KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY BOARD MEETING November 4, 2019

A regular meeting for the Kentucky Board of Licensure for Massage Therapy was held at the Department of Professional Licensing, located in Frankfort, KY on November 4, 2019.

MEMBERS PRESENT	DEPARTMENT OF PROFESSIONAL LICENSING STAFF
Brian Houillion, Chair	Chessica Nation, Administrative Section Supervisor
Brandy Madding, Vice Chair	Isaac VanHoose, Commissioner
Cheryl Turner	Vickie Logan, Financial
Richard Whitehouse	
Marilyn Gossett	PUBLIC PROTECTION CABINET STAFF
	Chris D. Hunt, Legal Counsel
MEMBERS ABSENT	<u>OTHERS</u>
Michael Grise	Kim Alexander-AMTA
Kari Marie Fogle	Jeff Butler-AMTA
	Sharon Wood
	Kristen Goodwille-WHAS
	William Jernigan
	Charles Watson

CALL TO ORDER

Brian Houillion, Chair, called the board meeting to order at 10:40 a.m.

MINUTES

Richard Whitehouse made a motion to approve the minutes from October 7, 2019. Marilyn Gossett seconded the motion. The motion carried.

FINANCIAL STATEMENT REPORT

The financial report for October 2019 was reviewed. No motion required.

DPL REPORT

Commissioner VanHoose reported that the move to the new building has been rescheduled for November 19, 2019.

LICENSURE STATUS REPORT

The Licensure Status Report for October 2019 was reviewed. No motion required.

<u>APPLICATION COMMITTEE</u> REPORT

The Application Committee met and reviewed applications November 4, 2019. On behalf of the Applications Committee, Brandy Madding made the following recommendations:

Paper Renewals: Total (1)

Approved (1)Joe Dierdorff

Inactive Status Application (0)

Approved (0)

Return to Active Status Application (1)

Approved (1)

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Initial Applications Total: (15)

Approved: (11) Shannon Boggs; Mitzi Finn; Krista Hefty; William Jernigan; Kimberly Keller; Heather Luebbe;

Candace Petty; Lorraine Price; Lindsey Ryan; Mahala Schack; Maryann Watts **Deferred: (4)** Lavonna Calder; Hannah Fitzpatrick; Steven Gabbard; Xiacia Li

Denied: (0)

Endorsement Applications Total: (8)

Approved (8) Kathleen Behan; Stacy Bingaman; Stacy Grainger; Lindsey Pavkovich; Cynthia Sevier;

Tiffany Starks; Madison Stewart; Jun Wang

Deferred (0)

Cheryl Turner made a motion to accept the recommendations of the Application Committee. Richard Whitehouse seconded the motion. The motion carried.

Education Committee

The Education Committee met and reviewed applications November 4, 2019. On behalf of the Education Committee, Brandy Madding made the following recommendations:

<u>Certificate of Good Standing Applications</u> Total (2)

Approved (1) Calcopa approved for 2002 and 2003

Deferred (1) Holistic Therapy Center

Certificate of Good Standing Renewal Applications Total: (1)

Approved (1)Advanced Massage Therapeutics

<u>Application for Continuing Education Program Total: (1)</u>

Approved (1) Essential Oils for Beginners

Marilyn Gossett made a motion to accept the recommendation of the Education Committee. Richard Whitehouse seconded the motion. The motion carried.

COMPLAINTS COMMITTEE REPORT

The Complaints Committee met November 4, 2019 . Cheryl Turner reported:

2014-06AOngoing
2018-02Ongoing
2018-12 Ongoing
2018-17 Ongoing
2018-19 Ongoing
2018-20 Ongoing
2018-21 Ongoing
2018-22 Ongoing
2019-03Ongoing
2019-04Ongoing
2019-05Ongoing
2019-06Ongoing
2019-07Dismiss
2019-08Ongoing
2019-09Ongoing
2019-10New

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Brandy Madding made a motion to accept the recommendation of the Complaints Committee. Marilyn Gossett seconded the motion. The motion carried.

LEGAL COUNSEL REPORT

Chris Hunt reported that there are two possible 13B hearings in the near future and the Board should have more definitive information around the start of the year.

ONGOING BUSINESS

Brian Houillion advised that he will meet with the Interim Joint Committee for Licensing, Occupations and Administrative Regulations on November 20th. He will be presenting two options for raising fees to be presented in the session.

The Board agreed that, if necessary, the December board meeting could be canceled and not rescheduled.

Brian Houillion explained the process for the upcoming officer elections in January.

The Board discussed the possibility of holding a two-day retreat in March. Further details will be researched closer to March.

The formation of an Administrative Regulation Sub-committee was discussed; however, the board members decided to each review the regulations separately and discuss as a group at the retreat.

The following board meeting dates for 2020 were set:

January 6th at 1:00 p.m.

February 3rd at 1:00 p.m.

March 2nd at 9:00 a.m. and March 3rd at 1:00 p.m. (Retreat)

April 6th at 1:00 p.m.

May 4th at 1:00 p.m.

June 1st at 1:00 p.m.

July 6th at 1:00 p.m.

August 3rd at 1:00 p.m.

September 14th at 1:00 p.m.

October 5th at 1:00 p.m.

November 2nd at 1:00 p.m.

December 7th at 1:00 p.m.

NEW BUSINESS

No new business discussed.

TRAVEL AND PER DIEM

Travel vouchers and timesheets distributed. Motion was made by Marilyn Gossett and seconded by Brandy Madding to approve travel for the board and committee meetings. The motion carried.

PUBLIC COMMENT PERIOD

The Board received questions from guests regarding a licensee with allegations of misconduct. The Board advised that no recent complaints had been received against this individual.

NEXT MEETING

The next regularly scheduled meeting of the Board will be December 2, 2019 at 1:00 p.m. The next Application Committee Meeting will be December 2, 2019 at 8:30 a.m. The next Complaints Committee

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Meeting will be December 2, 2019 at 9:00 a.m. All will be held at the Department of Professional Licensure at 500 Mero Street, Frankfort, KY 40601.

ADJOURNMENT

Having no further business brought before the Board, Marilyn Gossett made a motion to adjourn the meeting at 11:30 a.m. and Richard Whitehouse seconded the motion. The motion carried.

BH/ts