

LOUISIANA BOARD OF MASSAGE THERAPY

February 10, 2017

Minutes of Open Board Meeting

PLACE: Louisiana State Archives

Time: 10:00 AM

3851 Essen Lane

Baton Rouge, 70809

CALL TO ORDER- Time: 10:01 AM By: Robin Alexander

ROLL CALL- P= Present A=Absent

Robin Alexander, P

Jeanne "Bunny" Angers, P

Mary Bel, P

Lisa Coker, P

Antoinette Joseph, Secretary: P

Dixon McMakin, P

James, "Jim" Steele, P

**INTRODUCTION OF LEGAL COUNSEL- Jeffrey Wale: Louisiana Attorney General Office
Substituting for Shannon Dirmann.**

**INTRODUCTION OF NEW BOARD MEMBERS AND STAFF: Antoinette Joseph, Robin Alexander,
Jim Steele, Mary Bel, Jeanne "Bunny" Angers, Dixon McMakin, Lisa Coker, Rhonda McManus,
Kathy Farris, Shanna Doyle**

OATH OF OFFICE BY NEW BOARD MEMBERS

NEW BUSINESS:

OFFICER ELECTIONS:

1. **Motion to move back to agenda items for officer elections. Motioned by Jeanne Angers seconded by James Steele. Motion carried unanimously.**
 - A. **Officer Elections:**
 1. **Motion to nominate Robin Alexander for Board Chair made by Jeanne Angers seconded by Dixon McMakin. Motion carried unanimously.**
 2. **Motion to nominate Jeanne Angers for Vice Chair made by Jeanne Angers seconded by James Steele. Motion carried unanimously.**
 3. **Motion to nominate Antoinette Joseph for Secretary made by Dixon McMakin seconded by Jeanne Angers. Motion carried unanimously.**
 4. **Motion to nominate Mary Bel for Treasurer made by Dixon McMakin seconded by Lisa Coker. Motion carried unanimously.**
 5. **Motion to nominate James Steele for Complaint Investigation Officer (CIO) made by Dixon McMakin seconded by Mary Bel. Motion carried unanimously.**
 6. **Motion to nominate Lisa Coker for Continuing Education Reviewer made by Dixon McMakin seconded by Antoinette Joseph. Motion carried unanimously.**
 7. **Motion to move hearings of Norman Nail from number 1 to number 4 made by Dixon McMakin seconded by Lisa Coker. Motion carried unanimously.**

Motion to move Ability Therapeutic Massage LLC under new business. Motion made by Jeanne Angers seconded by Dixon McMakin. Motion carried unanimously.

Motion to move public introduction of association after executive director's report. Motion made by James Steele seconded by Jeanne Angers. Motion carried unanimously.

Approve Minutes

1. **Motion made to approve minutes from - September 2, 2016. Motion made by Dixon McMakin seconded by Lisa Coker. Exemptions made by 1 approved by 5 board members.**
2. **Motion to approve Nov. 4, 2016 meeting minutes made by James Steele seconded by Antoinette Joseph. Motion carried unanimously.**

TREASURER REPORT

1. **Financials- Treasurer- Mary Sue Stages CPA**
2. **Report discussed and reviewed. All financials not available during flood were presented and updated.**

EXECUTIVE DIRECTOR REPORT

Report given by Executive Director.

INTRODUCTION OF ASSOCIATION REPRESENTITIVES

James Specker- (National Director of Industry and Govt. Relations for AMTA) - Donna Sarvello- (NCBMT Vice President of Educational Support), Laura Embleton- (Govt. Relation Director for Associate Bodywork Professionals) Marie Humphries-(President of the AMTA Louisiana chapter) Vernon Smith-(AOBTA)

Motion for 10 min recess made at 11:10 by Dixon McMakin seconded by Jeanne Angers.
Motion carried unanimously.

Meeting called back to order at 11:20 by Robin Alexander, Chair.

HEARINGS:

1. Motion to remove from the agenda the hearing of Ability Therapeutic Massage LLC made by James Steele seconded by Dixon McMakin. Motion carried unanimously.
2. Motion to remove Salon at Sevenoaks from the agenda and upon renewal, all fines must be paid. Motion made by Dixon McMakin and seconded by Jeanne Angers. Motion carried unanimously.
3. Motion made to remove the Uncommon Massage from the agenda by Dixon McMakin seconded by James Steele. Motion carried unanimously.

Go into Executive session

1. Motion to go into Executive Session under Statue 4216 et al made by Dixon McMakin seconded by Jeanne Angers. Motion carried unanimously.

Come out of executive session

1. Motion made to come out of executive session made by James Steele seconded by Dixon McMakin. Motion carried unanimously.

Hearing

1. Motion made on behalf of Norman Nail allowing the applicant the opportunity of a meeting within 30 days pending the schedule of counsel and staff at the request of Norman Nail. If he would like a special hearing to resolve this matter it may be made by him and at this time to remind the staff that if any applicant checks off on renewal application pending litigation or therefore does not check off the staff is reminded of

their opportunity and obligation to not have to renew said applicant's application for renewal. Motion made by Dixon McMakin seconded by Jeanne Angers. Motion carried unanimously.

Motion for a 30 minute lunch break starting at 12:30 pm made by Dixon McMakin seconded by James Steele. Motion carried unanimously.

Meeting Called Back to order at 12:55pm- Mary Bel- Board Member (absent)

OLD BUSINESS:

1. Litigation Discussion*

Go into executive session

Motion to go into Executive Session made by Dixon McMakin seconded by Lisa Coker. Motion carried unanimously.

Come out of executive session

Motion to come out of executive session made by Dixon McMakin seconded by Jeanne Angers. Motion carried unanimously.

2. Agreed Upon Procedures Report

Reports discussed and reviewed.

3. Draping

Motion made discuss draping clarification to next meeting by Dixon McMakin seconded by James Steele. Motion carried unanimously.

NEW BUSINESS

1. Applications for Licensure

A. License Applicant*

Motion to hear the case of Isabelle Rossi made by Jeanne Angers seconded by Dixon McMakin. Motion carried unanimously.

Go into executive session

Motion to go into executive session at 1:25 pm made by Dixon McMakin seconded by Lisa Coker. Motion carried unanimously.

Come out of executive session

Motion made to come out of executive session at 1:55pm made by Dixon McMakin seconded by James Steele. Motion carried unanimously.

Motion to deny Karen Jo Lachney license approval made by Dixon McMakin seconded by James Steele. Motion carried unanimously.

Motion to deny Lynn Marie Rodriguez license approval made by Dixon McMakin seconded by Jeanne Angers. Motion carried unanimously.

Motion to approve Daile Tait license approval made by Jeanne Angers seconded by Dixon McMakin. Motion carried unanimously.

Motion to deny Chen Li license approval made by Dixon McMakin seconded by James Steele. Motion carried unanimously.

Motion to approve Jacob P Hawk license approval made by Dixon McMakin seconded by Antoinette Joseph. Motion carried unanimously.

Motion to approve Jessica Trahan for license made by Jeanne Angers seconded by Lisa Coker. Motion carried unanimously.

Motion to deny Qiuping Chen license approval made by James Steele seconded by Dixon McMakin. Motion carried unanimously.

Motion to deny Glen Pagard license approval made by Dixon McMakin seconded by Lisa Coker. Motion carried unanimously.

Motion to amend first motion to approve applicant, Isabelle Rossi, upon medical excuse documentation be provided to Louisiana Board pending license approval made by Dixon McMakin seconded by James Steele.

Motion to approve Isabelle Rossi for licensure made by Jeanne Angers seconded by Dixon McMakin. Motion carried unanimously.

2. Continuing Education Programs

A. Non-Standard Program or Course of Study

Motion to approve Colleen Curran- Certified Infant Massage Instructor (CMI) 2-day training made by Dixon McMakin seconded by Lisa Coker. Motion carried unanimously.

Motion to approve Jay Michael Randolph- Integrating Therapies for Pain made by Dixon McMakin seconded by James Steele. Motion carried unanimously.

Motion to approve Valerie Schexnayder- Introduction to Lymphatic and Lymphatic Drainage + hands on training made by Jeanne Angers seconded by Dixon McMakin. Motion carried unanimously.

Motion for (5) minute break at 2:45 pm made by Jeanne Angers and seconded by Lisa Coker. Motion carried unanimously.

Meeting called back to order at 2:51 pm.

B. Program for CE Approval/Denial

1. Level 1: Instrument Assisted Soft Tissue Mobilization (IASTM) Fundamentals

Motion to approve program made by Antoinette Joseph seconded by James Steele. Motion carried unanimously.

2. Pre-Course Level 1: Instrument Assisted Soft Tissue Mobilization (IASTM) Fundamentals

Motion to approve the program made by James Steele seconded by Lisa Coker. Motion carried unanimously.

3. Functional Geriatrics (Rehab)

Motion made to deny program by Jeanne Angers seconded by Antoinette Joseph. Motion carried unanimously.

4. Massage and Research Bridging the Research –to-Practice Gap: Home Study Course

**Motion to deny program made by Dixon McMakin seconded by Lisa Coker.
Motion carried unanimously.**

3. Military Deployment

A. Tim Hemstreet

Motion made to waive late fee with proof of documentation of active duty service made by James Steele seconded by Dixon McMakin. Motion carried unanimously.

4. Fine and Penalty Schedule Addition

Motion to approve language of fine and penalty schedule policy made by Dixon McMakin seconded by James Steele. Motion carried unanimously.

PUBLIC COMMENT

Notes: Is there a particular place at the board where amended policies and motions are housed?

ADJOURNMENT

Motion to adjourn meeting at 3:23 pm made by James Dixon seconded by James Steele. Motion carried unanimously.

***The Louisiana Board of Massage Therapy reserves the right to enter in Executive Session, if needed, in accordance with La. Rs. 42:16, the Open Meeting Law.**

Respectfully submitted by: _____

Antoinette V. Joseph, Secretary for LBMT

