KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY BOARD MEETING

October 3, 2022

A meeting for the Kentucky Board of Licensure for Massage Therapy was held at the Department of Professional Licensing, located in Frankfort, KY, and via Zoom, on October 3, 2022

MEMBERS PRESENT	DEPARTMENT OF PROFESSIONAL LICENSING STAFF
Brandy Madding, Chair	Kristen Lawson, Commissioner
Valerie Smothers	Jessica Brown, Board Administrator
Michelle Lasley	Tasha Stewart, Board Supervisor
Nathan Thacker	
Cheryl Turner	PUBLIC PROTECTION CABINET STAFF
	Daniel Leffel, Legal Advisor
MEMBERS ABSENT	<u>PUBLIC</u>
Michelle Lasley	Carrie-Kay Twyman, Hunter Irons-FSMTB, Ashley
	Hernandez-FSMTB, Karen Frazier, ShaBrea White, Dan
	Marstin, Nicole Woods, James Johnson, Ann Boone,
	Breanna Cser, Robin Clinic Director w/Lex Healing Arts

CALL TO ORDER

Board Chair Brandy Madding called the board meeting to order at 1:22 PM.

MINUTES

Val Smothers made a motion to approve the minutes from the September, 2022, meeting. Nathan Thacker seconded. The motion carried.

FINANCIAL STATEMENT REPORT

The financial report for September, 2022 was reviewed. Questioned how much Board still owed to DPL. Tasha Stewart followed up by stating that one quarter was still owed to DPL at this time.

ATTORNEY REPORT

Daniel Leffel stated that the CE Broker contract was almost complete and should be available at next Board Meeting. Daniel also indicated would be drafting a memo for micro current.

DPL REPORT

Commissioner Kristen Lawson indicated that board emails have been created and everyone should be able to get those set up at this time and to reach out if have any problems.

NEW BUSINESS

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Brandy Madding indicated that Board Member Marilyn Burke had resigned from the Board. Commissioner Kristen Lawson stated that she would be meeting with the Governor's Office coming up to discuss Board Member appointments. Calendar dates for the 2023 Board Meeting dates were proposed to be the first Monday of each month unless the first Monday of the month fell on a Holiday and then the Board would meet on the second Monday of the month. The Complaints Board Meeting would be conducted at 11 a.m. and the Regular Board Meeting at 1 p.m.

Brandy made a motion to accept the 2023 Board Meeting Calendar. Cheryl Turner seconded the motion, carried.

Interviews Conducted:

B.C.- Approved

D.M.- Defer KSP

S.W.- Approved-Probation

N. W.-Approved

C.T.- Pending Additional Information

ONGOING BUSINESS

MT background check instructions were added to the website.

Ashley Hernandez w/FSMTB discussed rule changes for CE Registry and stated would send over proposal for Board review.

Brandy madding indicated that she would gather additional information to present to the Board for review in regards to the IMPACT Contract questions.

LICENSURE STATUS REPORT

The Licensure Status Report for October 2022 was reviewed.

BUSINESS REQUIRED TO BE CONDUCTED IN CLOSED SESSION

Brandy Madding moved to enter closed session at 1:28 PM, pursuant to KRS 61.810(1)(j), for deliberations of quasi-judicial bodies regarding complaints, at which information protected by KRS 61.810(k) may be discussed. Cheryl Turner seconded. The motion carried.

Brandy Madding moved to return from closed session at 2:58 PM. Cheryl Turner seconded. The motion carried.

Nathan Thacker made a motion to accept business discussed in closed session. Cheryl Turner seconded the motion, carried.

APPLICATION COMMITTEE REPORT

Applications for October 2022 were reviewed. On behalf of the Applications Committee, Brandy Madding made the following recommendations:

<u>August Inactive Applications Total</u>: (0)

Approved: (0): **Deferred:** (0)

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Denied: (0)

August Initial and Endorsement Applications Total: (10)

Approved: (6): 1 probation

Deferred: (4): **Denied:** (0)

COMPLAINTS COMMITTEE REPORT

No report

Val Smothers made a motion to accept the recommendation of the Application and Complaints Committee. Nathan Thacker seconded the motion, carried.

EDUCATION COMMITTEE REPORT

The Education Committee made the following report and recommendations:

September Certificate of Good Standing Initial Applications Total: (1)

Approved (1): Deferred: (0): Denied: (0)

September Certificate of Good Standing Renewal Applications Total: (0)

Approved: (0)
Deferred: (0):
Denied: (0)

September CEU Applications Total: (0)

Approved: (0)

Valerie Smothers made a motion to accept the recommendation of the Education Committee. Nathan Thacker seconded the motion, carried.

MODALITY COMMITTEE REPORT

No report

TRAVEL AND PER DIEM

Cheryl Turner made a motion to approve travel and per diem for all Board members that attended the Board meeting and committee meetings. Nathan Thacker seconded the motion, carried.

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Board Chair brandy Madding stated that she would be attending the FSMTB Conference and will bring back information from the meeting to the Board on her return.

NEXT MEETING

The next regularly scheduled meeting will be November 7, 2022.

ADJOURNMENT

Having no further business brought before the Board, Brandy Madding made a motion to adjourn the meeting at 3:28 PM. Nathan Thacker seconded the motion, carried.

BM/jlb