



ALABAMA BOARD OF MASSAGE THERAPY

610 S. McDonough Street
Montgomery, AL 36104
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MINUTES Board Meeting Friday, September 23, 2011

The Alabama Board of Massage Therapy met on Friday, September 23, 2011, at the Board Office, located at 610 S. McDonough Street, Montgomery, Alabama, in order to conduct business. The following members were in attendance: Mr. Michael Stephens (Chair), Mr. Lance Gilliland (Vice Chair), Ms. Gwen Motley, Ms. Donna Sertell, Mr. Foad Araiinejad, and Mr. Willie DeVold. Member not in attendance was Ms. Angel Stacey. Also in attendance were Mr. Keith E. Warren (Executive Director), Mr. Randy Barrows (Executive Assistant) and Ms. Renee' Reames (Executive Secretary to Mr. Warren). A quorum was established and the meeting was called to order at 10:06 a.m.

Public notice of this special/called meeting was published on the Secretary of State's web site at www.sos.alabama.gov in accordance with the requirements of the Alabama Open Meetings Act and advertised on the Board's web site at www.almtbd.alabama.gov.

Ms. Motley made a motion to approve the minutes from the August 12, 2011 meeting as presented (available for viewing in the Board's official Book of Minutes). The motion was seconded by Mr. Araiinejad and unanimously approved by the Board.

Mr. Gilliland made a motion to approve the Continuing Education Provider applications as presented (list is available for viewing in the Board's official Book of Minutes). The motion was seconded by Mr. Araiinejad and unanimously approved by the Board.

Ms. Sertell arrived at 10:14 a.m., delayed by an accident on the Interstate.

Ms. Motley made a motion to approve the Massage Therapy Instructor applications as presented (list is available for viewing in the Board's official Book of Minutes). The motion was seconded by Mr. Gilliland and unanimously approved by the Board.

The Board discussed the renewal applications received from the following Massage Therapy School (list is available for viewing in the Board's official Book of Minutes). Ms. Motley made the motion to approve Massage Therapy Institute. The motion was seconded by Mr. Araiinejad and unanimously approved by the Board. Mr. Gilliland made a motion to approve Blue Cliff Career College. The motion was seconded by Mr. Araiinejad and unanimously approved by the

Board. Mr. Gilliland made a motion to approve the new application received from Northeast Alabama Community College, which included the addition of an EMS course. The motion was seconded by Ms. Motley and unanimously approved by the Board. Ms. Motley moved to approve Virginia College program as presented, which included an increase in hours and change in curriculum. The motion was seconded by Mr. Gilliland and unanimously approved by the Board.

Ms. Motley made a motion to approve the new applications for Massage Therapist license as presented (list is available for viewing in the Board's official Book of Minutes). The motion was seconded by Mr. Araiinejad and unanimously approved by the Board.

Mr. Warren reported that he had received two requests for exemption for establishment license. Ms. Motley made a motion to deny the requests for exemption. The motion was seconded by Mr. Araiinejad and unanimously approved by the Board.

The Board reviewed proposed changes to the Rules and Regulations. Following discussion by the Board, Mr. DeVold made a motion that changes to the Rules be approved as presented, and that these proposed Rule changes be submitted to the Legislative Reference Service for public comment, which include, Section 532-X-1-.02 with correction to item (g), Sections 532-X-2-.01, 532-X-1-.02, 532-X-3-.01, 532-X-3-.03, 532-X-3-.04, 532-X-3-.05, 532-X-3-.06, 532-X-5-.02, 532-X-5-.03, 532-X-5-.01, and deletion of Section 532-X-5-.04 (proposed Rule changes are available for viewing in the Board's official Book of Minutes). The motion was seconded by Mr. Araiinejad and unanimously approved by the Board.

Mr. Warren presented the proposed changes to the statute, which were submitted at the last legislative session. The Board reviewed the proposed changes and considered additional revisions. Ms. Motley moved to approved the proposed changes to the statute, to include the following amendments, adding reflexology on page 8, line 10; deleting exemption on page 10, item (9), lines 19 thru 22; deleting licensing requirement on page 19, lines 19 thru 21; repealing Section 34-43-10 on pages 20-21; deleting establishment exemption on page 21, item (c), lines 19-24; adding on page 22, item (f), line 13, to read "information check ~~of~~ on the applicant and all employee licensees of an"; deleting on page 24, item (3), lines 12 thru 14, deleting on page 27, item (10), line 15, to read "knows or has reason to know that she or he" and read "is not competent or qualified to perform," along with the proposed CE Provider fees added to the statute in Section 34-43-14. The motion was seconded by Mr. Gilliland and unanimously approved by Board.

Mr. Warren presented the Executive Director Report, to include the Financial Report (list of payment vouchers and deposits to-date are available for viewing in the Board's official Book of Minutes), along with a report on the number of licensees. Ms. Sertell made the motion that the Executive Director Report and Financial Report be approved as presented. The motion was seconded by Mr. DeVold and unanimously approved by the Board.

Mr. Warren reported that the FSMTB annual meeting was scheduled to be held in Los Angeles, California on October 13-15, 2011. The Board members agreed to notify Mr. Warren if they were able to attend and one serve as a Board delegate.

Mr. Stephens announced that the next regularly scheduled Board meeting is October 28, 2011 at 10:00 a.m.

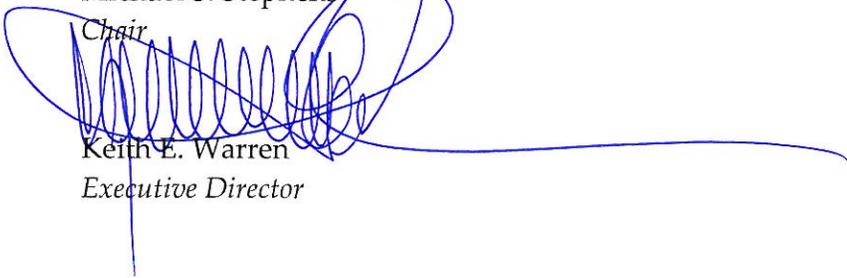
There being no further business, Mr. Gilliland made a motion to adjourn the meeting at 12:22 p.m. The motion was seconded by Ms. Motley and unanimously approved by the Board.

Respectfully Submitted,



Michael S. Stephens

Chair



Keith E. Warren

Executive Director