



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

STEVE ARWOOD
ACTING DIRECTOR

MICHIGAN BOARD OF MASSAGE THERAPY MEETING MINUTES OF JANUARY 7, 2013

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Massage Therapy met in regular session on January 7, 2013 at the Ottawa Building, 611 W. Ottawa, Conference Room 3, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Norene Lind called the meeting to order at 9:35 a.m.

ROLL CALL

Members Present: Bilky Joda-Miller, Vice Chairperson, Professional Member
Melissa Mueller, Professional Member
Hal Rudnianin, Professional Member
Mike Ryan, Professional Member
Teresa Rivard, Public Member
Donald Bowman, Professional Member

Members Absent: Amanda West, Public Member

Staff Present: Amy Schneider, Board Secretary, Board Management & Rules
Norene Lind, Board Manager, Board Management & Rules
Desmond Mitchell, Policy Analyst, Board Management & Rules
Lucinda Clark, Manager, Professional Licensing Unit

Others Present: Karen Armstrong
Tom Mackowiak
Tina Kahn

INTRODUCTION OF NEW BOARD MEMBERS

New Board members were welcomed and asked to introduce themselves and provide a brief background of their professional experience.

APPROVAL OF MINUTES

MOTION by Ryan, seconded by Mueller, to approve the minutes of the April 9, 2012 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Ryan, seconded by Mueller, to approve the agenda with the following deletion: Item B. "Resolutions" under New Business.

MOTION PREVAILED

OLD BUSINESS

None

NEW BUSINESS

Elections

Lind ran the election for Chair.

MOTION by Bowman, seconded by Mueller, to elect Ryan as Chairperson.

MOTION PREVAILED

Ryan ran the election for Vice Chair.

MOTION by Rudninanin, seconded by Ryan, to elect Joda-Miller as Vice Chairperson.

MOTION PREVAILED

Committee Assignments

Mitchell explained the responsibilities of the Rules committee. Ryan assigned interested Board members to the Rules committee to fill open vacancies.

Administrative Rules for Continuing Education

Mitchell advised the general licensing rules for Massage Therapy have been promulgated. Once the Rules Committee is formed, it can proceed with drafting administrative rules for continuing education (CE).

Department Update

Lind distributed an updated version of the "Standards of Conduct," and asked Board members to review it and place it in Chapter 1 of their Board Member Handbooks.

Lucinda Clark introduced herself as the Manager of the Professional Licensing Unit and explained that applications for Massage Therapist licensure should be online in the near future. Bowman recommended that licensing processes take into consideration the needs of blind persons.

Lind directed the Board to the Office of Regulatory Reinvention (ORR) handout and provided a brief explanation of the press release. She stated that the ORR recommendations would not affect the Board of Massage Therapy.

PUBLIC COMMENT

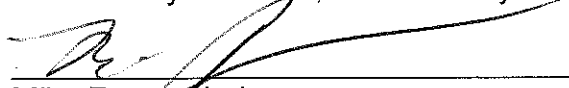
Tina Kahn questioned what authority the public would contact to file a complaint for a violation related to unlicensed Massage Therapy activity. Lind recommended she contact her local prosecutor.

ANNOUNCEMENTS

The next regularly scheduled meeting will be held on April 8, 2013 at 9:30 a.m. at the Ottawa Building, 611 W. Ottawa, Conference Room 1, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Bowman, seconded by Rivard, to adjourn the meeting at 11:25 a.m.



Mike Ryan, Chairperson

4-8-13

Date Minutes Approved



Amy Schneider, Board Secretary

1.7.13

Date Minutes Prepared