KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY

BOARD MEETING

April 1, 2019

A regular meeting for the Kentucky Board of Licensure for Massage Therapy was held at the Department of Professional Licensure, located in Frankfort, KY April 1, 2019.

MEMBERS PRESENT	DEPARTMENT OF PROFESSIONAL LICENSING STAFF
Denise Logsdon, Board Chair	Tammy Sharp, Board Administrator
Brandy McDowell	Susan Ellis -Operations
Richard Whitehouse	Isaac Vanhoose-Commissioner
Michael Grise	
Laurie Bond Horsford	PUBLIC PROTECTION CABINET STAFF
	Chris D. Hunt- Legal Counsel
MEMBERS ABSENT	
Cheryl Turner	<u>OTHERS</u>
	Jaime Carpenter-AMTA
	Jeff Butler-AMTA
	Phillip Daugherty-AMTA
	Alween Varghese-AMTA
	Elizabeth Slone

CALL TO ORDER

Denise Logsdon, Chair, called the board meeting to order at 10:36 a.m.

MINUTES

Richard Whitehouse made a motion to approve the minutes from March 4, 2019. Michael Grise seconded the motion. The motion carried unanimously.

FINANCIAL STATEMENT REPORT

Financial report for February 2019 reviewed.

Susan Ellis presented the Board with financial projections they had requested, based upon current fees and upon potential fee increases to keep the board from becoming insolvent.

LICENSURE STATUS REPORT

The Licensure Status Report for March 2019 was reviewed. Brandy McDowell made a motion to accept the report. Michael Grise seconded the motion. The motion carried unanimously.

DPL REPORT

Commissioner Vanhoose briefly discussed expected move of the Department for Professional Licensing to a new downtown location scheduled to take place in late summer 2019.

LEGAL COUNSEL REPORT

Board attorney Chris Hunt presented final order for Administrative Action No. 2018-KBMT-0001 to the Board for approval. Richard Whitehouse made a motion to accept the Order. Motion was seconded by Michael Grise and carried unanimously.

APPLICATION COMMITTEE REPORT

The Application Committee met and reviewed applications April 1, 2019. On behalf of the Applications Committee, Brandy McDowell made the following recommendations:

Paper Renewals: Total (3)

Approved (2)

Marie Garey; Elizabeth Slone

Deferred (1)

Karlene Capozzolo

Inactive Status Application (2)

Approved (2)

Helen Happel; Katie Hedden

Return to Active Status Application (0)

Initial Applications Total: (5)

Approved: (4)

Jackson Browning; Jennifer Jones; Wim Morre; Christine Sweetman

Deferred: (1)

Xiaoyu Cheng

Endorsement Applications Total: (5)

Approved (5)

Jaren Clark; Hicham Kodhi; Catherine Simmons; Reneta Toliver; Xu Zhang

Richard Whitehouse made a motion to approve the renewal application of Elizabeth Slone with a \$200.00 renewal fee and \$300.00 fine. The motion was seconded by Laurie Horsford and carried unanimously.

Laurie Horsford made a motion to accept the recommendations of the Application Committee. Richard Whitehouse seconded the motion. The motion carried unanimously.

Education Committee

The Education Committee met and reviewed applications April 1, 2019. Denise Logsdon and Michael Grise were in attendance. On behalf of the Education Committee, Denise Logsdon made the following recommendations:

Certificate of Good Standing Applications Total (2)

Approved (1)

University of Western California

Deferred (1)

World of Beauty

Certificate of Good Standing Renewal Applications Total: (1)

Approved (1)

Kentucky Academy of Medical Massage

<u>Application for Continuing Education Program Total: (0)</u>

Brandy McDowell made a motion to accept the recommendation of the Education Committee. Richard Whitehouse seconded the motion. The motion carried unanimously.

COMPLAINTS COMMITTEE REPORT

The Complaints Committee did not meet April 1, 2019,

2014-06A (Ongoing
	Ongoing
2018-12 (Ongoing
2018-14 (Ongoing
2018-17 (Ongoing
2018-19 (Ongoing
2018-20 (Ongoing
2018-21 (Ongoing
2018-22 (
2019-01 (Ongoing
2019-02	Ongoing
2019-03	Ongoing

OLD BUSINESS

Statute changes overview given by Denise Logsdon.

NEW BUSINESS

HB 118 memo reviewed.

Motion was made by Laurie Horsford for FSMTB dues to be paid. The motion was seconded by Richard Whitehouse and carried unanimously.

KBLMT MINUTES April 1, 2019 Page 4

Motion was made by Richard Whitehouse for Board Administrator Tammy Sharp to attend the FSMTB Spring Summit April 18th and 19th, 2019. Summit attendance by Board Administrator is funded by FSMTB. Laurie Horsford seconded the motion which carried unanimously.

TRAVEL AND PER DIEM

Travel vouchers and timesheets distributed. Motion was made by Brandy McDowell and seconded by Michael Grise to approve travel and per diem for the board and committee meetings. The motion carried unanimously.

NEXT MEETING

The next Board Meeting will be May 6, 2019 at 10:30 a.m. The next Application Committee Meeting will be May 6, 2019 at 8:30 a.m. The next Complaints Committee Meeting will be May 6, 2019 at 9:00 a.m. All will be held at the Department of Professional Licensure at 911 Leawood Drive, Frankfort, KY.

ADJOURNMENT

Having no further business brought before the Board, Richard Whitehouse made a motion to adjourn the meeting at 12:00 p.m. and Laurie Horsford seconded the motion. The motion carried unanimously.

Prepared by Tammy Sharp April 30, 2019/ Denise Logsdon LMT, Board Chair