



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

MICHIGAN BOARD OF MASSAGE THERAPY

JANUARY 7, 2019 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Massage Therapy met on January 7, 2019, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

JT Stout, LMT, Professional Member, Chairperson, called the meeting to order at 9:32 a.m.

ROLL CALL

Members Present: JT Stout, LMT, Professional Member, Chairperson
Charlie Franklin, LMT, Professional Member
Tiffany Gennety, LMT, Professional Member
Katie Kiter, Public Member
Tina Latham-Enix, LMT, Professional Member
Lynn Wolf, LMT, Professional Member

Members Absent: Carolyn Harden, Public Member
Terese Hunter, Public Member, Vice Chairperson
Beth Miazga, LMT, Professional Member
Stacey Murray, Public Member
Jodi Wiley, LMT, Professional Member

Staff Present: Dena Marks, Analyst, Boards and Committees Section
Kerry Przybylo, Manager, Boards and Committees Section
Kaye Thelen, Analyst, Licensing Division
Stephanie Wysack, Board Support, Boards and Committees Section

ROLL CALL/PUBLIC COMMENT REMINDER

APPROVAL OF AGENDA

MOTION by Wolf, seconded by Gennety, to approve the agenda, as presented.

A voice vote followed.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Franklin, seconded by Kiter, to approve the October 8, 2018 meeting minutes, with the correction of the word *consistently* to *consistency* under Chair Report on page 3.

A voice vote followed

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

None

NEW BUSINESS

Resolution Presentation

Stout presented a Resolution to Judy Robinson Roels, thanking her for her service on the Board of Massage Therapy.

Elections

Marks ran the election for Chairperson.

MOTION by Gennety, seconded by Kiter, to nominate Hunter as Chairperson.

A roll call vote was taken: Yeas: Franklin, Gennety, Kiter, Latham-Enix, Wolf, Stout,
 Nays: None

MOTION PREVAILED

Marks ran the election for Vice Chairperson.

MOTION by Wolf, seconded by Franklin, to nominate Gennety as Vice Chairperson.

FSMTB 2018 Annual Meeting Report

Gennety and Miazga attended the FSMTB Annual meeting in October 2018. Gennety reported that the next meeting will be October 3 – 5, 2019 in Atlanta, Georgia. Gennety gave an overview of the meeting, indicating that the information on human trafficking was very interesting. She suggested that board members visit FSMTB's website to read the report by the Human Trafficking Task Force.

Chair Report

Stout indicated that he would like Michigan to take advantage of more of the resources that FSMTB has to offer to states. Stout indicated that at the April meeting, the board should choose the new FSMTB delegate.

Stout made the following committee assignments:

Allegations subcommittee: Franklin
Latham-Enix
Wolf

Disciplinary subcommittee: Gennety
Harden
Kiter – Chair
Miazga
Murray – public alternate
Wiley – professional alternate

Rules subcommittee: Latham-Enix
Murray
Stout
Wiley
Wolf

Ad hoc curriculum subcommittee: Latham-Enix
Wiley
Wolf

Department Update

Marks announced that Orlene Hawks is the new Director of the Department of Licensing and Regulatory Affairs.

PUBLIC COMMENT

Michael Krombean with the American Massage Therapy Association (AMTA) stated he was thankful for work the board did on the rules. He stated that the AMTA would be happy to assist in getting the word out on any new continuing education requirements, once the rules are official.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held April 1, 2019 at 9:30 a.m. in the Ottawa Building, 611 W. Ottawa Street, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Kiter, seconded by Gennety, to adjourn the meeting at 10:42 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on April 1, 2019.

Prepared by:
Stephanie Wysack, Board Support
Bureau of Professional Licensing

January 7, 2019