KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY BOARD MEETING

April 1, 2024

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 TEAMS, on April 1, 2024

shley

CALL TO ORDER

Board Chair Valerie Smothers called the board meeting to order at 1:11 PM.

MINUTES

Karen Frazier made a motion to approve the minutes from the March 4, 2024, meeting. Michelle Lasley seconded. The motion carried.

DPL REPORT

Commissioner Kristen Lawson indicated that she had nothing to present at this time.

FINANCIAL STATEMENT REPORT

The financial report for March 2024 was reviewed.

LICENSURE STATUS REPORT

The Licensure Status Report for April 2024 was reviewed.

NEW BUSINESS

- Special Called Meeting Scheduled for Monday, April 15th for KBLMT Survey Responses
 & Veterinary Medicine Act
 - Val Smothers asked Karen Frazier about survey responses. Karen Frazier has not received any response, but an approved agenda was sent out. A meeting of

the Veterinary Board will follow the KBLMT meeting. The Veterinary Board may reschedule their meeting. The KBLMT meeting will occur at 11 am on April 15th.

- Projected expense breakdown for legal to attend FSMTB Annual Meeting October 3-5
 - Karen Frazier provided the following breakdown (providing airfare is scheduled in advance)
 - Total cost: \$2,100 \$2,500
 - Roundtrip
 - Lodging
 - Per diem at \$100 a day
 - Includes travel to/from airport
 - Cost could be reduced by scheduling airfare soon
 - Karen Frazier moved to accept the cost for Legal Counsel to attend. Nathan Thacker seconded. The motion carried.

ONGOING BUSINESS

- KY Board of Vet Examiners (Veterinary Medicine Act)-Karen Frazier additional information to present.
 - Karen Frazier does not have any additional information to present. Karen Frazier did get a response from Midway (they did not get the survey as they are not licensed massage therapists). Karen Frazier plans to meet with Midway to discuss concerns.
- Interstate Massage Compact- Karen Frazier has reached out.
 - As far as known, the bill has not moved.
 - Device Training-Karen Frazier -Any Additional Information?
 - Val Smothers acknowledged that timeline wise, there is not enough resources to fully analyze device training. Karen Frazier suggested that this review would be better done by Device Training.
- KBLMT Policy & Procedure Manual- Board Members were to review for creation of living document for April's meeting.
 - Karen Frazier acknowledged that discrepancies are currently being reviewed.
- Previous Board Member Recognition- Lyndsay Sipple was to check with Boards & Commissions for a possible list.
 - Stephanie Hilson-Robinson will provide any information she has received.

ATTORNEY REPORT

No information to report, other than special meeting.

APPLICATION COMMITTEE REPORT

Applications for April 2024 were reviewed. On behalf of the Applications Committee, Valerie Smothers made the following recommendations:

April Inactive Applications Total: (0)

Approved: (0): Deferred: (0)

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Denied: (0)

April Initial and Endorsement Applications Total: (14)

Approved: (12): Deferred: (2): Denied: (0)

April Certificate of Good Standing Initial Applications Total: (0)

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

April Certificate of Good Standing Renewal Applications Total: (3)

Approved: (2) Deferred: (1): Denied: (0)

April CEU Applications Total: (0)

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

Nathan Thacker made a motion to accept the applications committee report, Karen Frazier seconded. The motion carried.

COMPLAINTS COMMITTEE REPORT

No business to discuss as Complaints Committee did not meet.

BUSINESS REQUIRED TO BE CONDUCTED IN CLOSED SESSION

There was no closed session required.

TRAVEL AND PER DIEM

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

NEXT MEETING

The next regularly scheduled meeting will be May 6, 2024.

ADJOURNMENT

Having no further business brought before the Board, James Carpenter made a motion to adjourn the meeting at 1:47 PM. Michelle Lasley seconded the motion, carried.

VS/nlt