COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS FINAL MINUTES 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 September 17, 2019

2 State Board of Massage Therapy 1 2 September 17, 2019 3 4 5 BOARD MEMBERS: 6 7 Becky D. Caufman, LMT, Chair Nancy M. Porambo, MS, LMT, CNMT, NCTMB, Vice Chair, 8 Professional Member 9 10 K. Kalonji Johnson, Commissioner, Bureau of 11 Professional and Occupational Affairs - Absent Camille Baughman, LMT, Professional Member Gloria E. Rosado, LMT, Professional Member 12 13 14 Linda A. Chamberlain, MS, BSN, RN, CNDLTC, Secretary 15 of Health Designee 16 Jessica A. Nelson, Office of Attorney General Designee 17 Shea M. Rhodes, Esquire, Public Member 18 Ellyn Jo Waller, Ed.D., Public Member - Absent 19 20 21 BUREAU PERSONNEL: 22 Thomas M. Davis, Esquire, Board Counsel 23 24 Monty J. Batson, Esquire, Board Prosecution Liaison 25 Marc Farrell, Deputy Policy Director, Department of 26 State 27 Carol J. Niner, Board Administrator 28 Christina Townley, Interim Board Administrator 29 30 31 ALSO PRESENT: 32 33 Nina M. Kottcamp, LMT, NCMT, Coordinator, Harrisburg 34 Area Community College 35 Natalie Cook, Associate, McNees-Winter Group LLC, 36 representing the American Massage Therapy/ 37 Association Pennsylvania Chapter 38 Christopher Deery, LMT, Anatriptic Alchemy 39 Xerlan Deery, BCTMB, Phoenixville Massage & 40 Bodywork/Mainline Health 41 Kelly L. Givens, LMT, CR, American Massage Therapy 42 Association (AMTA) 43 Fred I. Nault, LMT, President, American Massage 44 Therapy Association (AMTA) 45 James Specleck, American Massage Therapy 46 Association (AMTA) 47 48 49 50

3 * * * 1 2 State Board of Massage Therapy 3 September 17, 2019 * * * 4 5 The regularly scheduled meeting of the State Board 6 of Massage Therapy was held on Tuesday, September 17, 2019. Becky D. Caufman, LMT, Chair, called the 7 meeting to order at 9:34 a.m. 8 * * * 9 10 [Chair Caufman requested that all cell phones be 11 turned off. 12 Chair Caufman requested audience members 13 register. She also requested the introduction of 14 Board members, staff, and audience.] * * * 15 16 Report of Board Prosecution 17 [Monty J. Batson, Esquire, Board Prosecution Liaison, 18 reported there were no cases to present to the Board. 19 The numbers of cases should be decreasing as the 20 prosecutors move through the files.] * * * 21 22 Approval of minutes of the August 13, 2019 meeting 23 CHAIR CAUFMAN: 24 Let's look then at our agenda, if you 25 would please. The first item would be

4 reviewing the minutes from the August 1 13, 2019 meeting. Any additions, 2 corrections or discussion? 3 [The Board discussed corrections to the minutes.] 4 5 CHAIR CAUFMAN: 6 Anything else out there? No? All right. 7 I need a motion from the floor to approve the minutes form August 13, 2019 with the 8 9 correction. 10 MS. PORAMBO: 11 Motion to approve. 12 CHAIR CAUFMAN: 13 Nancy first. 14 MS. NELSON: I'll second. 15 16 CHAIR CAUFMAN: Jessica seconds. All those in favor? 17 18 All those opposed? Any abstentions? 19 [The motion carried. Ms. Rhodes, Ms. Chamberlain, and 20 Ms. Rosado abstained from voting on the motion.] * * * 21 22 [Ms. Niner noted that members who were not in 23 attendance at the August 13, 2019 meeting are not 24 required to abstain from approval of the minutes. The 25 minutes may be accepted as corrected.]

5 * * * 1 2 [Chair Caufman presented Shea M. Rhodes, Esquire, 3 Public Member, with a proclamation from the Governor's Office thanking her for serving on the Board. 4 She noted that Ms. Rhodes will be leaving the Board. 5 6 Chair Caufman noted that Carol Niner, Board 7 Administrator, is also leaving the Board. Ms. Niner introduced Interim Administrator Christina Townley.] 8 9 * * * 10 Board Counsel 11 [Thomas M. Davis, Esquire, Board Counsel, asked that 12 Case No. 16-72-07952 be added to the current agenda so 13 that the Board may address a motion, but noted that the final resolution to Case No. 16-72-07952 will not 14 15 be presented to the Board for consideration until at 16 least the December meeting.] MR. DAVIS: 17 18 Therefore, I ask for a motion officially 19 adding this late addition to the next 20 agenda. 21 MS. PORAMBO: 22 Motion. 23 MS. ROSADO: 24 Second. 25 CHAIR CAUFMAN:

6 Gloria second, Nancy first. All those in 1 2 favor? All those opposed? Any 3 abstentions? [The motion carried unanimously.] 4 * * * 5 [Mr. Davis noted the Board was scheduled to discuss 6 7 the Act 41 regulation at a meeting of the Regulations Committee after the Board meeting. 8 He discussed the General Revisions regulation, 9 10 noting the preliminary exposure draft was released August 21, 2019, and all comments are due September 11 12 30, 2019. Mr. Davis said numerous comments have 13 already been received. 14 He discussed the Board's current plan to no longer 15 require license numbers in advertising, and he 16 suggested the requirement not be changed.] * * * 17 18 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 19 9:48 a.m. the Board entered into Executive Session 20 with Thomas M. Davis, Esquire, Board Counsel, for the purpose of conducting quasi-judicial deliberations. 21 22 The Board returned to open session at 10:25 a.m.] 23 * * * 24 MOTIONS: 25 MR. DAVIS:

7 Pursuant to 708(a)(5) of the Sunshine 1 Act, the Board met in Executive Session 2 3 for the purpose of conducting quasijudicial deliberations and receive advice 4 5 from Counsel on the matters on which the Board is about to vote. 6 7 Number 3 on the agenda. Based on the Board's discussion in Executive Session, 8 9 I believe the Chair would accept a motion 10 denying the appeal and adopting as final 11 the Proposed Order of the Hearing 12 Examiner in the following matter: In the 13 Matter of the Citation Issued to Emily 14 Inez Hoerner, Case No. 18-72-006238. 15 CHAIR CAUFMAN: Motion from the floor, please? 16 17 MS. NELSON: I'll make a motion. 18 19 CHAIR CAUFMAN: 20 Jessica first. 21 MS. ROSADO: 22 I second. 23 CHAIR CAUFMAN: All those in favor? All those opposed? 2.4 25 Any abstentions?

[The motion carried unanimously.] 1 * * * 2 3 MR. DAVIS: Number 4 on the agenda. Based on the 4 5 Board's discussion in Executive Session, 6 I believe the Chair would accept a motion 7 to grant the Commonwealth's motion to enter the faults and deem facts admitted 8 9 in the following matter: Commonwealth 10 BPOA vs. Keith Edward Galvin, Jr., 16-72-11 07952. 12 CHAIR CAUFMAN: 13 Motion from the floor, please? 14 MS. ROSADO: I'll make a motion. 15 16 CHAIR CAUFMAN: 17 Gloria first. MS. CHAMBERLIN: 18 19 I second. 20 CHAIR CAUFMAN: Linda second. All those in favor? 21 All 22 those opposed? Any abstentions? 23 [The motion carried unanimously.] MR. DAVIS: 2.4 25 Accordingly, Counsel will draft and

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9 Adjudication and Order to be placed on 1 the Board's December 2019 agenda. 2 * * * 3 MR. DAVIS: 4 5 Number 5. In the Matter of the 6 Application for Licensure as a Massage 7 Therapist of Lili Zhu, based on the Board's discussions in Executive Session, 8 9 I believe the Chair would accept a motion 10 provisionally denying the application. CHAIR CAUFMAN: 11 12 Motion from the floor, please? MS. BAUGHMAN: 13 14 I so move. 15 CHAIR CAUFMAN: Camille first. 16 17 MS. PORAMBO: Second. 18 19 CHAIR CAUFMAN: 20 Nancy seconds. All those in favor? All those opposed? Any abstentions? 21 22 [The motion carried unanimously.] 23 * * * MR. DAVIS: 24 25 Number 6 on the agenda. In the Matter of

the Application for Licensure as a 1 Massage Therapist of Tiarah Cox-Fluellen, 2 based on the Board's discussions in 3 Executive Session, I believe the Chair 4 5 would accept a motion approving the 6 application. 7 MS. BAUGHMAN: 8 I move. 9 MS. ROSADO: 10 Second. 11 CHAIR CAUFMAN: 12 Camille first, Gloria second. All those 13 in favor? All those opposed? Any abstentions? 14 15 [The motion carried unanimously.] * * * 16 17 MR. DAVIS: Number 7 on the agenda. In the Matter of 18 19 the Application for Licensure as a 20 Massage Therapist of Saorong Miller, based on the Board's discussions in 21 Executive Session, I believe the Chair 22 23 would accept a motion approving the 24 application. 25 MS. CHAMBERLAIN:

11 I make a motion. 1 CHAIR CAUFMAN: 2 3 Linda makes a motion to accept the 4 application. Someone second, please? 5 MS. NELSON: I will second. 6 7 CHAIR CAUFMAN: Jessica seconds. All those in favor? 8 [The motion carried. Ms. Rosado and Ms. Baughman 9 10 opposed the motion.] * * * 11 MR. DAVIS: 12 13 Number 8 on the agenda. In the Matter of 14 the Application for Licensure as a 15 Massage Therapist of Meng Rein, based on the Board's discussions in Executive 16 17 Session, I believe the Chair would accept 18 a motion approving the application. 19 MS. CHAMBERLAIN: 20 I'll make the motion. CHAIR CAUFMAN: 21 22 Linda makes a motion to approve the 23 application. MS. BAUGHMAN: 24 25 I'll second.

CHAIR CAUFMAN: 1 Camille seconds. Let's start with 2 denials. All those in favor? 3 [The motion carried. Ms. Nelson and Ms. Porambo 4 5 opposed the motion.] * * * 6 7 Adjournment 8 CHAIR CAUFMAN: 9 I need a motion from the Board to 10 adjourn. 11 MS. CHAMBERLAIN: I'll make the motion. 12 CHAIR CAUFMAN: 13 14 Linda makes the motion to adjourn the 15 meeting. 16 MS. BAUGHMAN: 17 I second. CHAIR CAUFMAN: 18 Camille seconds. All those in favor? 19 20 All those opposed? Any abstentions? 21 [The motion carried unanimously] * * * 22 23 [There being no further business, the State Board of 24 Massage Therapy Meeting adjourned at 10:32 a.m.] * * * 25

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3	CERTIFICATE
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5	I hereby certify that the foregoing summary
6	minutes of the State Board of Massage Therapy Meeting,
7	was reduced to writing by me or under my supervision,
8	and that the minutes accurately summarize the
9	substance of the State Board of Massage Therapy
10	Meeting.
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13	June O. Bele
14	Lori A. Behe,
15	Minute Clerk
16	Sargent's Court Reporting
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1 2 3 4 5 6 7 8 9		STATE BOARD OF MASSAGE THERAPISTS REFERENCE INDEX September 17, 2019
4 5	TIME	AGENDA
6 7	9:34	Official Call to Order
	9:34	Roll Call and Audience Members Introduced
10 11	9:37	Adoption of Minutes
12 13	9:37	Report of Prosecutorial Division
14 15	9:42	Report of Board Counsel
16 17	9:42	Report of Regulatory Counsel
18 19 20	9:48 10:25	Executive Session Return to Public Session
21 22	10:25	Motions
23 24 25	10:32	Adjournment
26 27 29 31 23 32 34 35 37 39 41 42 44 45 46 47 49 50		