

DRAFT MEETING MINUTES

Board of Massage Therapy General Business Meeting Conference Call September 25, 2015 4:00pm, EST

Call to Order:

The meeting was called to order by Ms. Burke-Wammack, Chair, at 4:00 pm. Those present for all or part of the meeting included the following:

MEMBERS PRESENT:

Bridget Burke-Wammack, LMT, CLT, Chair Lydia Nixon, LMT, Vice-Chair Sharon Phillips, LMT, AP, DOM Jonathan Walker, LMT Robyn Dohn Havard, PLCS

MEMBERS ABSENT:

Dr. Guery Davis, PhD, excused

BOARD COUNSEL:

Lee Ann Gustafson, Esq. Senior Assistant Attorney General

STAFF PRESENT:

Allen Hall, Acting Executive Director Alexandra Alday, Program Operations Administrator Marci Poston, Regulatory Supervisor

COURT REPORTER:

For the Record Reporting Phone: (850) 222-5491

Please note the minutes reflect the actual order agenda items were discussed and may differ from the agenda outline. AUDIO from this meeting can be found online: <u>http://floridasmassagetherapy.gov/meeting-</u>information/past-meetings/

ADMINISTRATIVE PROCEEDINGS

Petition for Variance or Waiver

1. Jessica Monroe

Applicant was not present nor represented by counsel.

Action Taken: After discussion, Ms. Burke-Wammack moved to approve the petition as the petition was satisfactory in demonstrating a substantial hardship. Ms. Nixon seconded the motion, which passed unanimously.

Action Taken: After discussion, Ms. Burke-Wammack moved to grant the license unencumbered. Ms. Nixon seconded the motion, which passed unanimously.

ADJOURN

There being no further business, the meeting adjourned at 4:15 p.m.