



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

MIKE ZIMMER
DIRECTOR

MICHIGAN BOARD OF MASSAGE THERAPY January 4, 2016 MEETING

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976 PA 267, as amended, the Michigan Board of Massage Therapy met on January 4, 2016, at the Ottawa Building, Conference Room 4, 611 West Ottawa Street, Lansing, Michigan 48933.

CALL TO ORDER

Terese Hunter, Vice Chairperson, called the meeting to order at 9:32 a.m.

ROLL CALL

Members Present: Terese Hunter, Vice Chairperson, Public Member
Charlie Franklin, LMT, Professional Member
Tiffany Gennety, LMT, Professional Member
Katie Kiter, Public Member
Nicole Lennox, LMT, Professional Member
Beth Miazga, LMT, Professional Member
Jill Murphy, Public Member
JT Stout, MT, Professional Member

Members Absent: None

Staff Present: LeAnn Payne, Board Support, Boards and Committees Section
Erin Londo, Board Support, Boards and Committees Section
Michael Siracuse, Analyst, Boards and Committees Section
Cheryl Pezon, Manager, Boards and Committees Section

APPROVAL OF AGENDA

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

MOTION PREVAILED

APPROVAL OF MINUTES

MOTION by Stout, seconded by Miazga, to approve the October 5, 2015 meeting minutes as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

None

OLD BUSINESS

HPRC Appointment

Siracuse informed the Board that a representative is needed for the Health Professional Recovery Committee (HPRC) to represent the Board of Massage Therapy. Any interested and eligible individual may send their letter of interest and curriculum vitae to Michael Siracuse at SiracuseM@michigan.gov. Current Board members cannot serve on the HPRC.

Parliamentary Procedure

Siracuse informed the Board we currently use Roberts Rules of Order. Discussion took place on whether the Board would like to adopt different procedures.

Hunter advised the Board she would like to see improvement regarding follow through with public comment.

Discussion took place.

Siracuse advised the importance of the public completing a sign in card with detailed information. This would help us to follow up with the public member.

Siracuse informed the Board he is hoping to have an outline of Procedures by the next few meetings. It will clarify the Boards response to Public Comment.

NEW BUSINESS

Siracuse ran the election for Chairperson.

MOTION by Kiter, seconded by Miazga, to nominate Hunter for Chairperson.

MOTION by Franklin, seconded by Lennox, to nominate Gennety for Chairperson.

Discussion was held.

MOTION by Gennety, seconded by Miazga, for a 10 minute recess to allow Siracuse time to review statutes pertaining to whether a public member can be Chair.

Motion Prevailed

Recess at 10:19 a.m.

RECESS

Terese Hunter, Vice Chairperson, called the meeting to order at 10:29 a.m.

Siracuse advised there is no law stating a public member cannot be a Chairperson.

Hunter declined to accept the nomination for Chairperson.

A voice vote was held to elect Gennety as Chairperson.

MOTION PREVAILED

Gennety ran the election for Vice Chairperson.

MOTION by Murphy, seconded by Miazga, to re-elect Terese Hunter, as Vice Chairperson.

A voice vote was held.

MOTION PREVAILED

HB 5001-Discussion

Several board members did not receive the bill to review prior to the meeting.

MOTION was made by Stout, seconded by Miazga to table this discussion until the April meeting.

A voice vote was held.

MOTION PREVAILED

Rules Committee Report and Request for Approval

Several board members did not receive the rules to review prior to the meeting.

MOTION was made by Murphy, seconded by Miazga to table this discussion until the April meeting.

A voice vote followed.

MOTION PREVAILED

PUBLIC COMMENT

Michael Krombeen representing the American Massage Therapy Association advised the board of changes to the HB 5001.

Krombeen also gave comment regarding the discussion of public comment.

Kristina Ekern, LMT, thanked the Board for acknowledging the need to follow through with public comment.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held April 4, 2016 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 Murphy, seconded by Franklin, to adjourn the meeting at 11:17 a.m.

MOTION PREVAILED

Minutes approved by the Board on July 11, 2016.

Prepared by:
LeAnn Payne, Board Support

January 4, 2016