

PUBLIC PROTECTION CABINET Department of Professional Licensing 500 Mero Street Frankfort, KY 40601 Phone: (502) 564-3296 Fax: (502) 564-4818 https://dpl.ky.gov/

Ray A. Perry Secretary

Kristen Lawson Commissioner

Special Meeting Notice

The Kentucky Board of Licensure for Massage Therapy will meet on July 15, 2024, at 10:00 a.m. EST. This special meeting has been called by Valerie Smothers of the Kentucky Board of Licensure for Massage Therapy, as required by KRS 61.823(2).

Because this is a special meeting, discussion and actions at the meeting are limited to the items on the agenda, per KRS 61.823(3).

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 in Frankfort, KY.

The meeting may also be accessed by the following teleconference link and/or telephone number: Microsoft Teams meeting Meeting ID: 217 837 762 713

Passcode: NnkXD6

Dial in by phone

+1 502-632-6289,,55946815# United States, Louisville

Find a local number

Phone conference ID: 559 468 15#

Andy Beshear Governor



KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY

Board Meeting Agenda

July 15th, 2024 10:00 a.m. EST Department of Professional Licensing Frankfort, Kentucky

Call to Order

Approval of Minutes

• June 3, 2024

DPL Report

Financial Report

• June 2024

Licensure Status Report

• July 2024

New Business

Ongoing Business

- KY Board of Vet Examiners (Veterinary Medicine Act)-Any additional information to present?
- Previous Board Member Recognition- Possible living document for website with names.
- Additional FAQ portion added to the website (2x2 photo, COGS, etc.).

Attorney's Report

Application Committee Report

• July 2024

Complaints Committee Report

Business Required to be Conducted in Closed Session: Applications and Complaints (Possible Interviews)

[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.

Return to Open Session - Chair announces time returned from Closed Session.

Vote on Items Discussed in Closed Session

Travel and Per-Diem

Next Meeting: Next board meeting: August 5, 2024

Adjournment: