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Ray A. Perry SECRETARY

Open Meetings Notice

The Board of Licensure for Massage Therapy will meet on April 1, 2024, at 1:00pm - EST. Announcement of this meeting is pursuant to the Open Meetings Act, specifically KRS 61.820. This meeting shall be a video teleconference. Members of the public may observe this meeting at the Mayo-Underwood Building, 500 Mero Street, Hearing Room 133CE in Frankfort, KY.

The meeting may also be accessed by the following teleconference link and/or telephone number:

Microsoft Teams meeting

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KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY

Board Meeting Agenda

April 1st, 2024 1:00 p.m. EST Department of Professional Licensing Frankfort, Kentucky

Call to Order

Approval of Minutes

• March 4, 2024

DPL Report

Financial Report

• March 2024

Licensure Status Report

• April 2024

New Business

- Special Called Meeting Scheduled for Monday, April 15th for KBLMT Survey Responses & Veterinary Medicine Act
- Projected expense breakdown for legal to attend FSMTB Annual Meeting October 3-5

Ongoing Business

- KY Board of Vet Examiners (Veterinary Medicine Act)-Karen Frazier additional information to present.
- Interstate Massage Compact- Karen Frazier has reached out to Ivy Tech, awaiting response.
- Device Training-Karen Frazier Any Additional Information?
- KBLMT Policy & Procedure Manual- Board Members were to review for creation of living document for April's meeting.
- Previous Board Member Recognition- Lyndsay Sipple was to check with Boards & Commissions for a possible list.

Attorney's Report

Application Committee Report

• April 2024

Complaints Committee Report

Business Required to be Conducted in Closed Session: Applications and Complaints

[Board member moves and another seconds the motion entering into closed session, pursuant to KRS 61.810(1)(j) for deliberations of quasi-judicial bodies regarding the applications and complaints at which information protected by KRS 61.810(k) may be discussed]

[Board member moves and another seconds the motion returning to open session]. Vote on Motion.

<u>Return to Open Session</u> - Chair announces time returned from Closed Session.

Vote on Items Discussed in Closed Session

Travel and Per-Diem

Next Meeting: Next board meeting: May 6, 2024

Adjournment: