Commonwealth of Massachusetts **Board of Registration of Massage Therapy** 1000 Washington Street Boston, MA 02118

DATE: October 15, 2018 PLACE: 1D TIME: 10:00 a.m.

Item 1) Meeting called to order:

• Evacuation procedures

Item 2) Board Meeting Business:

- Public & Executive Minutes- May 14, 2018
- Public & Executive Minutes- September 24, 2018
- Proposed 2019 Board Meeting Schedule

Item 3) Executive Director Report

- Reminder on Board Member Travel Reimbursement Forms
- Conferences-Ethics Disclosure and Travel Forms

Item 4) Sample Compliance Plan: - Paul Andrews, Board Chair

• Review and discuss Proposed Updates & Revisions

Item 5) <u>Curriculum Review</u>

- New England School of Therapeutics
- Elizabeth Grady School of Esthetics and Massage Therapy

Item 6) <u>Candidate Interview:</u> [*Executive Session – closed pursuant to G.L c. 30A, §21 (1)*] to review character rather than competence:

Item 7) <u>Investigative Conference: Review Cases:</u> [closed session pursuant to G.L. c. 112, §65C]

Item 8) Settlement Conference: [closed session pursuant to MGL c. 112, §65C]-Mary Pixley

Item 9) Final Decision & Order: [Deliberative Session: closed session pursuant to G.L. c. 30A, §18,(5)(d)]

Item 10) Board member to attend a hearing:

- Adjudicatory Hearing in the matter of 2018-000906-IT-ENF [JC] for November 1, 2018
- Adjudicatory Hearing in the Matter of 2018-000926-IT-ENF [XLY] for November 5, 2018
- Adjudicatory Hearing in the Matter of 2018-000702-IT-ENF [BG] for November 7 & 8, 2018

Item 11) 2:00 p.m. <u>New Business/ Open session for topics:</u> (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 October 12, 2018. While DPL/Massage Therapy Board will attempt to honor all requests, those requests received after October 12, 2018 may not be provided due to feasibility.