

**Board of Registration of Massage Therapy
December 15, 2017, Public Session Meeting Minutes
Location: 1000 Washington St., Boston, MA 02118, Room 1G**

Present:

Board members:

Paul Andrews, Board Chair
Alexei Levine, Vice Chair
Sheri Sarmento, Board Secretary
Ann Marie Kennedy, Board Member

DPL Staff:

Ana Garcia, Executive Director
Peter Kelley, Board Counsel
Shawn Croke, Board Investigator

Item 1) 11:05 a.m. Meeting called to order:

Housekeeping and Evacuation Procedure – Executive Director Garcia detailed the evacuation plan to be followed in the event of an emergency. Do not use the elevators, exit down the stairwell and go across Harrison St. to Whole Foods parking lot.

Item 2) 11:07 a.m. Board Meeting Business:

- **Public and Executive Minutes from the November 20, 2017 – Tabled until next meeting**

By unanimous consent, the Board moved to exit open session and enter closed session for the purpose of conducting adjudicative conferences pursuant to G. L. c. 30A, § 18(5)(d).

Item 3) 11:21 a.m. Final Decision & Order: [Deliberative session: closed session pursuant to G.L.30A § 18, (5) (d)]

11:38 a.m. At the end of the adjudicative conferences, Ms. Kennedy made a motion to exit closed session, enter and exit open session, and enter executive session for the purposes of preserving the confidentiality of medical record information pursuant to the public record law, G.L.30A §21(a)(7); G.L. c. 66, § 10; G. L. c. 4, § 7, ¶ 26(c), and to discuss the character rather than the professional competence of an applicant for licensure. G.L.30A §21(a)(1) Mr. Levine seconded and following a roll call vote, all in favor, the motion passed.

12:36 p.m. Mr. Levine made a motion to exit executive session, enter and exit open session and enter closed session for the purpose of conducting investigative conferences, adjudicatory conferences and

settlement conferences pursuant to MGL c.112, § 65C; MGL. C. 30A, § 18(5) d). Ms. Kennedy seconded. Following a roll call vote, all in favor, the motion passed unanimously.

Item 6) 12:36 p.m. Investigative Conference: Review Cases: [Closed session pursuant to MGL. C. 112 §65C]

During closed session, the Board voted to take the following actions:

- 2016-001004-IT-ENF [HE] – Forward to prosecutions
- 2017-000955-IT-ENF [JF] – Dismiss without prejudice
- 2017-000537-IT-ENF [TW] - Dismiss without prejudice
- 2017-000720-IT-ENF [KN] - Dismiss without prejudice
- 2017-00653-IT-ENF [BR] – Forward to prosecutions
- 2017-000304-IT-ENF [PW] – Forward to prosecutions
- 2017-0001268-IT-ENF [HL] - Tabled

Item 7) 1:08 p.m. Settlement Conferences: [closed session pursuant to MGL c. 112, §65C]

Board discussed settlement offers presented by prosecuting counsel.

At the end of the settlement conferences, Mr. Levine motion to exit closed session and to resume the open meeting. Ms. Kennedy seconded. Motion passed unanimously.

Item 8) 1:20 p.m. Adjournment:

Mr. Andrews moved to adjourn the meeting. Ms. Kennedy seconded. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ana Garcia", with a stylized flourish at the end.

Ana Garcia
Executive Director