Commonwealth of Massachusetts

Board of Registration of Massage Therapy

439 Dwight St. Springfield, MA 01103 Room 320

DATE: August 13, 2018

PLACE: Room 320 TIME: 10:00 a.m.

Item 1) Meeting called to order:

• Evacuation procedures

Item 2) Board Meeting Business:

- Public Minutes- June 11, 2018
- Public Minutes- July 9, 2018
- FSMTB Resolutions
- Discussion of September 10th, 2018 monthly board meeting

Item 3) Board Counsel Report:

Item 4) Executive Director Report

Item 5) Sample Compliance Plan: - Paul Andrews, Board Chair

• Review and discuss Proposed Updates & Revisions

Item 6) Curriculum Review

• Spa Tech Institute-Renewal

Item 7) Correspondence

• Email from Greg Hurd dated 08/03/18 to the Board re: Zero Balancing

Item 8) Adjudicatory Hearing

- Board member to attend a hearing 2018-000656-IT-ENF-October 3 & 4, 2018 at 10:00a.m.
- **Item 9)** <u>Candidate Interview:</u> [Executive Session closed pursuant to G.L c. 30A, §21 (1)] to review character rather than competence:
- Item 10) Investigative Conference: Review Cases: [closed session pursuant to G.L. c. 112, §65C]
- **Item 11**) <u>Final Decision & Order:</u> [Deliberative Session: closed session pursuant to G.L. c. 30A, $\S18,(5)(d)$]
- **Item 12**) <u>Compliance Monitoring</u>: [closed session pursuant to G. L. c. 30A, § 21(a)(7) to comply with the public record law G. L. c. 66, § 10, and preserve the confidentiality of medical record information. G. L. c. 4, § 7, ¶ 26(c)]
- **Item 13)** New Business/ Open session for topics: (not reasonably anticipated by chair 48 hours in advance of meeting)

Reasonable accommodations or modifications will be provided to individuals with disabilities to participate in The MA Board of Registration of Massage Therapy board meeting. All requests should be directed to Cheryl Yebba by calling 617-727-3110 or TTY/TDD: (617) 727-2099 by no later than August 10, 2018. While DPL/Massage Therapy Board will attempt to honor all requests, those requests received after August 10, 2018 may not be provided due to feasibility.