



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

SHELLY EDGERTON
DIRECTOR

MICHIGAN BOARD OF MASSAGE THERAPY

JANUARY 8, 2018 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Massage Therapy met on January 8, 2018, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

JT Stout, Acting Chairperson, called the meeting to order at 9:37 a.m.

ROLL CALL

Members Present: JT Stout, LMT, Professional Member, Acting Chairperson
Terese Hunter, Public Member
Katie Kiter, Public Member
Judy Robinson, Public Member
Lynn Wolf, LMT, Professional Member

Members Absent: Tiffany Gennety, LMT, Professional Member
Beth Miazga, LMT, Professional Member
Rachael Viitala, LMT, Professional Member

Staff Present: Weston MacIntosh, Analyst, Boards and Committees Section
Dena Marks, Analyst, Boards and Committees Section
LeAnn Payne, Board Support, Boards and Committees Section
Rick Roselle, Analyst, Boards and Committees Section

APPROVAL OF AGENDA

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

A voice vote was held.

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Kiter, seconded by Robinson, to approve the October 9, 2017 meeting minutes, as presented.

A voice vote was held.

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Elections

MacIntosh ran the election for the Chairperson.

MOTION by Wolf, seconded by Robinson, to elect Stout, as the Chairperson.

A voice vote was held.

MOTION PREVAILED

MacIntosh ran the election for the Vice Chairperson.

MOTION by Stout, seconded by Wolf, to elect Hunter, as the Vice Chairperson.

A voice vote was held.

MOTION PREVAILED

Committee Assignments

Stout made the following committee assignments:

DSC: Kiter (chair), Hunter, Gennety, Miazga, Wolf
Robinson and Viitala (Alternates)

Allegations: Stout, Robinson, Viitala

Rules: Stout, Kiter, Wolf

HPRP Appointment

Rick Roselle, Analyst, for the Boards and Committees section, explained to the Board the qualifications required for a candidate on the HPRC. He requested that the Board identify a member of the Massage Therapy profession, who is not currently a member of the board, as a candidate for the appointment.

HPRP Annual Report

Roselle, presented the Health Professional Recovery Program (HPRP) Annual Report and discussed statistics of the participants in the program from October 1, 2016 through September 30, 2017.

Rules Discussion

MacIntosh presented the Board with the draft rules and discussed proposed changes that the Rules Committee is considering.

MOTION by Kiter, seconded by Hunter, to approve the draft rules.

A voice vote was held.

MOTION PREVAILED

FSMTB Report

Stout informed the Board that he attended the Federation of State Massage Therapy Boards in Florida. Stout stated that he observed the differences in how boards are run in each state. It was a great experience and he encouraged other board members to attend in the future.

Chair Report

None

Department Update

MacIntosh introduced Dena Marks as the new Board Analyst.

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held April 9, 2018 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 Robinson, seconded by Wolf, to adjourn the meeting at 10:13 a.m.

A voice vote followed.

MOTION PREVAILED

Minutes approved by the Board on July 9, 2018.

Prepared by:
LeAnn Payne, Board Support

January 18, 2018