

## Arizona State Board of Massage Therapy

"Protecting the Public's Health"

1400 West Washington, Suite 300 Phoenix, Arizona 85007

> P: (602)542-8604 F: (602)542-8804

W: <a href="https://massagetherapy.az.gov">https://massagetherapy.az.gov</a>

## NOTICE OF MEETING OF THE ARIZONA STATE BOARD OF MASSAGE THERAPY

Pursuant to Arizona Revised Statute ("A.R.S") § 38-431.02, notice is hereby given to the members of the Arizona State Board of Massage Therapy ("Board") and to the general public that the Board will hold a meeting open to the public on **Monday, December 11, 2017 at 9:30 a.m.** The meeting will be held in Suite B-1 located at 1400 West Washington Street, Phoenix, Arizona 85007. One or more members, of the Board, may participate in the meeting by telephonic communications.

The meeting is open to the public. However, during the course of the meeting, the Board, upon a majority vote of a quorum of the members, may, when necessary, hold an executive session pursuant to A.R.S. § 38-431.03(A)(2) and/or (3) as indicated on the Board's Agenda. The executive session is not open to the public.

Information concerning the Board's Agenda, including a copy of the Agenda and any amendments, can be obtained at the Board's office, through the Board's website at <a href="https://massagetherapy.az.gov">https://massagetherapy.az.gov</a> or by calling the Board's office at 602.542.8604. The Agenda is subject to change up to 24 hours prior to the meeting. Agenda items are noted by number and letter for convenience and reference. The Board may address the agenda items in any order within the time frame indicated and may set over matters to a later time when necessary. The Board reserves the right to change the order of the agenda items, except for matters set for a specific time.

Title 2 of the Americans with Disabilities Act prohibits the Board from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Board staff at 602.542.8604. Requests should be made as early as possible to allow time to arrange the accommodation.

ARIZONA STATE BOARD OF MASSAGE THERAPY

Ryan P. Edmonson, Executive Director

Posted:
December 4, 2017
https://massagetherapy.az.gov



Douglas A. Ducey, Governor

# Arizona State Board of Massage Therapy "Protecting the Public's Health"

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### December 11, 2017 Board Meeting Agenda

The Arizona State Board of Massage Therapy's ("Board") President reserves the right to change the order of items on the agenda, except for public hearings set for a specific time.

During the Board meeting and upon a vote of the majority of a quorum, the Board may go into executive session to obtain legal advice from the Board's attorney(s) pursuant to Arizona Revised Statute ("A.R.S.") § 38-431.03(A)(3) on any agenda items listed on the agenda. All meeting attendees whose presence is not required in an executive session will be required to leave the meeting room during executive session. Any and all legal action will take place in open session.

#### I. CALL TO ORDER

#### II. CALL TO THE PUBLIC

Pursuant to A.R.S. § 38-431.01(H), the Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. However, members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. The Board, however, may ask staff to review a matter or may ask that a matter be put on a future agenda.

#### III. DECLARATION OF CONFLICTS OF INTEREST – A.R.S. § 38-503

## IV. REVIEW, DISCUSSION AND POSSIBLE ACTION ON BOARD MEETING MINUTES

Upon a vote of the majority of a quorum, the Board may go into executive session for item B pursuant to A.R.S. § 38-431.03(A)(2) to discuss or consider records exempt, by law, from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

- A. Discussion and approval of the Open Session Minutes from the October 23, 2017 board meeting.
- B. Discussion and approval of the Executive Session Minutes from the October 23, 2017 board meeting.

#### V. CONSENT AGENDA

Upon a vote of the majority of a quorum, the Board may go into executive session pursuant to A.R.S. § 38-431.03(A)(2) to discuss or consider records exempt, by law, from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. (All items

listed under the Consent Agenda are considered to be routine or have been previously reviewed by the Board or the Board's Designee(s) and may be considered for approval as a single action, unless a Board Member or any other interested party wishes to remove an item for independent review, discussion, and possible action).

#### A. <u>License Applications for an Arizona Massage Therapy License</u>

Board to review and discuss the license applications pursuant to A.R.S. §§ 32-4222 & 32-4223 and A.A.C. R4-15-201 & R4-15-203, and may vote to take action on the following applicants:

1.	Adriana	Hernandez	37	Egla	Gutierrez
2 .	Adrienne	Ohearn	38	Elisa	Martinez
3.	Alexander	Sundberg	39	Emilia	Fajardo
4 .	Alexandria	Laub	40	Erin	Fisk
5.	Alison	Larson	41	Grace	Wilkins
6.	Amanda	Lavarier	42	Jacqueline	Begay
7.	Amanda	Stowe	43	James	Nowlin
8.	Amanda	Vansciver	44	Janine	Lehman
9.	Angela	Baum	45	Jennifer	Conaway
10 .	Anita	Hughes	46	Jerron	Baroldy
11 .	Ashlyn	Jammerman	47	Jessi	Kyte
12 .	Bailee	Heinz	48	Jessica	Soto
13 .	Barbara	Young	49	Jessie	Nearing
14 .	Braden	Peresich	50	Joshua	Lakh
15 .	Brigitte	Vincent	51	Jyntel	Edwards
16 .	Brittany	Legler	52	Kambrel	Braxton
17 .	Brooke	Faulkner-Dille	53	Kamery	Gardner
18 .	Brooke	Theriault	54	Katie	Hughes
19 .	Carrie	Bawol	55	Keli	Seabase
20 .	Carroll	Sorce	56	Kimberly	Bettincourt
21 .	Cassidy	Mathurin	57	Kimberly	Brundage
22 .	Cathryn	Goldberg	58	Krista	Jones
23 .	Catrenia	Mitchell	59	Lauren	Dvoret
24 .	Ciara	Faccenda	60	Lihua	Song
25 .	Ciara	Warner	61	Limin	Chen
26 .	Cindy	Devers	62	Lindsey	Mcbreen
27 .	Claire	Allensworth	63	Liyun	Sui
28 .	Daniel	Briggs	64	Logan	Nystrom
29 .	Danielle	Kringlie	65	Lori	Pinard
30 .	David	Sullivan	66	Luna	Morvran
31 .	Dawn	Rossi	67	Mariah	Martinez
32 .	Deanna	Schneberger	68	Mariah	Moreno
33 .	Desirae	Jackson	69	Marianne	Buckner
34 .	Diana	Blome	70	Marieta	Hoelzer
35 .	Donald	Card	71	Marissa	Andree
36 .	Efrain	Lopez Reyes	72	Mary	Ortega

73 .	Matthew	Stevens	98 .	Siriporn	Ruff
74 .	Meishan	Cui	99 .	Staci	Ryder
75 .	Melanie	Weiler	100 .	Stacy	Stevens
76 .	Melissa	Gierhahn	101 .	Suzette	Donosky
77 .	Melissa	Ortega	102 .	Sydney	Kral
78 .	Michael	Ward	103 .	Tamara	Rogers
79 .	Michele	Justice	104 .	Taylor	Mount
80 .	Monica	Varah	105 .	Teilani	Telford
81 .	Myra	Rivera	106 .	Teresa	Moro
82 .	Natalie	Anderson	107 .	Theresa	Paquette
83 .	Natalie	Byrd	108 .	Thomas	Puzey
84 .	Natalie	Robards	109 .	Tiffani	Kearns
85 .	Prapaipan	Pratoomnun	110 .	Tiffany	Nuckles
86 .	Qian	Song	111 .	Tranee	Steed
87 .	Qing	Xia	112 .	Tri	Russell
88 .	Rachel	Hightower	113 .	Tricia	Teas
89 .	Rebecca	Arbuckle	114 .	Tyler	Clay
90 .	Regina	Ciarfella	115 .	Vanessa	Baca
91 .	Riley	Ward	116 .	Vanessa	Penuelas
92 .	Robert	Randall	117 .	Wenjie	Li
93 .	Robin	Mckelvy	118 .	Xizhong	Guo
94 .	Sally	Lefaivre	119 .	Yanjie	Zhang
95 .	Sandra	Spangler	120 .	Yao	Wang
96 .	Shenette	Cross	121 .	Yumei	Xu
97 .	Siobhan	Keyes	122 .	Zachary	Lahner

#### B. Application(s) for Massage Therapy School(s) Recognition

Board to review and discuss the massage therapy school(s) application(s) pursuant to A.R.S. § 32-4228 and A.A.C. R4-15-204, and may vote to take action on the following applicants:

1. The Berkana Institute of Massage Therapy

#### VI. ITEMS FOR BOARD REVIEW, DISCUSSION AND POSSIBLE ACTION

Upon a vote of the majority of a quorum, the Board may go into executive session, pursuant to A.R.S. § 38-431.03(A)(2) to discuss or consider records exempt, by law, from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

#### A. Investigation File(s)

Board to review, discuss and take possible action on investigation files, including any complaints, respondents' responses, medical records, investigative reports and any other documentation received in the course of the investigation for the following files:

- 1. 18-104; Wong, Zhang
- 2. 18-105; Barney, Melissa
- 3. 18-106; Hall, Steven

4. 18-107; Jamison, Robert

#### B. Review Investigation File(s) and Proposed Settlement Offer(s)

Board to review, discuss and take possible action on the following matter:

- 1. 17-117; Ye, Feng Qin
- 2. 17-118; Song, Kyong Mi

#### C. <u>Formal Hearing(s)</u>

Pursuant to A.R.S. § 32-4254, the Board will hold an formal hearing, review, discuss and take possible action for the following file(s):

- 1. 17-117; Ye, Feng Qin
- 2. 17-118; Song, Kyong Mi
- 3. 18-101; Morgan, Jon
- 4. 18-103; Wells, Jennifer

#### D. Termination of Board Order

Board to discuss and determine whether the requirements of the Order have been met and if so, may take action to terminate the Order for the following therapist:

1. 17-110; Van Balen, Casey

#### E. Renewal Applications for Arizona Massage Therapy License

Board to review and discuss the Massage Therapy License Renewal Applications pursuant to A.R.S. §§ 32-4225 & 32-4226 and A.A.C. R4-15-205 & R4-15-301 and R4-15-302, and may vote to take action on the following files:

- 1. Davies, Kimberly
- 2. Whitmer, Jennifer

#### VII. EXECUTIVE DIRECTOR'S REPORT

Executive Director to provide an update and/or summary on the following items: the listed items are subject to Board discussion and may result in action by the Board.

- A. Budget Update
- B. Agency Operations
  - 1. Board Meeting Dates
  - 2. Relocation

#### VIII. ASSISTANT ATTORNEY'S GENERAL REPORT

Assistant Attorney General to provide an update and/or summary on A.R.S. 32-4225(E), A.A.C. R4-15-101(7) and A.A.C. R4-15-302. The listed items are subject to Board discussion and may result in action by the Board.

#### IX. RECOGNITION OF BOARD SERVICE

Diane Pruetz, Public Board Member ......January 2011 – May 2017

#### X. COUNCIL ON LICENSURE, ENFORCEMENT & REGULATION ("CLEAR")

Consideration for the approval of Board Members', Mlee Clark and Bill Beard, attendance at the CLEAR conference for Regulatory Governance held in Scottsdale, Arizona from January 8, 2018 to January 9, 2018.

#### XI. FEDERATION OF ASSOCIATIONS OF REGULATORY BOARDS ("FARB")

Consideration for the approval of the Executive Director's attendance at the 2018 FARB Forum held in Coronado, California from Thursday, January 25, 2018 to Sunday, January 28, 2018.

#### XII. SUMMARY OF CURRENT EVENTS

By law, the summary of current events is limited to summarizing recent occurrences. The Board cannot propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

## XIII. DISCUSSION AND POSSIBLE ACTION ITEMS FOR FUTURE MEETING AGENDAS

#### XIV. NEXT BOARD MEETING DATE

A. Monday, February 26, 2018 (new location)

#### XV. ADJOURNMENT