STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

RICK SNYDER
GOVERNOR

OLGA DAZZO
DIRECTOR

MICHIGAN BOARD OF MASSAGE THERAPY
MARCH 14, 2011 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Massage Therapy met in regular session on March 14, 2011, in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

CALL TO ORDER

Karen Armstrong, Chairperson, called the meeting to order at 9:35 a.m.

ROLL CALL

Members Present: Karen Armstrong, Chairperson
Michael Ryan, Vice-Chairperson
Mary Ericson
Tiffany Hartung, Public Member
Dennis Hilton-Scheffler
Bilky Joda-Miller
Harold Rudnianin

Members Absent: Timothy Bograkos, Public Member
Jodi Kubizna
Thomas Mackowiak, Public Member
Amanda West, Public Member

Staff Present: Starla Walter, Board Secretary, Health Regulatory Division
Rae Ramsdell, Director, Health Regulatory Division
Desmond Mitchell, Analyst, Health Regulatory Division

Others Present: Julie Finn-AMTA
M.B. Holtz
Sara Martens - AA Institute of Massage Therapy
Melanie Gibbs - AA Institute of Massage Therapy
Dusty Fancher-Midwest St. Group
Kathy Gauthrie-Irene's
Brenda Maynard
Jean Robinson-ABMP
Nancy Levitt - Lakewood

APPROVAL OF MINUTES

MOTION by Hilton-Scheffler, seconded by Joda-Miller, to approve the minutes of the November 15, 2010 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Joda-Miller, seconded by Hartung, to approve the agenda as presented.

MOTION PREVAILED

OLD BUSINESS

Administrative Rules

Mitchell presented the draft rules to the board. He stated that the proposed language needs to be looked at, discussed and changed if needed. Discussion regarding the rules for chair massage time frames and what is considered an event was held between the Board and Department staff.

MOTION by Joda-Miller, seconded by Hartung, to approve the administrative rules with the proposed changes.

MOTION PREVAILED

NEW BUSINESS

Election of Officers

Armstrong opened the floor for nominations for chairperson. Hartung nominated Armstrong for chairperson.

Hearing no additional nominations, Armstrong closed nominations for Chairperson.

Motion by Hartung, seconded by Rudnianin, to re-elect Karen Armstrong as Chairperson.

Armstrong was re-elected chairperson.

MOTION PREVAILED

Armstrong opened the floor for nominations for vice chairperson.

Motion by Rudnianin, seconded by Armstrong, to elect Mary Ericson as Vice Chairperson.

Motion by Hartung, seconded by Hilton-Scheffler, to elect Bilky Joda-Miller as Vice Chairperson.

Armstrong closed nominations for vice chairperson.

A roll call vote was held.

For Ericson: Rudnianin, Ericson, Armstrong

For Joda-Miller: Hilton-Scheffler, Hartung, Ryan, Joda-Miler

Joda-Miller was elected vice chairperson.

MOTION PREVAILED

DEPARTMENT UPDATE

MICHIGAN PROVIDER CREDENTIALS CENTER

T.J. Bucholz of the Michigan Public Health Institute introduced himself and thanked the Board for the opportunity to share information regarding the MiPCC. He provided the Board with copies of PowerPoint slides regarding this new "paperless" licensing and renewal process and provided a verbal overview of same. Bucholz answered various questions from members of the Board. Bucholz indicated that an information packet is being prepared for board members and Michigan colleges to provide additional guidance.

Department of Licensing and Regulatory Affairs (LARA)

Ramsdell reported that the Bureau of Health Professions will no longer be under the Department of Community Health. The new department name will be the Department of Licensing and Regulatory Affairs. Ramsdell stated that all regulatory functions will be in this agency. The Department should be in place by the end of April 2011.

Board Appointments

Ramsdell also stated that the department will be sending out an email to all members with a link to the process to apply for reappointment for those whose terms will expire this year.

Rules CTE

Future discussions regarding rules for continued competence will begin with a subcommittee for initial discussions. Once the committee has reached a consensus, a draft document will be presented to the full board for consideration

Armstrong indicated the new members of the Rules Subcommittee as: Rudaninin, Ericson, Makowakis and Armstrong.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on Tuesday, May 9, 2011 at 9:30 a.m. in the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 4, Lansing, Michigan.

ADJOURNMENT

MOTION by Hilton-Scheffler, seconded by Hartung, to adjourn the meeting at 11:04 a.m.

Karen Armstrong, Chairperson

4/9/12
Date Minutes Approved

Starla Walter, Board Secretary

April 8, 2011
Date Minutes Prepared