Evan Bingaman,
14	Minute Clerk
15	Sargent's Court Reporting
16	Service, Inc.
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	

	23
1 2	STATE BOARD OF MASSAGE THERAPY REFERENCE INDEX
3 4	April 7, 2021
с 7 7	TIME AGENDA
1 2 3 4 5 6 7 8 9 0	9:00 Executive Session 10:30 Return to Open Session
10 11 12	10:37 Official Call to Order
12 13 14	10:41 Introduction of Board Members/Attendees
14 15 16	10:52 Report of Board Prosecution
10 17 18 19	11:09 Appointment - Bureau of Finance and Operations Annual Budget Presentation
20 21	11:37 Approval of Minutes
22 23	11:39 Report of Regulatory Counsel
24 25	11:46 Report of Board Counsel
26 27	11:58 Report of Board Administrator
28 29	12:02 Miscellaneous
30 31	12:08 Adjournment
32 33	
34 35	
36 37	
38 39	
40 41	
42 43	
44 45	
46 47	
48 49	
50	

Г