

Andy Beshear GOVERNOR Jacqueline Coleman LIEUTENANT GOVERNOR PUBLIC PROTECTION CABINET Department of Professional Licensing Kentucky Board of Licensure for Massage Therapy P.O. Box 1360 Frankfort, KY 40602 Phone: (502) 892-4249 Fax: (502) 564-4818

Ray A. Perry SECRETARY

Open Meetings Notice

The Board of Licensure for Massage Therapy will meet on July 1, 024, at 1:00pm - EST. Announcement of this meeting is pursuant to the Open Meetings Act, specifically KRS 61.820. This meeting shall be a video teleconference. Members of the public may observe this meeting at the Mayo-Underwood Building, 500 Mero Street, Hearin Room 1. CL in Fr. kfort, KY.

The meeting may also be accessed by the following telephone rene 1'x and/or telephone number:

Microsoft Teams

Join the meetiv g now

Meeting ID: 20 211 625 902

Passcode: TLtfr9

Dial in by phone

+1 502-632-6289,,306078907# United States, Louisville

Find a local number

Phone conference ID: 306 078 907#



KENTUCKY BOARD OF LICENSURE FOR MASSAGE THERAPY

Board Meeting Agenda

July 1st, 2024 1:00 p.m. EST Department of Professional Licensing Frankfort, Kentucky

Call to Order

Approval of Minutes

• June 3, 2024

DPL Report

Financial Report

• June 2024(if available)

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.

<u>Return to Open Session</u> - 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: