

LOUISIANA BOARD OF MASSAGE THERAPY
August 16,2019
Minutes of Board Meeting

PLACE: Louisiana State Archives
3851 Essen Lane
Baton Rouge, LA 70809

TIME: 10:00 AM

CALL TO ORDER –Time 10:02

By: Sallye A. Raymond

ROLL CALL-P=Present A=Absent

Sallye A. Raymond, Board Chair, P
Jeanne “Bunny” Angers, Vice Chair, CE Reviewer, A (excused)
Antoinette Joseph, Secretary, P
Robin Alexander, Complaint Investigation Officer, P
Casey Little, Treasurer, P
James “Jim” Steele, Board Member, P

Public Comment 1

Terry Hurd - Review use of executive session policy, licensing, and enforcement matters

Business:

1. Approve Minutes

A. May 10, 2019 Board Meeting

Motion to approve minutes made by Robin Alexander seconded by Antoinette Joseph.

Motion carried unanimously.

2. Treasurer Report

The Louisiana Board of Massage Therapy is operating within budgeted expenses with a net increase of \$21, 511.69.

3. Executive Director Report

Ethics training due by Dec. 31, 2019 (certificate needed)

Dept. of Justice monthly training available

Tranquility Spa LA-E496 license has been revoked and is ineligible to renew due to nonpayment of a violation.

8 complaints have been addressed.

4. Board Hearing 2

A. Haiping Sun

Motion to deny the request to accept the transcript for renewal of license. Ms. Sun must re – apply as a new applicant with the Board. LBMT will accept the unofficial, uncertified transcript from California as proof of education. Reciprocity will not apply for this applicant. In addition, verification of payment of owed funds to the Florida Board of Massage must be presented at

the time of application made by Jim Steele, seconded by Robin Alexander. Motion carried unanimously.

Motion in regards to the application of Ms. Sun that the board staff work with the state of Florida Board of Massage Therapy in ascertaining the amount owed based on the license that was revoked and we collect fees and forward to the state of Florida made by Robin Alexander, seconded by Antoinette Joseph. Motion carried unanimously.

Motion to go into executive session made by Antoinette Joseph seconded by Robin Alexander. Motion carried unanimously.

Motion to come out of executive session made by Robin Alexander seconded by Antoinette Joseph. Motion carried unanimously.

5. Litigation Discussion 2

A. C608065 Section 22, 19th Judicial District Court

Louisiana Board of Massage Therapy vs. Kayla Perkins Aymond

B. Netshapers Contract

Special Counsel move forward with the agreement information for the NetShapers Contract made by Robin Alexander seconded by Jim Steele. Motion carried unanimously.

6. Consent Agreement 2

A. Aaron Raymond

Allow our counsel to move forward following the recommendations of the CIO made by Jim Steele and seconded by Jeanne Angers. Robin Alexander abstained. Sallye Raymond, Board Chair voted. Motion passed.

7. Applications for Licensure

A. License Applicant 2

1. LiJuan Guo

Motion to accept educational transcript for license application made by Robin Alexander and seconded by Antoinette Joseph. Motion carried unanimously.

Motion to amend the agenda and add Jillian Schilling to applications for licensure made by Robin Alexander seconded by Jeanne Angers. Motion carried unanimously.

2. Jillian Schilling

Motion to accept educational transcript submitted for licensure application made by Robin Alexander and seconded by Jeanne Angers. Motion carried unanimously.

8. Continuing Education

A. Non-Standard Program

1. Ashiatsu Massage – Brenda Carpenter

Motion to approve program for continuing education made by Antoinette Joseph seconded by Jim Steele. Motion carried unanimously.

9. Policy Change

A. Reciprocity Documents

Motion to make the policy change to the reciprocity policy using the recommended language submitted (in place of submitting a copy of the license(s) a verification of the license(s) will be required) made by Jeanne Angers and seconded by Robin Alexander. Motion carried unanimously.

10. Reporting Requirements

A. National Practitioner Data Base

Motion made to continue to not report to the NPDB and if additional issues arise, bring it back before the board made by Robin Alexander and seconded by Antoinette Joseph. Motion carried unanimously.

Board Member, Jim Steele, had to leave the meeting at 1:45 PM. Board Chair, Sallye Raymond will be voting.

11. Conditional License Process

B. Suwei Li z

Motion that the supervising licensed massage therapist and the establishment for Ms. Li be accepted by the Board and the staff make the appropriate inspections to make sure that it stays in compliance made by Robin Alexander and seconded by Antoinette Joseph. Motion carried unanimously.

12. Educational ad Campaign

Motion by Robin Alexander to take the \$50,000.00 towards advertisement and have the board staff allocate it to our benefit. Motion seconded by Antoinette Joseph. Motion carried unanimously.

Robin Alexander motioned that the 2020/2021 budget for the ad campaign be reviewed and that the staff bring the board some other options for a campaign for the next meeting so the board can review to see how we will proceed after we see how some of this comes back. Antoinette Joseph seconded the motion which carried unanimously.

13. Inspection Process

Inspection process reviewed.

14. Federation of State Massage Therapy Boards

A. Annual Conference

Robin Alexander motioned for Sallye Raymond to attend as our voting delegate. Jeanne Angers seconded. Motion carried unanimously.

Robin Alexander motioned for Executive Director, Rhonda McManus, attend. Jeanne Angers seconded. Motion carried unanimously.

Jeanne Angers motioned for Antoinette Joseph, Board Member to attend. Robin Alexander seconded. Motion carried unanimously.

15. Clarification of Statue and Rule

A. R.S. 37:3558

B. Rules- Chapter 53, §5301

Clarification on subject matter addressed

16. Computer System

Jeanne Angers motioned that the Board approve the Executive Director to meet with Firefly and two other companies to get bids. Robin Alexander seconded the motion. Motion carried unanimously.

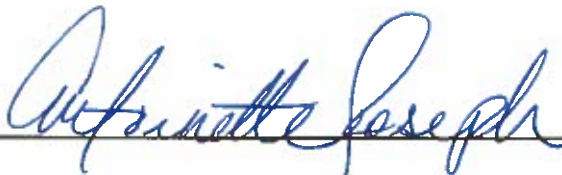
ADJOURNMENT

Motion made to end meeting at 3:00 PM made by Antoinette Joseph seconded by Robin Alexander. Motion carried unanimously.

1Public Comment Policy- The Public is allowed to speak for (5) minutes per agenda item at least twice with the Board's discretion to allow more time if needed.

2The Louisiana Board of Massage Therapy reserves the right to enter into Executive session, if needed, in accordance with LA. R.S. 42:16, the Open Meeting Law.

Respectfully submitted by: _____


Antoinette V. Joseph, Secretary for LBMT