STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

JENNIFER M. GRANHOLM
GOVERNOR

JANET OLSZEWSKI
DIRECTOR

MICHIGAN BOARD OF MASSAGE THERAPY
DECEMBER 7, 2010 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 December 7, 2010, at 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 9:33 a.m.

ROLL CALL

Members Present: Karen Armstrong, Chairperson
Michael Ryan, Vice-Chairperson (arrived at 9:43 a.m.)
Mary Ericson (arrived at 9:48 a.m.)
Dennis Hilton-Scheffler
Bilky Joda-Miller
Jodi Kubizna
Harold Rudnianin
Amanda West, Public Member

Members Absent: Timothy Bograkos, Public Member
Tiffany Hartung, Pubic Member
Thomas Mackowiak, Public Member

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

Others Present: Bruce Froelich
Ulyana Maystrenko - LCC
Sam Boumis

APPROVAL OF MINUTES

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

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Kubizna, seconded by Rudnianin, to approve the agenda as presented.

MOTION PREVAILED

OLD BUSINESS

Administrative Rules

Armstrong directed the Board to the December 7, 2010 draft and highlighted the specific changes made after discussion held at the November meeting. Mitchell stated that some minor changes to the dates referenced in the administrative rules will be made following the Board's approval. He stated that the regulatory impact statement is near completion. A public hearing will be scheduled in early 2011.

MOTION by West, seconded by Rudnianin, to approve the Administrative Rules as presented with the minor revisions discussed.

MOTION PREVAILED

NEW BUSINESS

Department Update

Ramsdell stated that with the new administration, a change in the way Board appointments are made may take place. She reported that the Bureau has not yet had communication regarding any potential changes to Board composition.

Ramsdell confirmed that pursuant to statute Board members are able to serve two 4 year terms and briefly reviewed the current reappointments process.

VanBeelen introduced new Board secretary Starla Walter who will be assisting the Board at future meetings.

It was discussed that the January meeting will remain on the calendar, however it is not anticipated that the meeting will need to be held. VanBeelen indicated that she will advise the Board whether or not the January meeting is cancelled no later than December 23.

Mitchell stated that at the next meeting the composition of the rules subcommittee will be discussed in order to begin discussion of the continuing professional development section of the rules.

PUBLIC COMMENT

Bruce Froelich inquired when the rules would be available for public review. Mitchell stated it is anticipated to be mid-spring. Froelich explained the rationale for the statutory grandfathering clause language.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on Monday, January 10, 2011 at 9:30 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

ADJOURNMENT

MOTION by Rudnianin, seconded by Hilton-Scheffler, to adjourn the meeting at 9:57 a.m.

Karen Armstrong, Chairperson

3/14/11
Date Minutes Approved

Laurie VanBeelen, Board Secretary

December 14, 2010
Date Minutes Prepared