FLORIDA | Board of Massage Therapy

AGENDA OUTLINE

November 9, 2015

Meet Me #: (888) 670-3525

Participation Code: 4284364155



Bridget Burke-Wammack, LMT, CLT *Chair*

Lydia Nixon, LMT *Vice-Chair*

Claudia Kemp Executive Director Meeting will be called to order at 9:00 a.m., or soon thereafter, on Monday, November 9, 2015.

ADMINISTRATIVE PROCEEDINGS

Applicants with History

- 1. Fang Fang
- 2. Huiming Guo
- 3. Yuan Zhang
- 4. Shiying Li
- 34. Nicole Panella

Applicants with Out of State Education

- 5. Jessica Lessard
- 6. Aradia Robertson

Petition for Variance or Waiver

- 7. Mandalyn Kellogg
- 8. Taylor Dangerman
- 9. Martha Kelly
- 10. Elizabeth Burland
- 11. Laura Randich

REVIEW AND APPROVAL OF MINUTES

- 12. July 15, 2015, Rules Workshop Minutes
- 13. July 16-17, 2015, General Business Meeting Minutes
- 14. September 9, 2015, Telephone Conference Call Minutes
- 15. September 25, 2015, Telephone Conference Call Minutes

REPORTS

Chair Report – Bridget Burke-Wammack

16. SWOT Presentation from Annual Board Chairs & Vice-Chairs Meeting

Executive Director's Report – Claudia Kemp, Executive Director

- 17. Board Staff Update
- 18. Ratification of Licensure Massage Therapists 06/23/2015 to 09/29/2015

School Liaison Report - Jonathan Walker

19. Massage Therapy Program Approval 06/23/2015 to 09/29/2015

Continuing Education Liaison Report - Sharon Phillips

- 20. Approved Pro Bono Requests 06/23/2015 to 09/29/2015
- 21. Approved CE Providers 06/23/2015 to 09/29/2015

Budget Liaison Report - Robyn Havard

22. Board Expenditures Report, period ending June 30, 2015

Healthy Weight Liaison Report – Jonathan Walker

- 23. Employee Wellness
- 24. September 23, 2015 Healthiest Weight Liaison Strategy Development

Board Counsel Report – Lee Ann Gustafson, Esq.

- 25. US Supreme Court Ruling in *North Carolina State Board of Dental Examiners v. FTC:* Overview, Implications, and the New Regulatory Landscape
- 26.US Supreme Court Syllabus: North Carolina State Board of Dental Examiners
- 27. FTC Staff Guidance on Active Supervision of State Regulatory Boards Controlled by Market Participants

RULES DISCUSSION

28. Rule Title 64B7-26.002, FAC. - Licensure of Massage Establishments

- Draft DH-MQA 1263, "Massage Establishment Licensure Application," (Rev. 10/15)
- Draft 64B7-26.002, F.A.C., Licensure of Massage Establishments, October 2015

29. Rule Title 64B7-26.007, FAC. – Transfer of Massage Establishment License

- Draft DH-MQA 1264, "Massage Establishment Change of Location/Name Application," (Rev. 10/15).
- Draft 64B7-26.007, F.A.C., Transfer of Massage Establishment License, October 2015

30. Rule Title 64B7-28.010, FAC. – Requirements for Board Approval of Continuing Education Programs

- Correspondence from Brock Ingmire, Federation of State Massage Therapy Boards (FSMTB),
 Government Relations Specialist
- FSMTB License Renewal Program Information
- 31. Rule Title 64B7-30.004, FAC. Citations
- 32. Rule Title 64B7-30.005, FAC. Mediation
- 33. Rule Title 64B7-32.002, FAC. Proof of Graduation

GENERAL BUSINESS DISCUSSION

FSMTB Examination Contract Preliminary Discussion

OLD BUSINESS

NEW BUSINESS

ADJOURN