



General Business Meeting

Conference Call
March 13, 2019
9:00 a.m., ET

Meet Me # (888) 585-9008
Participation Code: 508-909-666

MEETING MINUTES

CALL TO ORDER

The meeting was called to order by Ms. Havard, Chair, at 9:00 am. Those present for all or part of the meeting included the following:

MEMBERS PRESENT

Robyn Havard, Chair
Victoria Drago, Vice-Chair
Sharon Phillips, LMT, AP, DOM
Christopher Brooks, LMT
Jennifer Wakeman, LMT

MEMBERS ABSENT

Lydia Nixon, LMT (excused)

BOARD COUNSEL

Diane Guillemette, Esq., *Assistant Attorney General*

STAFF PRESENT

Kama Monroe, Executive Director
Gerry Nielsen, Program Operations Administrator
Austin Conlon, Regulatory Specialist II

COURT REPORTER

For the Record Reporting

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: <http://www.floridasmassage.com/meeting-information/>

Ms. Havard called the meeting to order at 9:20 am.

New Business – 2019 Elections

Chair

Ms. Havard nominated Ms. Drago for Chair. Ms. Drago seconded and accepted the nomination.

Ms. Phillips nominated Mr. Brooks for Chair. Mr. Brooks seconded and accepted the nomination.

Action Taken: A roll-call vote for Ms. Drago as chair was taken. The vote was as follows:

Ms. Havard, Ms. Drago – aye

Mr. Brooks, Ms. Wakeman, Ms. Phillips – nay

Motion failed.

Action Taken: A roll-call vote for Mr. Brooks as chair was taken. The vote was as follows:

Ms. Havard, Mr. Brooks, Ms. Wakeman, Ms. Phillips – aye

Ms. Drago - nay

Motion carried 4/1.

Vice-Chair

Mr. Brooks nominated Ms. Drago for Vice-Chair. Ms. Drago seconded and accepted the nomination.

Ms. Havard nominated Ms. Phillips for Vice-Chair. Ms. Wakeman seconded and accepted the nomination.

Action Taken: A roll-call vote for Ms. Drago as Vice-Chair was completed. The vote was as follows:

Ms. Phillips, Mr. Brooks – aye

Ms. Wakeman, Ms. Phillips, Ms. Havard – nay

Motion failed.

Action Taken: A roll-call vote for Ms. Phillips as Vice-Chair was taken. The vote was as follows:

Ms. Havard, Mr. Brooks, Ms. Wakeman, Ms. Phillips – aye

Ms. Drago – nay

Motion carried 4/1.

I. ADMINISTRATIVE PROCEEDINGS

A. Applicants with Foreign Education

01. Petrolati, Benjamin

File # 97865

Applicant was not present.

Action Taken: After discussion, Ms. Phillips moved to grant the license unencumbered. Motion seconded by Mr. Brooks, which carried unanimously.

B. Applicants with History



02. Chow, Lai Kuen

File # 98341

Applicant was not present.

Action Taken: After discussion, Ms. Phillips moved to deny the license for the following reasons:

- Previous criminal history
- Crime related to the practice of massage therapy
- Failure to disclose criminal history on application.

Motion seconded by Mr. Brooks, which carried unanimously.

03. Cuevas, Amanda

File # 98515

Applicant was present without counsel.

Action Taken: After discussion, Ms. Phillips moved to grant the license with the following conditions:

- PRN Evaluation to be completed within 90 days of the filing of the final order and comply with recommendations of PRN.

Motion seconded by Ms. Wakeman, which carried unanimously.

04. D'Ercole, Michele

File # 77043

Applicant was not present.

Action Taken: After discussion, Mr. Brooks moved to grant the license with the following conditions:

- Pay \$500.00 administrative fine within 180 days of the filing of the final order.
- Complete a 10 Hour Florida Laws and Rules course in addition to required continuing education by August 31, 2019.

Motion seconded by Ms. Wakeman, which carried unanimously.

05. Felger, Sara

File # 97684

Applicant was not present.

Action Taken: After discussion, Mr. Brooks moved to grant the license unencumbered. Motion seconded by Ms. Phillips, which carried unanimously.

06. Gonzalez Gonzalez, Osmany Y.

File # 98206

Applicant was present without counsel.

Action Taken: After discussion, Mr. Brooks moved to grant the license with the following conditions:

- Pay \$500.00 administrative fine within 180 days of the filing of the final order.
- Complete a 10 Hour Florida Laws and Rules course in addition to required continuing education by August 31, 2019.

Motion seconded by Ms. Drago, which carried unanimously.

07. Hasuike, Choi**File # 90689**

Applicant was not present.

Action Taken: After discussion, Ms. Phillips moved to deny the license for the following reasons:

- Education documentation is inconsistent with information provided on the application for licensure.

Motion seconded by Ms. Wakeman, which carried unanimously.

08. Sarmiento Bustamante, Edgar**File # 97948**

Applicant was not present.

Action Taken: After discussion, Ms. Phillips moved to deny the license with the option to withdraw within 15 days, acceptance of withdrawal delegated to the Executive Director, for the following reasons:

- Previous criminal history
- Crime related to the practice of massage therapy
- Failure to disclose criminal history on application
- Ineligible for licensure (456.0635, F.S.)

Motion seconded by Mr. Brooks, which carried unanimously.

09. Wang, Xingmei**File # 97035**

Applicant was not present.

Action Taken: After discussion, Mr. Brooks moved to deny the license for the following reasons:

- Previous criminal history
- Crime related to the practice of massage therapy

Motion seconded by Ms. Drago, which carried unanimously.

10. Xiu, Xiuxia**File # 77176**

Applicant was not present.

Action Taken: After discussion, Ms. Phillips moved to deny the license for the following reasons:

- Previous criminal history
- Crime related to the practice of massage therapy
- Failure to disclose criminal history on application

Motion seconded by Mr. Brooks, which carried unanimously.

C. Application for Exemption from Disqualification



11. Burt, Rasheem D

File # 55568

Applicant was not present.

Action Taken: After discussion, Mr. Brooks moved to grant the exemption. Motion seconded by Ms. Wakeman, which carried unanimously.

II. GENERAL BUSINESS DISCUSSION

A. OLD BUSINESS

B. NEW BUSINESS

Election of Officers – 2019

This item was heard earlier in the meeting.

Rule 64B7-32.003, F.A.C. (Minimum Requirements for Board Approved Massage Schools)

Action Taken: After discussion, Ms. Phillips moved to open 64B7-32.003, F.A.C. for development. Motion seconded by Mr. Brooks, which carried unanimously.

III. ADJOURN (10:45 am)