

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.

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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.

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A roll call vote was taken: Yeas: Franklin, Gennety, Kiter, Latham-Enix, Wolf, Stout,

Nays: None

MOTION PREVAILED

HPRC Appointment

Marks gave a brief explanation of the three candidates presented to the board as an HPRC representative.

MOTION by Kiter, seconded by Gennety, to discuss.

A voice vote followed.

MOTION PREVAILED

Discussion was held.

MOTION by Franklin, seconded by Stout, to elect Goldberg as the board's HPRC representative.

A roll call vote was taken: Yeas: Franklin, Gennety, Kiter, Latham-Enix, Wolf, Stout,

Nays: None

MOTION PREVAILED

HPRP Annual Report

Marks presented the HPRP, Executive Summary, October 1, 2017 through September 30, 2018.

Licensing Statistics

Thelen reported that as of January 4, 2019, there are 9,464 licensed massage therapists in Michigan. The four counties with the highest number of licensed massage therapists are Wayne, Oakland, Macomb, and Kent.

Rules Update

Marks indicated that the rules have been approved and are currently with the Office of Regulatory Reinvention (ORR) and will then go to the Office of the Great Seal to be promulgated. They will become effective when filed.

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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.

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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