

**KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY
BOARD MEETING**

July 15, 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 July 15, 2024

<u>MEMBERS PRESENT</u> Valerie Smothers, Chair Nathan Thacker, Secretary Karen Frazier, Vice Chair James Carpenter Michelle Lasley	<u>DEPARTMENT OF PROFESSIONAL LICENSING STAFF</u> Kristen Lawson, Commissioner Jessica Brown, Board Specialist April Alsabrook, Admin. Section Supervisor <u>PUBLIC PROTECTION CABINET STAFF</u> Daniel Leffel, Legal Advisor
<u>MEMBERS ABSENT</u> Cameron French	<u>PUBLIC</u> Karen Ray, Noe Ortiz

CALL TO ORDER

Board Chair Valerie Smothers called the board meeting to order at 10:09 AM.

MINUTES

James Carpenter made a motion to approve the minutes from the June 3, 2024, meeting. Karen Frazier seconded. The motion carried.

DPL REPORT

Commissioner Kristen Lawson had nothing to present at this time. The Board had no questions for DPL.

FINANCIAL STATEMENT REPORT

The financial report for June 2024 was reviewed.

LICENSURE STATUS REPORT

The Licensure Status Report for July 2024 was reviewed.

NEW BUSINESS

No new business discussed.

ONGOING BUSINESS

Karen Frazier indicated that she had nothing new to report about the Veterinary Medicine Act at this time as there was no movement. Daniel Leffel indicated that the board can add a document to the website that includes the previous board members and an additional FAQ(Frequently Asked Section) to be added to the website with questions that may pertain to COGS(Certificate of Good Standings), the 2x2 photo for the application and renewal and other beneficial information to applicants.

ATTORNEY REPORT

No information to report.

APPLICATION COMMITTEE REPORT

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

July Initial and Endorsement Applications Total: (14)

Approved: (12):

Deferred: (2):

Denied: (0)

July Certificate of Good Standing Initial Applications Total: (3)

Approved (3):

Deferred: (0):

Denied: (0)

July Certificate of Good Standing Renewal Applications Total: (5)

Approved: (1)

Deferred: (4):

Denied: (0)

July CEU Applications Total: (0)

Approved: (0)

Deferred: (0)

Denied: (0)

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

COMPLAINTS COMMITTEE REPORT

Daniel Leffel indicated there was nothing to present at this time as the complaints committee did not meet for July.

BUSINESS REQUIRED TO BE CONDUCTED IN CLOSED SESSION

Karen Frazier moved to enter closed session at 10:22 AM, 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. Nathan Thacker seconded. The motion carried.

Nathan Thacker moved to return from closed session at 10:49 AM. Karen Frazier seconded. The motion carried.

VOTE ON ITEMS DISCUSSED IN CLOSED SESSION

James Carpenter made a motion to approve items discussed in closed session. Karen Frazier seconded. The motion carried.

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 August 5, 2024.

ADJOURNMENT

Having no further business brought before the Board, Nathan Thacker made a motion to adjourn the meeting at 10:52 AM. Karen Frazier seconded the motion, carried.

VS/jlb