



General Business Meeting

Conference Call
December 11, 2019
9:00 am

Meet Me #:
1-888-585-9008

Participant Code:
508-909-666

MEETING MINUTES

CALL TO ORDER

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

MEMBERS PRESENT

Christopher Brooks, LMT, *Chair*
Sharon Phillips, LMT, AP, DOM, *Vice-Chair*
Robyn Dohn Havard, PLCS
Lydia Nixon, LMT
Victoria Drago, LMT
Jennifer Wakeman, LMT

BOARD COUNSEL

Tom Jones, Esq., *Assistant Attorney General*
Diane Guillemette, Esq., *Assistant Attorney General*

STAFF PRESENT

Kama Monroe, *Executive Director*
Gerry Nielsen, *Program Operations Administrator*

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/>

I. ADMINISTRATIVE PROCEEDINGS

A. Applicants with Foreign Education

01. Allen, Karen Denise

File # 100393

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

02. Brown, Emma Jean

File # 99493

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

B. Applicants with History

03. Bourdain, Sheryll Ann

File # 100776

Action Taken: After discussion, Dr. Phillips moved to issue the license with the moved to issue the license with the condition of payment of a \$500.00 administrative fine and completion of a ten-hour Florida Laws and Rules course within 90 days of the entry of the final order. Motion seconded by Mr. Brooks, which carried unanimously.

04. Bushey, Richard R.

File # 100578

Action Taken: After discussion, Mr. Brooks moved to issue the license with the condition of payment of a \$500.00 administrative fine and completion of a ten-hour Florida Laws and Rules course within 90 days of the entry of the final order. Motion seconded by Ms. Wakeman, which carried unanimously.

05. Fundora, Yohansi

File # 100379

Action Taken: After discussion, Dr. Phillips moved to issue the license with the condition of payment of a \$500.00 administrative fine and completion of a ten-hour Florida Laws and Rules course within 90 days of the entry of the final order. Motion seconded by Ms. Drago, which carried unanimously.

06. Henry, Scott R

File # 100359

Action Taken: After discussion, Mr. Brooks moved to deny the license for criminal history related to practice. Motion seconded by Dr. Phillips, which carried unanimously.

07. Lee, Lawrence A

File # 100698

Action Taken: After discussion, applicant withdrew his application.

08. Mallet, William Alexander

File # 100536

Action Taken: After discussion, Ms. Wakeman moved to issue the license contingent upon receipt of an amended application disclosing criminal history. Motion seconded by Mr. Brooks, which carried unanimously.

09. Mena, Levie V

File # 99598

Action Taken: After discussion, Mr. Brooks moved to require the appearance of the applicant at one of the next two meetings of the Board. Motion seconded by Ms. Wakeman, which carried unanimously.

10. Moretti, Charles A

File # 100063

Action Taken: After discussion, Mr. Brooks moved to issue the license with the condition of payment of a \$500.00 administrative fine and completion of a ten-hour Florida Laws and Rules course within 90 days of the entry of the final order. Motion seconded by Dr. Phillips, which carried unanimously.

11. Ora-a, Merlita

File # 100279

Action Taken: After discussion, Dr. Phillips moved to issue the license contingent upon receipt of an amended application disclosing criminal history. Motion seconded by Ms. Wakeman, which carried unanimously.

12. Smith, Lionel

File # 100721

Action Taken: After discussion, Mr. Brooks moved to issue the license with the condition of payment of a \$500.00 administrative fine and completion of a ten-hour Florida Laws and Rules course within 90 days of the entry of the final order. Motion seconded by Ms. Havard, which carried unanimously.

13. Vlasova, Sofya D

File # 100860

Action Taken: After discussion, Dr. Phillips moved to issue the license with the condition of the completion of a ten-hour Florida Laws and Rules course within 90 days of the entry of the final order. Motion seconded by Ms. Wakeman, which carried unanimously.

C. Exemption Requests

14. Gonzales, Lela F

License # MA31966

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

15. Nunez, Miguel

License # MA18082

Action Taken: After discussion, Dr. Phillips moved to deny the exemption. Motion seconded by Mr. Brooks, which carried unanimously.

II. RULES DISCUSSION

A. 64B7-28.007, F.A.C

64B7-28.009 – After discussion, Mr. Brooks moved to accept language with amendments as follows:

- Add language pertaining to documentation via marriage certificate and spouses' orders.

Motion seconded by Ms. Wakeman, which carried unanimously.

Action Taken: After discussion, Mr. Brooks moved that the proposed language does not impact small business or regulatory costs in excess of one million dollars. Motion seconded by Ms. Wakeman, which carried unanimously.

Action Taken: After discussion, Mr. Brooks moved that the proposed language would not constitute a minor violation. Motion seconded by Dr. Phillips, which carried unanimously.

64B7-28.009 – After discussion, Mr. Brooks moved to accept language with amendments as follows:

- Addition citation to federal poverty income guidelines as noted in JAPC correspondence.

Motion seconded by Ms. Havard, which carried unanimously.

Action Taken: After discussion, Mr. Brooks moved that the proposed language does not impact small business or regulatory costs in excess of one million dollars. Motion seconded by Ms. Havard, which carried unanimously.

Action Taken: After discussion, Mr. Brooks moved that the proposed language would not constitute a minor violation. Motion seconded by Ms. Havard, which carried unanimously.

III. GENERAL BUSINESS DISCUSSION

A. OLD BUSINESS

B. NEW BUSINESS

Election of Chair

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

There were no further nominations for chair.

Dr. Phillips moved to call the nomination to a roll-call vote. Motion seconded by Ms. Wakeman.

Dr. Phillips - Aye

Ms. Havard - Aye

Ms. Nixon – (absent)

Ms. Drago – Aye

Ms. Wakeman – Aye

Mr. Brooks - Aye

Motion carried unanimously.

Election of Vice-Chair

Mr. Brooks nominated Dr. Phillips for Vice-Chair; Ms. Wakeman seconded the nomination. Dr. Phillips accepted the nomination.

There were no further nominations for Vice-Chair.

Mr. Brooks moved to call the nomination to a roll-call vote. Motion seconded by Ms. Wakeman.

Mr. Brooks - Aye

Ms. Havard – Aye

Ms. Nixon – (absent)

Ms. Drago – Aye

Ms. Wakeman – Aye

Dr. Phillips - Aye

Motion carried unanimously.

Appointment of Liaisons

After discussion, the Board appointed liaisons as follows:

Schools	Sharon Phillips	
Continuing Education	Sharon Phillips, Victoria Drago	(Chris Brooks, alternate)
Budget	Chris Brooks	
Healthiest Weight	Lydia Nixon	
Human Trafficking	Jennifer Wakeman	
Unlicensed Activity	Jennifer Wakeman	
Legislative/Rules	Victoria Drago	
Public Relations	Victoria Drago	
FSMTB Board Delegate	Chris Brooks	
Unlicensed Activity	Jennifer Wakeman	

Update to Delegation of Authority (2020)

Action Taken: After discussion, the Board moved to direct staff to update the delegation of authority for signature during the January 2020 meeting.

IV. ADJOURN – 1:27 pm

INFORMATIONAL